

# The Community Advisory Committee (CAC)

## Minutes of the Meeting of The Community Advisory Committee (CAC) Held Thursday, July 10th, 2014

On the 10th day of July, 2014, at 1:00pm, at the Pioneer Campus of Penn Valley Community College, 2700 East 18<sup>th</sup> Street, Jonas Board Room, Suite 211, Kansas City, Missouri, was held the meeting of **The Community Advisory Committee** (“CAC”) a Missouri not-for-profit corporation.

### **Attendance:**

#### **Community Advisory Committee (CAC) Members Present:**

Jill Kanatzar, Chair	Alan Powell, M.D.
Mary Ann Arnott - (Via Teleconference)	Melissa Robinson
Dee Ann Bowles	Shani Tate, Vice Chair
Leslie Fields, M.D.	Terry Thompson
Vickie Massey, M.D.	Terry Trafton
Josephine Njoroge	Kelvin Walls, M.D.
Mother Nicole Oakes	Mary K. Zimmerman, Ph. D.

**Community Advisory Committee (CAC) Members Not Present:** Thomas Alber (notified HCF prior to meeting of inability to attend); David Clark (notified HCF prior to meeting of inability to attend); Melissa Harmon (notified HCF prior to meeting of inability to attend); Mary Jo Moore (notified HCF prior to meeting of inability to attend); Daniel Shea (notified HCF prior to meeting of inability to attend); David Enos; Ramona Farris; Marcia Milner

**Health Care Foundation of Greater Kansas City (HCF) Board Members and Associates Present:** Dr. Bridget McCandless, HCF President/CEO; Graciela Couchonnal, Program Officer; Liana Riesinger, Program Officer; Trese Booze, Administrative Assistant; Karen Waller, Administrative Assistant

**Others Present:** Brent Schondelmeyer

Chair Kanatzar called the meeting to order at 1:05 p.m. and welcomed new members Terry Trafton, Melissa Robinson, and Alan Powell, M.D. and thanked everyone for attending.

She asked for a motion to approve the May 8<sup>th</sup>, June 2<sup>nd</sup> and June 12<sup>th</sup> meeting minutes if no revisions were required. Dee Ann Bowles made the motion, Mary Zimmerman seconded, and the minutes were approved via unanimously.

**Input Committee** – Dee Ann Bowles, Chair, informed CAC members that she had attended a meeting regarding the Community Conversation forum. She stated that the forum would be held October 11<sup>th</sup> but they have not finalized a venue and Liana Riesinger would provide more information on the forum during the meeting.

Dr. Bridget McCandless stated the Input Committee plays an important role of getting the community's voice back to the Foundation.

**Presentation** – Bowles noted that HCF Program Officer Liana Riesinger, co-lead of the upcoming community conversation event, would make a brief presentation.

Riesinger provided an outline about the purpose and output of the event and noted they have already met and have established three committees. They plan to have 300 participants for this event. She reminded the committee that she stated at last month's meeting that Andres and she would be back to request assistance from the CAC and that is her purpose today. Riesinger stated they plan to get the word out about the event through local farmers markets, rotary clubs, and community gathering centers to fill the 180 consumer slots. She passed out note cards for CAC members to jot down organizations where they had contacts that the Community Conversation working group could possibly reach out to. The presentation to these organizations will be done by the working group. Riesinger informed the group that she would keep them up to date on the working group's progress on recruitment.

Chair Kanatzar thanked Liana for the information.

**Review Committee** – Dr. Fields stated that the Review Committee met May 27 and June 25<sup>th</sup>. Brent Schondelmeyer participated in these meetings where they worked on the 2013 Review of HCF Performance Report. She confirmed that everyone in the room should have received a final draft and the Review Committee would like to present the HCF Board a final copy at the August 13<sup>th</sup> board meeting. Dr. Fields invited verbal feedback from CAC members. Brent Schondelmeyer answered questions about the 2013 CAC report and noted suggestions. Schondelmeyer also provided suggestions for the Committee to take into consideration for next year's annual report. Brent suggested that the 2013 report be adopted as is. Chair Kanatzar asked for a motion. Dr. Fields moved to adopt the report, Terry Thompson seconded and the motion was approved.

**Nominating Committee** – Terry Thompson, Chair, reminded members about the July through August HCF Board application window and that CAC interviews of applicants will be in October.

Dr. McCandless informed the CAC members that the Nominating Committee is working on a compressed timeline for the 2015 HCF Board application process that would allow the newly elected members to be seated by Jan 1.

Chair Kanatzar informed the committee of Dr. Jonas's resignation and said the Nominating Committee is currently seeking additional members. Chair Kanatzar stated that CAC Nominating

Committee interviews are set for October 7<sup>th</sup> and 9<sup>th</sup> and requested CAC members look at their calendars to see if they were available and to consider joining the Nominating Committee.

**Safety Net Capacity Expansion** - Graciela Couchonnal, HCF Program Officer and co-lead of the HCF Safety Net funding round, presented on Safety Net Capacity Expansion. She informed the CAC that one-fifth of the Greater Kansas City population is uninsured, underinsured or covered by Medicaid (approx. 449,442 individuals). She stated that employment makes it difficult to see health care providers during regular hours and that there is an overutilization of ER for routine health care needs.

Couchonnal informed members that the purpose of this grant is to increase the availability of primary care during non-traditional hours including evenings & weekends. The long term outcome would be better health, better care and reduced cost. Graciela concluded by stating that though the extended hours are being accessed by the target populations, funding levels have a significant impact on clinics' ability to attract and provide services for new patients.

**Old Business** – Chair Kanatzar asked anyone who had not completed their conflict of interest attestation to please do so and give it to staff. She also again requested contributions to provide dollars for expenses incurred by the CAC.

**New Business** – None

**Announcements** – None

There being no further business, the meeting adjourned at 2:06.

**The next CAC meeting will be held September 11th at 1:00 p.m.**