



## Cross Site Leadership Committee

**4/28/22**

**4-5PM**

**CLC members present:**

- Akron: Shaleeta
- CareSource: Diane
- COHHIO: not able to attend
- Columbus: Ashon
- Dayton: Nan-c
- HPIO: Amy

**Facilitator:** Barb

**Advance preparation: see meeting package**

- April Project Coordinator Report
- Resume, Tameka Brice, HBAH Project Coordinator for COHHIO
- ARPA Advocacy (2 documents)
- Draft Comprehensive Evaluation Plan
- HBAH HSS Staffing and training requirements
- ODH 2.1 Workplan (updated)

**Notes:**

- 1. Welcome, framing, and flow - Barb**
  - Confirm/modify agenda
- 2. Introductions**
- 3. Cross-Site Updates** (see project coordinator report included in meeting packet) - **Barb**
  - HBAH Project Coordinator (resume included in meeting packet)
  - ODH coordination
  - COHHIO contracts with local sites
  - Fundraising for 2.1
  - ARPA advocacy
    - **Action Needed:** Advocacy for 2.2 funding (see meeting packet) – legislative targets plus governor; ask groups that are able to influence legislative leaders to weigh in support
      1. Akron will work with mayor/city to advocate

2. Columbus will activate their network
  3. Dayton will discuss with their leadership team and determine how to support
  4. Barb to follow up with Cincinnati
  5. CareSource will figure out targets and how to support
  6. HPIO will consider how to be helpful
  7. Barb to share advocacy documents
  8. Volunteers to join advocacy team: Rachael, Emma
- Communications
    - **Action Needed:** appoint work group to work with COHHIO [Tameka and Marcus]. The following individuals volunteered:
      1. Rachael
      2. Diane
      3. Shaleeta
      4. Ashon may be able to add Fran
  - Outreach, intake, and eligibility work group
    - **Action Needed:** consider revisions to the HBAH eligibility criteria (see supplemental document)
      1. Approved with Dayton abstention
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#### 4. Research Updates - Amy

- IRB requested exemption
- Research Advisory Committee met today
- HMIS data collection through COHHIO being developed for consideration
- **Action Needed:** approve Comprehensive Research Plan (see attached)
  - Discussion on Medicaid claims next steps – NCH working with ODM/GRC
  - **Decision:** review/approve via electronic process within next week

#### 5. Site Updates

- Update: Nominations of community advisors
  - Akron working on recruitment – hope to have nominations next week
  - Columbus has to women who are interested – hope to have for next meeting
  - Dayton will work on this next week
- 2.1 sites:
  - Akron completed contract with COHHIO; working on local agreement with United Way; touching base weekly; working on hiring; holding focus groups in early May; will use existent payment process; housing pool is going to be challenge in tight market and thinking through the housing timeline
  - Columbus completed contract with COHHIO; working on local agreement with CMHA and HFF; staffing considerations to meet HBAH requirements; housing has identified entity with couple buildings and others with additional spots for master lease.
- 2.2 sites

- Cincinnati – no update
- Dayton – working on plans

## 6. Discussion & key pre-launch decisions:

- Work plan review – key milestones and progress noted (see meeting packet)
- Local fidelity reviews – Barb will develop draft check list that Tameka will use to review/confirm site readiness to launch HBAH. This will be distinct from the evaluation fidelity review. Draft process to be available during May for review and comment by all.
- Staffing and training requirements
  - **Action Needed:** appoint work group to work with Tameka and Douglas on all initial training. The following individuals volunteered:
    1. Melissa
    2. Bridget
    3. Rachael
  - **Question:** what if sites want to deviate from the HBAH staffing requirements?
    1. Barb to follow up with Akron and Columbus to clarify need for clinical supervision and explore if there are alternative approaches to LISW.
    2. HFF leadership is meeting with Maureen at CelebrateOne to discuss further.
- Landlord recruitment & move-in support
  - No additional support needed now
  - Can discuss through office hours when questions emerge

## 7. Next steps

- Barb to issue meeting notes, organize voting process for the evaluation plan, follow up on ARPA next steps, and clarify HBAH staffing requirements with Akron and Columbus.
- Akron and Columbus to identify and forward nominations for CLC community advisors to Douglas and Barb. These will be voted on at next meeting. Tameka and Barb will conduct orientation.
- Updated HBAH criteria will be included with meeting notes.
- COHHIO to launch Work Group on staff training and Work Group on communications after Tameka arrives May 9.
- Implementation Advisory Committee: launch June 2022 once local sites have staff on board for local coordinator, along with leads for housing and HSS.
- Detailed project timeline for local launch: local coordinators will need to develop – see ODH workplan for topics; local will be more granular.

**Next Meeting: May 26 @ 4-5PM**