

**The Community Advisory Committee (“CAC”)  
Community Input Committee  
Minutes of Telephonic Meeting  
Held Monday, December 7, 2015 at 3:00 p.m.**

Location: 2700 East 18<sup>th</sup> Street, Missouri Room, Kansas City, Missouri 64127

**Community Input Committee Members in Attendance:**

Terry Trafton, Chair  
Susan Mills-Gray  
Mary Ann Arnott  
Nozella Brown, Ed.D.

**Community Input Committee Members not in Attendance:**

Thomas Alber  
Thuylinh Pham, M.D.  
Kelvin Walls, M.D.  
Melissa Robinson  
David Clark

**Additional Health Care Foundation (HCF) Associates in Attendance:**

Rhonda Holman, Vice President/COO (in-person)  
Riley Riggs, Executive Assistant (in-person)  
Victoria McNack, Administrative Assistant (in-person)

**Guests in Attendance:**

None

Terry Trafton, Chair, called the meeting to order at 3:07 p.m. and thanked everyone for coming.

**Kansas City, Kansas Youth Listening Session Debrief:** Nozella Brown, Ed.D. and Rhonda Holman discussed the last listening session which occurred at F.L. Schagle High School on November 30, 2015. The committee commented on the unique differences between the urban and rural students’ responses and the perception of health and wellbeing between the two groups. The committee’s next step is to compile the information from these sessions and determine how to best present it to the HCF staff and Board in the upcoming months.

**Discussion of Public Health Director Interviews:** Chair Trafton pointed out key themes within the interview responses from local health directors. He requested that the CAC directors who have not yet sent their health director interview responses to Victoria McNack to please do so at their earliest convenience. Ms. Holman encouraged the committee to consider June as the month in which to hold our forum due to the many public health events scheduled for the early months in 2016.

Chair Trafton offered to speak with Jim Kelly, the former director of the Jackson County Health Department, about the possibility of moderating or the best way to go about possibly attaching our forum to a pre-established gathering of the regional public health leaders sometime in May or June. Ms. Holman informed the committee of the importance of obtaining media attention regarding the issue of

funding for the Missouri health departments. Susan Mills-Gray has a professional connection with two local news stations which could serve as potential media outputs for the issue; she offered to contact these channels in an attempt to gain their coverage.

**Old Business:** None

**New Business:** None

The meeting was adjourned at 3:50 p.m.

**The next CAC Community Input Committee meeting will be held on Thursday, January 14, 2016 at 2:30 p.m.**