Agenda



Health Advisory Board Tuesday, October 1st, 2019 11:30-1:00

Abiqua Creek Conference Room

Facilitator: Patrick Vance Recorder: April Peacock

Attendees: Patrick Vance Mike Mann Debra Giard Deborah Patterson Arthur Tolan Jacqueline Leung Earlene Camarillo Kristin Kuenz-Barber Hannah Childress Sean Moriarty Cyndi Leinassar Treven Upkes		
Staff: Cary Moller Cydney Nestor April Peacock Jenna Wyatt Katrina Rothenberger		
Guests: Commissioner Willis		
Time	Agenda Item	Description
11:30-11:40	Call the meeting to order (Patrick) Approve the Minutes from the September 2019 HAB Meeting HAB Chair and Co-Chair	Discuss process for appointing next Chair and Co-Chair.
11:40-12:10	HIV Alliance Presentation (Guest Presenters)	Information on services provided to the community.
12:10- 12:45	Outline Project (Jenna) Define the work Implantation of: - Imperative 1-Deliver an Exceptional Customer Experience - Objective 2-Increase Awareness of Service Offerings	Project management structure to guide HAB's work on their project. Report out on the accomplishments of the first year with the 2018-2023 Strategic Plan.
12:45-12:55	Talk Around Town (All)	
12:55-1:00	Summary of Action Items Wrap up & adjourn (Patrick)	

Perspective for today's meeting; what community connections do I bring to HAB?

HAB Chair, Vice-Chair, & MCHHS Staff Debrief 1:00-1:30

Next Meeting: Tuesday, November 5th, 2019 from 11:30-1:00



