



Cross Site Leadership meeting notes

12/22/2022

4pm-5pm

Meeting information:

Join Zoom Meeting

<https://us02web.zoom.us/j/89923173858?pwd=VWdabm5QVmJwZDVSSVpzQmJpeEdBdz09>

Meeting ID: 899 2317 3858

Passcode: 336563

One tap mobile

+13126266799,,89923173858#,,,,*336563# US (Chicago)

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Voting Members:

Chair: Douglas Argue, COHHIO

- Maura Klein, CareSource (voting privileges on behalf of Jesse Reed)
- Ashon McKenzie, CelebrateOne
- Shaleeta Smith, Summit County Public Health
- Justice Dixon, Community Advisor
- Tiniqua Freeman, Community Advisor

Non-voting members present:

Shayna Bryant- HBAH/COHHIO

Amy Rohling-McGee-HPIO

Rachael Jones- CelebrateOne

Members not present:

Jesse Reed, CareSource

Lauren Everett, Cradle Cincinnati

Lisa Henderson, Greater Dayton Area Hospital Association

Breanna Wesson, Community Advisor

Paulette Yarber, Community Advisor

Independent Researcher: Amy Stevens, Health Policy Institute of Ohio (Non-voting)
Facilitation: Barbara Poppe, Barbara Poppe and Associates (Non-voting)

Advance preparation:

- “New” Staff Training Requirements
- Fidelity Review Procedures: updated

Agenda:

1) Welcome- Douglas opened the meeting at 4pm.

2) Framing and Flow – Barb

- a) Confirm/modify agenda- Confirmed, no modifications required.
- b) Confirm quorum- Confirmed

3) Cross-site lead updates – Shayna

- a) COHHIO
 - Coordinator report- See attached-No questions.
 - 2023 Meetings- A new zoom link will be sent to the team for 2023, from HBAH/COHHIO.
 - Advocacy Updates and next steps- The HBAH 2.2 housing package was not addressed during the lame duck session. There is another opportunity in January 2023. Gina and the team continue diligent and aggressive outreach.
- b) Barb Poppe Updates:

Barb: Asked for voting members consideration on the Fidelity Review procedure. Went through and explained the sections. Clarified who is responsible for technical assistance. Barb asked if any questions, changes, additions. Barb suggested the CA’s be added to the quarterly reviews as they have strong and valuable input.

*Passed and adopted.

Barb- Asked for voting members to consider the training requirements matrix. Explained the sections. Basic core training and who is to take it, who provides the training as well as the training objectives. Any questions? No questions.

*Passed and adopted.

4) Research updates – Amy

- HPIO will follow up with GRC, Nationwide Children’s Hospital and ODM.

5) Discussion and action needed

- a) Updated Fidelity Review procedures (*action needed*): Voted and approved.
- b) New Staff Training Requirements matrix (*action needed*): Voted and approved.
- c) ODH Workplan Update- Updated and accurately represents current status.

6) Site updates

Akron- 4 individuals in the program. They do not have an additional HSS to date, however they do have interested candidates and will follow up after the Holiday’s.

Columbus: Continues search for a permanent clinical social worker, there is currently a temporary clinical person leading the HSS team.

Columbus has 19 participants, 18 active, 1 exited due to death.

Question: Is Columbus allowed to enroll one more, due to the participant death?

Housing: Out of the 18, 8 had inspections today (12-22-22), hoping to be moved in by Christmas, but for sure by the new year, 6 of the 8 housed in the last week. Secured additional 1 bedroom's through children's hospital.

Ashon exiting C1, this is his last CLC meeting. C1 will have another individual to represent the organization, that person remains TBD.

Ashon- Spoke on his departure. Ashon willing to remain available by phone/virtually to assist if needed.

Cincinnati- Not able to attend.

Dayton –Not able to attend.

Douglas/Barb-Met with both new communities. Positive meetings, asking good questions. They are on board when funding is available. Douglas said the new sites will be put in touch with existing sites for questions/guidance.

Miscellaneous:

Rachael asked if the new sites identified housing partners- Not at this time. Work in progress.

Shayna updated on MCO outreach and meeting coordination, to occur in January 2023. Please expect email communications soon.

Douglas announced the State meeting, January 12th, 2023 at 11am. Shayna will forward the invite/link to the collective.

Douglas closed the meeting at approximately 4:42pm.

7) Next steps – Shayna

- a) Next CLC meeting, January 26, 2023 4pm-5pm