

Howard County Local Health Improvement Coalition

June 5, 2014

Meeting Agenda

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|-------|---------------|---|--------------------|
| I. | 8:30 – 8:40 | Welcome & Introductions | Jeananne Sciabarra |
| II. | 8:40 – 8:50 | Announcements | |
| | a. | Amanda Thomas | |
| | b. | Al Nall – Health Survey | |
| | c. | Jeananne Sciabarra – appointed LHIC co-chairs | |
| | d. | Other Announcements | |
| III. | 8:50 – 8:55 | Retreat Feedback | Wendy Wolff |
| IV. | 8:55 – 9:00 | Retreat Decision Clarification | Jeananne Sciabarra |
| V. | 9:00 – 9:30 | Bylaws Review | Wendy Wolff |
| VI. | 9:30 – 9:35 | Roles & Responsibilities | Jeananne Sciabarra |
| VII. | 9:35 – 9:45 | Charter | Wendy Wolff |
| VIII. | 9:45 – 9:55 | Timeline | Jeananne Sciabarra |
| IX. | 9:55 – 10:15 | Application Process | Jeananne Sciabarra |
| | a. | Brainstorm individuals/groups who should be part of the LHIC | |
| | b. | Solicit current LHIC members to make first contact | |
| X. | 10:15 – 10:30 | Future Dates | Jeananne Sciabarra |
| | a. | Full LHIC – 3 rd Thursday of July, September, November, 8:30-10:30 | |
| | | Thursday, July 17 – Facilitation Training; LHIC Data 101 | |
| | | Thursday, September 18 | |
| | | Thursday, November 20 | |
| | b. | Behavioral Health Work Group – Monday, June 23, 9:00-10:30 | |
| | c. | Access to Care Work Group - TBD | |
| | d. | Healthy Weight Work Group - TBD | |