

Meeting Date: October 19, 2005
Next Meeting Date: **November 16, 2005**
Prepared by: Donna Bush

COMMITTEE IDENTIFICATION – MEETING SPECIFICS
Project Name
Child Health Quality Committee
OHP Committee Facilitator
Donna Bush
Committee Members
YOLANDA TALLEY; WILLIAM WOOD; VARIAN WILSON; TRACY WILLIAMS; TIM FERGUSON; TERRI DICKERSON; SUZI BALLINGER (Fiscal); SUSAN WILLIAMS(Children and Families); SUSAN MEYER(Family Stability); SARAH COOPER (Family Stability); ROBYN COLBY; MICHELLE KOHLHORST(Child Support);MICHAEL WILSON; LISA MEINHART;LINDA YAEGER; LESLEIGH HALLIBURTON; LAUREN PHELPS; KATHY HOFFER;KAREN BOESTER; KARA MILLER; JON BARLEY; JOEL RABB (Family Stability); JAMIE GOTTESMAN (Child Care); GWEN IVORY (Family Stability); DANIEL ARNOLD; DAN SHOOK (Children and Families); ANTHONY TROTMAN: JANENE KEHL (Child Care)
Participating ODJFS Offices and Bureaus
Health Plans: BHPP, BCA, BCPS, BMHC, BHCS, DDO. Family Stability: Children and Families; Child Support; Fiscal Services.
Meeting Attendees for August 17, 2005
Suzi Ballinger, Sarah Cooper, Lauren Phelps, Janene Kehl, Neilene Prideau, Susan Williams, Gwen Ivory and Donna Bush

MEETING ACCOMPLISHMENTS
September 14, 2005
<ol style="list-style-type: none"> 1. Sarah reported that she would be meeting with her administrative staff a week after this current meeting to discuss the Strategic Plan. 2. Gwen reported that she is taking it from “building a case” approach. She wants to put it together to present to her management from a program and policy perspective and its positive affect and relationship with TANF. She will probably have something to report out at the November meeting. Everyone agreed that this was an excellent idea. 3. Suzi reported that she would be talking to her leadership on Friday. She will get back to Donna on outcomes and support. 4. Sue Williams reported that OCF administration is fine with the concept and would like to be kept up to date on action steps as we define them. 5. Donna reported that OHP administration really liked the concept and only had positive comments. One wording change in the Plan from maximize funding streams to optimizing funding streams. Also Barb wants to be sure that we have evidenced based outcomes specified. As we define tasks, what is the outcome we hope to achieve by it. 6. Website activity. We began discussing next steps on what we would like to see, where we would like to place this (inner vs. inter net). We have to begin defining the vision of the website and what we want to do with it, and who we think our customers might be. We also need to begin looking at where we link with one another. A proposed person was recommended and Donna will ask applicable administrators. As a result of this linking discussion the topic of the

Matrix that was developed back in the beginning of this committee came up. Since we do have newer members, Donna will forward the matrix that had been developed. This matrix may evoke future discussions and may need to be completed.

7. The Director's presentation is slated for December. Donna will arrange for this to happen. Our plan is to do a formal presentation to the Director via a power point presentation. Each Office will be responsible for developing at least one slide on the importance of this Strategic Plan and this committee. The group discussed the questions that should be addressed in a bullet point slide (see questions below). Each Office should attempt to answer these questions, and send to Neilene ahead of the next meeting and/or bring with you to the next meeting. OHP members should answer within the context of their programs, and then we can join the responses together...somehow. The group decided that for now we would meet every third Wednesday of the month. Donna will send out appointments for several months out.

Planned for Next Meeting: November 16, 2005- SOT – 27th floor conference room 1; 2:30-4:00 p.m.

Upcoming Activities

- Slide presentation to be developed in November meeting. Questions that each Office should answer are: 1. Why is children's health important to my program area? Which means; What does it mean for our program/office? What are our health related policy and program requirements? 2. What are the top 3 children's health issues that are of concern to my Office? 3. What are the current and proposed initiatives from our Office related to children's health? And 4. Why is it important for other ODJFS Offices to know what we do concerning children's health?
- Begin discussion and development of website. Have appropriate staff help us get to the point where we can invite MIS in to help us develop this.
- Presentation to the Director in December. Donna will get us on her calendar.
- Revisit the matrix.