



Health Advisory Board
 Tuesday, February 5, 2019
 11:30-1:00

Abiqua Creek Conference Room
 Facilitator: Patrick Vance Recorder: April Peacock

Attendees: Patrick Vance Mike Mann Debra Giard Deborah Patterson Treven Upkes Arthur Tolan Jacqueline Leung Earlene Camarillo Kristin Kuenz-Barber Hannah Childress Sean Moriarty
Staff: Cary Moller Cydney Nestor April Peacock Jenna Wyatt Katrina Rothenberger Carolyn Fry
Guests: Commissioner Willis

Time	Agenda Item	Description
11:30-11:45	By Way of Introduction-Talk Around Town (All) Meet Carolyn Fry	What do you hear about MCHHS in the community that should inform HAB's work? Welcome the new Behavioral Health Division Director.
11:45-11:50	Local Alcohol Drug Planning Committee (LADPC) (Deb Giard)	Status report on what is new with LADPC.
11:50-11:55	Strategic Plan Steering Committee (Mike Mann)	Status report on Strategic Plan Steering Committee.
11:55-12:15	Budget Update (Ryan)	What is happening this budget season?
12:15-12:35	Community Health Assessment (CHA) (Katrina Rothenberger and Kristin Kuenz-Barber)	Report out on results of CHA.
12:35-12:55	Legislature and CCO 2.0 Update	High level review on early days of legislature. CCO 2.0- RFA and local response.
12:55-1:00	Wrap up & adjourn (Patrick Vance)	

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, March 5, 2019, 11:30-1:00

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