

**The Community Advisory Committee (“CAC”)
Community Input Committee
Minutes of Meeting
Held Thursday, November 12, 2015 at 2:30 p.m.**

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

Community Input Committee Members in Attendance:

Terry Trafton, Chair	Susan Mills-Gray
Mary Ann Arnott	Thuylinh Pham, M.D.
Nozella Brown, Ed.D.	Thomas Alber

Community Input Committee Members not in Attendance:

Kelvin Walls, M.D.
Melissa Robinson
David Clark

Additional CAC Members and Health Care Foundation (HCF) Associates in Attendance:

Terry Thompson, CAC Chair
Rhonda Holman, Vice President/COO
Victoria McNack, Administrative Assistant

Guests in Attendance:

None

Terry Trafton, Chair, called the meeting to order at 2:20 p.m. and thanked everyone for coming.

Discussion of Listening Sessions with Area Youth: Chair Trafton thanked those who assisted in the youth listening session on Wednesday, November 11, 2015 and asked that the CAC participants share their experience. Susan Mills-Gray, Thomas Alber, and Rhonda Holman gave an account of the Archie High School session and highlighted key themes from the discussion with the FFA students.

Nozella Brown, Ed.D. updated the committee with details of the listening session to be held at F.L. Schlagle High School in Kansas City, Kansas. Volunteers were selected to lead this session which will take place on the morning of Monday, November 30, 2015.

Discussion of 2016 Community Health Forum: The committee has determined which questions to ask health department directors to guide next year’s health forum. A list of the current proposed questions was provided and committee members made edits as needed. Many of the forum details, such as location and date, remain undecided until further information can be gathered.

Approval of September 25, 2015 Meeting Minutes: Mr. Alber motioned to approve the minutes from the previous meeting held on September 25, 2015. Thuylinh Pham, M.D. seconded and the motion was approved by unanimous voice vote.

Old Business: None

New Business: None

The meeting was adjourned at 3:00 p.m.

The next CAC Community Input Committee meeting will be held via teleconference; the day and time are to be determined via a poll.