



**KHPP Finance Committee Meeting Agenda**

**Location: KPH Conference Room & Zoom**

**Date/Time: 12/1/21, 8:30 AM**

**Attendance:** Nick Clark, Colette Hart, Martin McAvoy, Julie Miller, Emily Morrison, Tina Cockrell, Larry Hall, Susie Simpson, Tami Ruhl, Debra Garee, Kelly Brenneman, Zach Green, Lori Jones-Perkins, Jan Thomas, Joy Harris, Nicole Williams, Carmen Barbuto, Peg Tazewell, Susan McDonald

**Online:** Mayor Starr, Amy Henning, Kay Spergel, Jen Odenweller, Lisa Lloyd, Kristin McCloud,

TOPIC	DISCUSSION	ACTION NEEDED
<b>Welcome and Introductions</b>		
<b>Review &amp; Approval of Finances</b>	Peg states the finance report is missing a few items. Report will be reviewed at March 2 <sup>nd</sup> meeting once revisions are made.	
<b>2021 CHA/CHIP Cycle Review</b> <ul style="list-style-type: none"> <li>• Things we liked</li> <li>• Things we could improve on</li> <li>• Feedback/concerns on any of the action steps on the CHIP</li> </ul>	<ul style="list-style-type: none"> <li>• CHIP is an evolving document. The strategies may change as more information &amp; data is collected during the implementation process.</li> <li>• Carmen was recognized by the Public Health Accreditation Board (PHAB) for completing CHA during the pandemic! She made a recording of the process that can be viewed on the PHAB website.</li> </ul> <p><b>Things we liked...</b></p> <ul style="list-style-type: none"> <li>• OSU did a pretty good job of keeping us on task. Process was extraordinarily well run during a whacky time.</li> <li>• Liked this CHA's process better than the last one.</li> </ul> <p><b>Things we could improve...</b></p> <ul style="list-style-type: none"> <li>• We can always collect more data</li> <li>• Wish we could have reached more people</li> <li>• How many surveys were completed online?</li> <li>• Thought we would have reached more people by adding online survey option</li> </ul>	<p>Goal for next CHA: Survey more individuals</p>

	<p><b>Feedback/concerns on actions steps of CHIP...</b></p> <ul style="list-style-type: none"> <li>• Concern regarding feasibility of performance measures, i.e. 2-1-1, &amp; expanding Knox Area Transit (KAT) services to 7 days a week. KAT’s current goals: return to pre-pandemic services &amp; enhance fixit route services. Seven days a week service is also a goal, but it is a lower priority.</li> <li>• Is there a way to track Medicare usage?</li> <li>• A first step is to complete Access to Care assessment. Kenyon &amp; MVNU students will be assisting Carmen with the assessment.</li> </ul>	
<p><b>Finalizing CHIP Work Groups</b></p>	<p><b>Behavioral Health – Kay Spergel</b>  Emily Morrison  Larry Hall  Susan McDonald  Debra Garee  Kristin McCloud  <b>Access to Care – Zach Green</b>  Nicole Williams  Tami Ruhl  Alice Hutzal Bateson  Judy Gregg  Tanner Cooper-Riser  Joy Harris  Amy Henning  Debra Garee  <b>Health &amp; Resource Literacy (Community Education) – Peg Tazwell</b>  Kelly Brenneman  Julie Miller  Lori Jones  Jan Thomas  Lisa Lloyd  Nick Clark  Collette Hart</p>	<p>Work Groups Assignment:</p> <ul style="list-style-type: none"> <li>• review priority strategy, and <b>send revision recommendations to Carmen by February 16<sup>th</sup>.</b></li> <li>• Vote to accept revised priorities at March 2<sup>nd</sup> meeting.</li> </ul>
<p><b>Review of meeting schedule</b></p>	<p>Current meeting schedule:</p>	

