

Cross Site Leadership Committee Notes

5/25/2023

4pm-5pm Meeting information: HBAH/COHHIO is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us06web.zoom.us/j/88435192378?pwd=Rm9McUhVcy8wRWZVMXF0VitPQnhPQT09

Meeting ID: 884 3519 2378 Passcode: 827260 One tap mobile +13092053325,,88435192378#,,,,*827260# US +13126266799,,88435192378#,,,,*827260# US (Chicago)

Voting Members:

Chair: Douglas Argue, COHHIO

- Maura Klein, CareSource
- Rachael Jones, Celebrate One
- Lauren Everett, Cradle Cincinnati
- Shaleeta Smith, Summit County Public Health
- Lisa Henderson, Greater Dayton Area Hospital Association
- Breanna Wesson, Community Advisor
- Open, Community Advisor
- Justice Dixon, Community Advisor
- Tiniqua Freeman, Community Advisor

Attendees

- Kyla Holtsberry
- Shayna Bryant
- Douglas Argue
- LaShone Moncrief
- o Maura Klein

- Sarah Taylor
- o Tanya Kahl
- Amy Bush Stevens
- o Shaleeta Smith
- Rachael Jones
- Melissa Humbert-Washington
- o Chaunte Mills
- Tiniqua Williams
- o Justice Dixon

Independent Researcher: Amy Stevens, Health Policy Institute of Ohio (Non-voting) **Facilitation :** Barb Poppe, Barbara Poppe and Associates (Non-voting)(Out on vacation).

Advance preparation:

• Columbus Community Advisor Change/Update

Agenda:

1) Welcome- Douglas

2) Framing and Flow – Douglas

- a) Confirm/modify agenda no changes
- b) Confirm quorum confirmed

3) Cross-site lead updates – Shayna

- a) COHHIO
 - Coordinator report- See <u>attached</u>.
 - Advocacy Updates and next steps- See PC report.
 - (1) Testifying in the senate in front of full finance today to keep and maintain the 15 million finance budget. We were represented today by Tiniqua Williams and Amy Riegel.
 - (2) Paulette is taking a step back and therefore we are now asking the CLC to vote in Chaunte Mills to fill her spot. She has lived experience and would be a strong addition.
 - 2.2 expansion plan- See PC report.
 - (1) Please be sure to continue to keep staff up-to-date on the training spreadsheet.
 - (2) We started our monthly in-services; please reach out to Shayna and Kyla with any subjects you would like to have covered.
 - We had our first in-service yesterday where we covered the update of dropbox and the new sheet to help with dropbox navigation.

Douglas asked if Tiniqua had anything she would like to share about her senate testimony experience. – She was given no comments or questions, but she was able to catch their

attention and hopes they will take her testimony into consideration, and she is hopeful we will have a good outcome.

4) Discussion and action needed.

- a) Columbus Community Advisor Change/Update
 - Chaunte Mills approved with 5 votes.

5) Site updates

- a) Akron Shaleeta
 - Akron is pressing forward. Having some issues finding housing but just had a meeting with a developer who will be putting units to the side for the program.
 - Two more people recently went through the eligibility process.
 - Currently at 10 enrolled, 7 housed, 4 babies.
- b) Columbus Rachael
 - Holding at 29 participants, 23 housed, 21 births. One individual will not be housed by the June 1st goal due to an inspection issue.
- c) Dayton Sarah
 - Conversations with GDPM, looking at section 8 vouchers for the program and conversations with possible HSS providers.

6) Next steps – Shayna

Next CLC meeting, June 29th, 4-5pm