



KHPP Finance Committee Meeting Agenda
Location: KPH Conference Room & Zoom
Date/Time: June 1 2022, 8:30 AM

| TOPIC | DISCUSSION | ACTION NEEDED |
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| Welcome and Introductions | 8:31 call to order | |
| Review & Approval of Minutes December 2021 March 2022 | Approved LL second KB second JH first KB second | |
| Review & Approval of Finances | | |
| Updates by Priority Area <ol style="list-style-type: none"> 1. <i>Access to Care – Zach Green</i> 2. <i>Health & Resource Literacy – Peg Tazewell</i> 3. <i>Behavioral Health – Emily Morrison</i> | <p>Options – live document to help us with assessing the options</p> <p>Agreement with chap hub is approved via legal council and that will be going to our board, NL will be nurse in charge of getting that process going with CHAP hub and bringing in CHC PCN, we will be working with LC OSU looking at free training for CHW</p> <p>KAT – CARES Act dollars left for transportation, ear marking 60k for fixed route in Mount Vernon, starting July 1. Hoping to see this tie into the KAT SP</p> <p>Commumnity clinical counselor</p> | |

Jan – new routes or more often? Dedicated continuous, so new in how often the cycle is

No update on mobile clinic

3.1 increasing ed ops implementing community health program with a focus on youth, establish the teen birth rate and lack of awareness -this will be the base line

3.2 increase community resources

RN – housed at UW, two pilot funded, went live yesterday, will be hiring position soon

Making adjustment to community resource fair – date adjustments for the position to get acclimated

Broadband – kc not included in state of ohio broadband coverage, we do have several households with limited or no access

Email for JG – this is some movement with start ups to help meet that need

Ideas –

Safe link – offers broadband to 130% of FPL, social media campaign or sharing

Exploring the possibility of reaching out to legislators

Public ed and training to the community

Trainings that are easier to do QPR – suicide prevention training

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| | JM – care coordination meeting | |
| Health Inequities & Social Determinants Assessment Update – Jan Thomas & Carmen Barbuto | Accrediting body – assessment of SDOH Nan shared center | |
| Health Equity Toolkit Discussion – Carmen Barbuto | | |
| Community Updates - | <p>New groups old group on BH care coordination, meeting another time to discuss action steps of the group (combined messaging, what can we do better together)</p> <p>Winter sant at the table with Julie – a lot of questions about housing, looking to bring a housing colition to knox county</p> <p>Holly introduction – associate director for health promotion</p> <p>Kelly – focus is on hiring the CRN</p> <p>Masters program accreditation for nursing has gone through, Judy will be assuming the role of dean</p> <p>Carol Fergus will be the new IC director</p> <p>Live parenting classes are back Ohio has invested in PPP online and is being made available to any parent or teen for free</p> <p>Scholarship season – 1.1 million dollars in award, next grant cycle July 15, small grant up to 10k</p> <p>Actively seeking new location, likely to be looking at a new build, med visits up 250% just from being downtown BOH levy committee, 1 mil levy, only second increase in 30 years, solely looking at operational sustainability</p> | |

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| | Village network wrote a therapeutic child care grant to put license therapist in our programs – child and family therapy onsite | |
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ZOOM LINK

<https://us06web.zoom.us/j/81444200811>