



Cross Site Leadership Committee Notes

7/27/2023

4pm-5pm

Meeting information:

Shayna Bryant is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/87102469649?pwd=NHBvRTlOcEZCSDFRZVc0QXFxQlBjZz09>

Meeting ID: 871 0246 9649

Passcode: 245815

One tap mobile

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In Attendance

Voting Members:

Chair: Douglas Argue, COHHIO

- Maura Klein, CareSource
- Rachael Jones, Celebrate One
- Sarah Taylor, Greater Dayton Area Hospital Association
- Chaunte Mills, Community Advisor
- Justice Dixon, Community Advisor
- Tinique Freeman, Community Advisor

Independent Researcher: Amy Stevens, Health Policy Institute of Ohio (Non-voting)

Facilitation : Barb Poppe, Barbara Poppe and Associates (Non-voting)

Other Attendees:

Kyla Holtsberry - COHHIO

Shayna Bryant - COHHIO

Bridget Lacy - UWSM

Advance preparation:

- HBAH 2.2 Target Populations (Update to Policies/Procedures)

Agenda:

1) Welcome- Douglas

2) Framing and Flow – Douglas

- a) Confirm/modify agenda - Done
- b) Confirm quorum - Done

3) Cross-site lead updates – Shayna

- a) COHHIO
 - Coordinator report- [See attached](#)
 - Target populations were reviewed during last month's CLC. Updates were reviewed and updated after receiving feedback.
 - Summit county lost and then hired an HSS, new HSS will start August 7th. Individual was an intern, so she is already familiar with the program.
 - HPIO is transitioning out and COHHIO is in communication with Case Western to potentially take on research.
 - HFF have transitioned out of HBAH and PCC is being brought on to help provide care for the 29 participants for the duration of the time they would have been in the research portion of the project.
 - Advocacy Updates/Expansion planning
 - CelebrateOne has a new executive director.
 - Still looking forward to HBAH 2.2 with Columbus, Cleveland, Dayton, Cincinnati, and Akron. Despite funding this is still our intention and goal.
 - Funding/Budget outcome and next steps
 - HBAH did not receive the full funding we were originally budgeted to receive. The project received 2.5 million, and we will need 10 million to successfully fund the project. We are looking for 7.5 million more dollars to make up this deficit.

4) Planning for 2.2- Barb/Shayna

- a) Update on research transition
 - Douglas - We must reapply to IRB for HBAH 2.2 and HPIO will not be involved with that. This is due by the end of August. We are potentially at risk for having IRB authorization lapsing which may cause a wrinkle with the continued research.
 - Was expecting CWRU to be fully on board, however after budget results they have not been as responsive. Alicia Leatherman with ODH is aware. Douglas will reach out to Alicia one on one as well as Case. Rachael- Is there a research back up. Per Douglas, no back up at this time. Still hopeful CWRU will work out.
 - Barb- implications of what resources are possible to reach statistical significance. CWRU IRB may be more responsive. One of our funders, Bill Block, is working on ways that he can support the 2.2 research.

- b) Update on plans for RFQ
 - Barb – The plan is still to issue the RFQ. We will be sure to give you plenty of time to do this.
- c) Open discussion on implications of state budget outcomes:
 - What are the pluses/minuses of potential mainstream funding streams (e.g., HUD vouchers, HOME TBRA, Medicaid)?
 - What are other ideas for continuing HBAH 2.2?
 - Sarah – HUD vouchers have been considered for their match money. This makes sense to utilize as they need to meet these requirements already. Meeting with partners to look into this possibility. Dayton housing authority were pretty open- tell me what you need, and we will tell you what needs to happen for HUD vouchers, not much push back at this time. The follow up meeting, to talk figures, was scheduled with housing yesterday but canceled due to illness, hope to have this rescheduled for next week. Had a meeting with homeless solutions board, will see what funding they may have available.
 - Rachael – The shift from HFF to PCC will have an impact. Has begun having these conversations with local housing leadership. CelebrateOne are excited to have something specific to fundraise around. Also having conversations with some larger private donors who would like to support ending infant mortality in Ohio. Foundations would be a strong avenue for Columbus. Doesn't believe the voucher route would be as viable for Columbus region.
 - Chaunte – Beth from Senator Brown's office is willing to sit back down with Chaunte and Barb to discuss helping HBAH in some way.
 - Bridget – Akron has a new mayor coming on who could potentially be an ally. Shaleeta has had some conversations with the city to try and secure funding. There is some limited assistance available from JFS which offers 2 months of rent and a Security Deposit as an assistance program. There is also an arrears assistance program locally.
 - Douglas- TANF monies are a good source, there are different types to tap into.
 - Chaunte- Any possibility for fundraising event, Banquets?
 - Douglas- hard to pull off to make profitable but is a thought. Not sure how to do Statewide, locally may be an option. We will continue to unpack ideas, keep us posted with ideas.

5) Discussion and action needed- Barb

- a) Target populations (Update to Policies/Procedures) [View Proposed Updates Here](#)
 - As we get ready for 2.2 we want to be sure the policy manual represents how we are facilitating the program. The policy manual in effect had a high-level target population description, we are recommending this be amended to include text in red. If you vote to include these updates to the policy and procedure these updates will be present in the 2.2 Policy and Procedures.

- Approved with 6 yes votes.

6) Site updates

- a) Akron – 15, 2 disenrolled 1 intake but never contacted again, another housed and gave birth but then moved, 4 actively searching for housing, one has an HQS tomorrow, and another was working to sign a lease today so that will be down to two very soon, 7 babies.
- b) Columbus – Rachael
 - Call dropped, not able to provide updates.
- c) Cincinnati – Lauren
 - Not on the call, no updates
- d) Dayton – Sarah
 - Getting creative in the community to build support and funding opportunities.
- e) Cleveland-Angela
 - Angela notified prior that she had a scheduling conflict. Unable to provide updates.

7) Next steps – Shayna

Next CLC meeting, August 31st, 2023, 4-5pm