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**Cross Site Leadership Committee**

**~~Part 1: 3/31/22 4-5PM~~**

**Part 2: 4/17/22 12-1PM**

Akron – Tanya, Denise, Bridget

CareSource - Amy

Cincinnati – not able to attend

COHHIO – Douglas

Columbus – Ashon, Rachael

Dayton – Emma, Nan-c

HPIO – Amy S, Jacob

BPA - Barb

**Advance preparation:**

* ~~Team members~~
* ~~ODH Workplan~~
* ~~HBAH 2.1 & 2.2 Timeline~~
* ~~HBAH 2.0 CLC Charter – DRAFT for Decision~~
* ~~HBAH CLC Community Advisor Description – DRAFT for Decision~~
* HBAH 2.0 enrollment criteria – DRAFT for Decision
* Outreach & marketing strategies – DRAFT for Decision

**Part 2 Agenda:**

1. ~~Welcome, framing, and flow - confirm agenda~~
2. ~~Introductions – who am I and one word about how I’m feeling about HBAH 2.1 launch?~~
3. ~~Decision: HBAH 2.0 Charter & Community Advisor Description (attached)~~
	* ~~Discuss next steps to recruit Community Advisors~~
4. ~~Review ODH contract next steps~~
	* ~~MOU with leads & Leads’ MOU with subcontractors~~
	* ~~Communications~~
5. ~~Update on engagement with individuals with lived experience~~
	* ~~Discuss next steps~~
6. **Decision: Key pre-launch priorities**
	* Defining 2.0 enrollment criteria -*start at #16 then determine next steps.*
	* Outreach & marketing strategies
		+ Follow up: ways that MCO’s can assist with transportation
	* Next steps: BP organize task group to develop operational procedures
7. **Research Updates**
	* Presented overview of working draft
	* Detailed evaluation plan – working on creating and will share for feedback
	* Data collection – working with HMIS consultant – Matt White
	* Consent forms and data sharing agreements – will be developed
	* IRB proposal – via ODH IRB
	* Research Advisory Committee recruitment – quarterly meetings
	* ODM/Ohio Colleges of Medicine Government Resource Center claims analysis – Nationwide Children’s has been shepherding this.
8. **Local Updates**
	* **Akron** – have been meeting; working on prep for focus groups. Working on hiring. Building off existing system for landlord partners; PHA is key entity. May have new building for pregnant moms. Will send date/time for the monthly meeting.
	* **Columbus** – Rachael on board as the new program coordinator; working on landlord strategies; monthly team meeting next week; completed focus group and may do additional interviews with women.
	* **Cincinnati** – Barb meeting with Lauren to help with getting organized for HBAH 2.2.
	* **Dayton** – building their program; talking with women and reviewing needs data. Will connect with Barb to meet.
9. **Next steps**
	* State of Ohio media release occurred; Marcus/COHHIO working with partners/media in Columbus and Akron. Will also reach out to Dayton/Cincy.
	* Barb to distributed approved policy documents, HPIO overview, and invitation

*Next meeting: April 28 @4PM (last Thursday of the month)*