



KHPP Finance Committee Meeting Agenda

Location: KPH Conference Room & Zoom

Date/Time: March 2 2022, 8:30 AM

TOPIC	DISCUSSION	ACTION NEEDED
Welcome and Introductions		
Review & Approval of Minutes	Moved to next meeting because Carmen forgot	Carmen send for next meeting
Review & Approval of Finances	Ins and Outs are typically - Peg Approved	None
2021 CHA/CHIP Final Review & Approval – Carmen Barbuto	<p>Carmen - add in acronyms</p> <p>Carmen - add in Mental Health and both substance abuse in writing to the CHIP</p> <p>Look at who is at the table for providers of behavioral and reassess how we quantified that How can we look NET tickets? MOU with providers - Carmen & Zach</p> <p>Talk to stakeholders in the community</p> <p>Change to 4 RF</p> <p>List County Commissioners and City of Mount Vernon to as partners to the internet, link to county comprehensive plan</p> <p>Change enCOMPASS to for friends and family with SUD</p>	<p>Carmen to make changes</p> <p>Carmen to create glossary</p>

	<p>NC - 1st SO - 2nd APPROVED</p>	
<p>Health Inequities & Social Determinants Assessment Overview – Jan Thomas & Carmen Barbuto</p>	<p>jan over view of project - including summer fellows</p>	
<p>Approval of KSAAT Application – Canva for Non-Profits – Tina Cockrell/Baylee Ruggles</p>	<p>KHPP to apply as Canva Non Profit</p> <p>Discussion - look at MOUs with partners</p> <p>Motion - KB Second - NC Approved, Commissioner abstained</p>	
<p>Other business -</p>	<p>Joy - interchurch hosting vaccine clinic tomorrow 3/22/2022, 11:30 - 3? Tax Prep Zach Covid update with facial covering National Nutrition Month Susan - parenting class updates, CP - shared thanks for services March is Development Disability Month Steve read an essay from a 4th grader One Ohio Settlement - 808 million dollar settlement from 3 pharma companies that will be able to help with some of the objectives on CHIP 15% to state for legal fees 30% to local jurisdiction 55% to One Ohio coalition at the state level</p> <p>19 regions on the coalition, we are part of 18, leaning towards an ohio public works model CP - county expected to see 340,000, ear marked to JFS</p> <p>HIPS at FTown IN PERSON at 5 PM</p> <p>Joy is retiring! July 28th</p>	

	<p>Headstart - beginning recruitment/enrolled for next year, seeing decreased enrolled, Federal Monitoring visit this year, average family income - 16,700 for family of 4.</p> <p>CC set platform for groups that have set requests from senior levy, additionally looking at monies that can be available for homeless or transitional housing individuals, it has come up that Knox county has no way to assess the needs of that specific population, Nicole mentioned that they are doing a housing study to help bring housing to Knox County</p> <p>Backpack Program Weekend Meals for kids - doing a golf outing, June 25th</p> <p>NC - Motion to adjourned LL - second Adjourned at 9:52 PM</p>	
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ZOOM LINK

<https://us06web.zoom.us/j/85231911616>