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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