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**Cross Site Leadership Committee**

**5/26/22**

**4-5PM**

**Advance preparation:** (meeting packet)

* May Project Coordinator Report
* Comprehensive Evaluation Plan
  + Recommendations for Screening
  + Recommendations for HMIS
* Policy drafts
  + Recommendations for Training
  + Local Fidelity Review Checklist
* ODH 2.1 Workplan (updated)
* HBAH 2.0 Advisory Group Recommendations (provided in supplemental email)

**Agenda:**

1. **Welcome, framing, and flow**
   * Confirm/modify agenda
2. **Introductions**
   * Who am I? [live response]
     + *Barbara Poppe*
     + *Ashon McKenzie*
     + *Amy Rohling McGee*
     + *Amy Stevens*
     + *Diane Alecusan*
     + *Jacob Santigao*
     + *Rachael Jones*
     + *Shaleeta Smith*
     + *Douglas Argue*
     + *Emma Smales*
     + *Lauren Everett*
     + *Nan-c Moss Vann*
     + *Maureen Stapleton*
     + *Bridget Lacy*
     + *Denise Thomas*
     + *Melissa Humbert-Washington*
     + *Tanya Kahl*
   * Use chat to respond to this question: “what’s the most important action I’ve taken since the last meeting to advance HBAH 2.0?”
3. **Cross-Site Updates** (see project coordinator report)
   * HBAH Project Coordinator (see attached) - Barb
   * ODH and State of Ohio coordination – Douglas
   * COHHIO contracts with local sites - Douglas
   * Fundraising for 2.1 – Barb
   * ARPA advocacy - Douglas
   * Communications - Tameka
   * Outreach, intake, and eligibility work group – Tameka and Barb
4. **Research Updates**
   * IRB
   * Screening form and data collection
     + **Action Needed:** Approve screening proposal (see attached)
   * HMIS data collection
     + **Action Needed:** Approve centralized HMIS (see attached)
     + ***Approved by CLC***
5. **Site Updates** 
   * Update: Nominations of community advisors
     + *No nominations, this is still in progress*
   * 2.1 sites: [MOUs, staffing, housing pool & payment processes]
     + Akron
     + Columbus
       - HBAH 2.0 Advisory Group Recommendations [new]
   * 2.2 sites [Local team development]
     + Cincinnati
     + Dayton
6. **Discussion & key pre-launch decisions:**
   * Training – Tameka
     + **Action Needed:** Approve Training Plan (see attached)
     + ***Approved by CLC***
   * Local fidelity reviews - Barb
     + **Action Needed:** approve working draft (see attached)
     + ***Approved by CLC***
   * Work plan review – key milestones - Tameka
     + **Action Needed:** approve working draft (see attached)
     + ***Approved by CLC***
   * Compensation for community advocates –Tameka [new]
     + **Action Needed:** approve working draft (see attached)
     + ***Approved by CLC***
7. **Next steps**
   * Implementation Advisory Committee: launch June 2022
   * Detailed project timeline for local launch