

**The Community Advisory Committee (“CAC”)
Community Input Committee
Minutes of Meeting
Held Thursday, February 18, 2016 at 10:00 a.m.**

Location: 2700 East 18th Street, Jonas Board Room (Suite 211), Kansas City, Missouri 64127

Community Input Committee Members in Attendance:

Terry Trafton, Chair	Nozella Brown, Ed.D. (telephone)
Tom Alber (telephone)	David Clark (telephone)
Mary Ann Arnott (telephone)	Susan Mills-Gray (telephone)

Community Input Committee Members not in Attendance:

John Cottrell
Thuylinh Pham, M.D. (notified prior to meeting of inability to attend)
Melissa Robinson
Kelvin Walls, M.D.

Additional CAC Members in Attendance:

Cindy Chang, M.D. (telephone)

Additional Health Care Foundation (HCF) Associates in Attendance:

Rhonda Holman, Vice President/COO
Victoria McNack, Administrative Assistant

Guests in Attendance:

Marlene Nagel, Director of Community Development at Mid-America Regional Council (telephone)

Terry Trafton, Chair, called the meeting to order at 10:05 a.m.

Approval of January 14, 2016 Meeting Minutes: Tom Alber motioned to approve the January 14, 2016 meeting Minutes. David Clark seconded and the motion was approved by unanimous voice vote.

Discussion of 2016 Community Health Forum: The committee reviewed the health director interviews summary document and Chair Trafton reminded everyone of the need to stay true to our purpose in this forum.

Marlene Nagel from Mid-America Regional Council (MARC) joined the committee to inform members of the three public health groups that MARC convenes on a regular basis: Metropolitan Official Health Agencies of the Kansas City Area (MOHAKCA), health educators who work for the health departments, and the Functional and Needs Access Committee. These groups work to gain a better understanding of community health needs in Kansas City and the larger region. MOHAKCA meets on a bi-monthly basis, the first Monday of every other month, at noon in the MARC offices. It is likely that the Community Input Committee could host a special meeting with our event being the only agenda item.

The Community Advisory Committee (CAC)
Minutes of the Community Input Committee Meeting
February 18, 2016

Rhonda Holman and Mr. Clark volunteered to attend the March 7, 2016 MOHAKCA meeting in order to discuss a public health forum with the attendees. Ms. Nagel will provide two of the Input Committee's supporting documents to the health officials prior to their meeting in order to facilitate conversation about a forum.

The Community Input Committee has determined three possible dates for this forum: May 2, June 6, or July 11. Ms. Holman stated that we would like many consumers to be in attendance, but this can be difficult to accomplish on weekdays. The committee hopes to secure a news network to record the event and broadcast it during subsequent weeks following the forum.

The committee discussed the need to verify the public health director responses and scope out other possible areas of focus prior to the forum. The points addressed were as follows:

- Areas of focus have been determined from interviews at the end of 2015; since that time, new issues may have emerged and could be addressed at this year's forum.
- The forum's agenda must align with the issues addressed in the interviews and the overall goals of the local health departments.
- The public health directors present at the forum may have resources to address these issues and this could be a great outlet to express those tactics.

Jennifer Sykes, the communications officer at HCF, has relationships at KCPT and KCUR and has offered to assist the committee in securing media coverage for the forum. Chair Trafton reminded the committee that there is no need to limit ourselves to one news outlet; if there is a more neutral facilitator for the event, then broader coverage may be easier to achieve.

Old Business: Attendees were encouraged to fill out the Attestation/Statement of Personal Interests form and return it to Victoria McNack if they have not already done so.

New Business: Chair Trafton acknowledged the importance of the forum and also encouraged committee members to look ahead to the fall. Mr. Clark and Susan Mills-Gray recommended reaching out to seniors (65+) to gain insight into gaps in care. Dr. Brown mentioned listening sessions with people with disabilities. Ms. Holman brought up that, in terms of vulnerable populations, the LGBT community would be a good group as well as people entering society after being incarcerated.

The meeting was adjourned at 10:55 a.m.

The next CAC Community Input Committee meeting will be held on March 10, 2016 at 12:00 p.m.