	<ul style="list-style-type: none"> <li>• Meet quarterly on the 1<sup>st</sup> Wednesday of the month at 8:30 AM.</li> <li>• 2022 meeting dates: March 2<sup>nd</sup>, June 2<sup>nd</sup>, September 2<sup>nd</sup> &amp; December 7<sup>th</sup>, 2022</li> <li>• Members decided to continue current meeting schedule</li> </ul>	
<p><b>Other business -</b></p>	<p>Kay</p> <ul style="list-style-type: none"> <li>• Changes are being made at a state level as to how behavioral health services are being delivered. Need to be nimble in planning because of this.</li> <li>• State mandated suicide prevention hotline coming July 1, 2022</li> </ul> <p>Tina</p> <ul style="list-style-type: none"> <li>• New DFC grant coordinator, Bailey Ruggles, begins in January 2022.</li> </ul> <p>Kelly</p> <ul style="list-style-type: none"> <li>• United Way Emergency Food &amp; Shelter Program has released funds to reimburse for funeral expenses of individuals who have died from COVID. Online application available. Kelly will share details as soon as they are available.</li> <li>• Tax assistance services will begin in January. All income levels are eligible.</li> </ul> <p>Zach</p> <ul style="list-style-type: none"> <li>• Recommend keeping at home COVID test on hand during the holidays</li> <li>• Susie has received request from individuals for transportation to weekly COVID test appt. for work.</li> <li>• KPH can provide a max of 4 test kits per family.</li> </ul> <p>Lori</p> <ul style="list-style-type: none"> <li>• Capital Funding Campaign is going well. Reached over 50% of goal in just over 30 days.</li> </ul> <p>Jan</p> <ul style="list-style-type: none"> <li>• Kenyon Office of Community Partnerships hired Chrissy Laymon. She begins December 6<sup>th</sup>.</li> </ul> <p>Joy</p> <ul style="list-style-type: none"> <li>• Interchurch is still taking names for Toys for Tots.</li> <li>• Tickets are still available for the Winter Sanctuary's fundraiser, "A Christmas Carol". The performance takes place at</li> </ul>	

	<p>the December 3<sup>rd</sup>, 4<sup>th</sup> &amp; 5<sup>th</sup> at the Woodward.</p> <ul style="list-style-type: none"> <li>• Food for the Hungry is December 10<sup>th</sup></li> </ul> <p>Martin</p> <ul style="list-style-type: none"> <li>• KAT working towards returning to prepandemic services. Short-staffed, employment applications are available.</li> </ul> <p>Area Agency on Aging</p> <ul style="list-style-type: none"> <li>• Annual meeting takes place December 2<sup>nd</sup> on Facebook.</li> <li>• Encouraged KHPP members to attend. The Knox County Commissioners are receiving an award during the meeting.</li> </ul> <p>Nick</p> <ul style="list-style-type: none"> <li>• YMCA will be open 24/7 beginning in January</li> <li>• YMCA working to offer accredited summer program in 2022</li> </ul> <p>Julie</p> <ul style="list-style-type: none"> <li>• Flu season is upon us. Encourage college and high school students to receive the vaccine. Vaccine does work. It is the best tool we have along with the masks in preventing illness.</li> <li>• KPH is still looking for more space.</li> <li>• Knox Community Health Center is purchasing Simona Moore’s Family Practice &amp; Walk-in Clinic.</li> </ul> <p>Peg</p> <ul style="list-style-type: none"> <li>• Knox Head Start annual event takes place tomorrow night. Outdoors this year. Partnering with Kenyon fraternity to provide activities. Domino’s is providing a pizza for every family to take home.</li> <li>• Openings available in homebased program – infants, toddlers, pregnant women. Pregnant women receive services during and after infant’s birth. Application is available on website.</li> </ul> <p>Lisa</p> <ul style="list-style-type: none"> <li>• Knox Community Foundation- go to webpage and nominate favorite non-profit</li> </ul>	
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