



## Cross Site Leadership Committee Notes

**8/31/2023**

**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>

**Present:**

**Voting Members:**

**Chair:** Douglas Argue, COHHIO

- Maura Klein, CareSource
- Rachael Jones, Celebrate One
- Shaleeta Smith, Summit County Public Health
- Sarah Taylor, Greater Dayton Area Hospital Association
- Justice Dixon, Community Advisor
- Tiniqua Freeman, Community Advisor

**Additional Attendees:**

- Barb Poppe- BPA
- Kyla Holtsberry- COHHIO
- Shayna Bryant- COHHIO
- Amy Bush Stevent- HPIO
- Jacob Santiago- HPIO
- Amy Rohling McGee- HPIO
- Tanya Kahl- UWSM
- Mona Duffy- CelebrateOne
- Bridget Lacy- UWSM
- Jennifer Dury- PCC

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

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

## Advance preparation:

- 2.2 Policy manuals

## Agenda:

### 1) Welcome- COHHIO

### 2) Framing and Flow – BPA

- a) Confirm/modify agenda – No additional
- b) Confirm quorum – Confirmed

### 3) Cross-site lead updates – COHHIO

- Coordinator report- [See attached](#)
- PCC is well on their way to taking on the participant care in Columbus
- Welcome to a new HSS from Akron
- New draft manuals for Community Advisors, HSS Directors, and Clinical Supervisors
- Just completed a new round of FCTI

### 4) HPIO

- a) ODH-IRB
  - Submitted renewal to IRB and transferred interim principal investigator to COHHIO.
  - Have also gone back through the dropbox to ensure all needed documents are in the dropbox. Jacob will still be around if there are any issues after we transition out.
  - HPIO will be around for the next few months to assist with the transition.

### 5) Site updates

- a) Akron – Bridget – New HSS hired, Chapri was involved with HBAH a bit while she was a masters level intern with United Way. She is a good fit and has jumped right in. 14 active participants, 2 looking for housing, 3 phase C, 9 phase B. Eligibility Determination this week was a no show. 8 babies, 4 full term/healthy weight, 4 not full term/healthy weight.
- b) Columbus – Rachael – 29 participants, excited to transfer to PCC and all 29 signed releases to continue in the program with PCC. 28 babies. 3 unhoused. 23 full term/healthy weight, 5 low birth weight/preterm. 3 of those 5 were unhoused.
- c) Cincinnati – Douglas, had a meeting in Cincinnati Bethany House and Found House and have reengaged strategies to end Homelessness. Meetings set end of September to continue conversations.
- d) Dayton – Sarah – Meeting regarding securing section 8 housing for participants did not go as well as she would have liked so she is continuing search to find housing solutions.
- e) Cleveland-Douglas -also had a meeting there to reconnect as well. Getting another meeting scheduled to continue the conversation. The disappointment

with the state budget put a damper on the energy around the project, but we are working to revitalize.

## 6) Update and discussion on planning for 2.2- BPA

- a) New Research Partner- Douglas – Had previous conversations with Case Western. The state budget not going well led to some hampered to our ability to fund the research, but not impossible. Will continue reaching out to Case Western as we would like them to be our research partner, but they have not been returning communication for a few weeks now.
- b) Looking into reevaluating how the research portion for HBAH will work in 2.2 with the budget, and as we have heard the research is a heavy lift, this would be the time to change it if we would like to. The team is rethinking the entire research piece, is there a way of changing the research and making it smaller, creating a robust evaluation versus research. Douglas is interested in hearing from the collective today:
  - Shaleeta – Have we looked into Kent State University? KSU has a robust public health department. She has used them before with research projects and can facilitate a connection. Decreasing the number of participants needed would help as the project is more expensive than originally believed.
  - Tanya - What level of evidence would be needed? Maybe we could get feedback from managed care organizations to fill the gap.
- c) Funding/Budget and next steps- Douglas
  - 2.1 cohort support – Still have about 1.5 million of ODH funding we haven't expended. (Money is allocated).
  - 2.2 cohort support – ODH would like more information on how the project would work and how it would get fully funded.
    - Need to determine the programming for the “new” 2.5 million.
    - Money is confirmed to be coming from ODH. They do not have a way of contracting that money at this time.
    - Shaleeta – Did ODH give any sort of timeline? Douglas - No timeline was given but he has a meeting next week.
    - We are working to confirm commitments from communities that want to be a part of HBAH 2.2, so we can use this information in our budget planning and requests for funding. Ideally, we would like to know by Late October if communities are committed so we can begin solidifying things in contracts for people.
    - Sarah – Do we need to be working on a document showing solidified commitments? Douglas – Yes that would be helpful.
- c) RFQ release update
  - a. Shayna - There is a draft. With the changes in the funding from the state we must rethink how we put the request together.
  - b. Douglas – We are thinking of transitioning to an RFP – this would allow communities the option to demonstrate how they would serve the population and what funding they would have.
    - i. Thinking of releasing at the beginning of October.

- c. If we can change some of the research standards that could allow some communities more fundraising opportunities and allow communities more opportunities to utilize their strengths in creative ways.
  - i. Barb – any feedback on amount of time needed to return an RFP? Shaleeta - At least 30 days but 45 days would be great. Depends on the levels of detail needed.
  - ii. Barb - Any additional technical assistance needs? Shaleeta – a TA call after the RFP is released to have an overview of expectations and as much templating as possible. Examples of RFP's you have completed previously, that were user friendly, would be helpful. Please pass along to COHHIO/BPA.

**Next CLC meeting, September 28<sup>th</sup>, 2023, 4-5pm**