



## **KHPP Special Meeting Agenda**

**Location: Zoom Meeting**

**Date/Time: 09/23/2020, 8:30 AM**

### **TOPIC DISCUSSION ACTION NEEDED**

**Welcome and Introductions** Call to order 8:35 None

Attendance (by being seen on screen):

1. Julie Miller
2. Carmen Barbuto
3. Kelly Brenneman
4. Nick Clark
5. Peg Tazwell
6. Tina Cockrell
7. Tami Ruhl
8. Kay Spergel
9. William Pursel
10. Lori- Jones Perkins
11. Mike Whitaker
12. Tanner Cooper- Risser
13. Jan Thomas
14. Colette Hart
15. Lisa Bragg
16. Chris Smith
17. 740-393-9643
18. Susan McDonald
19. Joy Harris
- 20.

### **New Business**

- Carmen Barbuto- CHA/ CHIP Proposal
  - Discussion- Bill, Peg, Kay
  - Jan- Question about sample size
  - Quorum might be 20 persons- email vote
  - Kay- PH perspective, what is your recommendation for the most useful elements of an assessment?
    - Carmen- Regardless of price, recommends OSU over Hospital Council. OSU focuses on social determinants of change. The layout is better and meant for long-term sustainable program
  - Kelly- Funding? Are the local organizations contributing to the costs again
    - Carmen- Yes.
  
- Motion to end at 8:53am- No quorum (meeting ended)