

The Committee meeting was rescheduled from April 23, 2018 to coincide with the HCCN's HRSA Site Visit. Susan Leonard, HRSA Consultant, participated in the meeting.

1.0. Welcome and Call to Order

The meeting was held via GoToMeeting and in person. Committee Chair Ann Feil called the meeting to order at 10:32am.

2.0. Approval of Previous Meeting Minutes

Minutes from the December 18, 2017 meeting were approved unopposed without edits.

MSC (Mona Broomfield, Amy Lurken) to approve the December 18, 2017 minutes as presented.

Minutes from the February 26, 2018 meeting were approved unopposed without edits.

MSC (Pam Popp, Mona Broomfield) to approve the February 26, 2018 minutes as presented.

3.0. HCCN Project Director Report

An updated project status report was included in the meeting packet. Terri highlighted the following items.

- Two health centers have met 9 Grant Project targets. One health center has met all Year 2 targets and four have met 9 Year 2 targets.
- Quality Forum materials will soon be available on the KAMU website.

Health Center updates

- Hoxie recently completed their OSV.
- Hoxie is integrating medical and behavioral health.
- PrairieStar's new optical center is planned for fall 2019, not fall 2018 as indicated in the report.

Susan Leonard shared that HITEQ has developed a Diabetes Toolkit that may be helpful for complying with health center requirements.

4.0. New Business

4.1. Budget Funding Request Update

To date, \$71,900 has been awarded. One request resubmission in progress. Payments have been made for some efforts.

4.2. FY 2018 Non-Competing Continuation Project Narrative

No discussion.

4.3. Upcoming Project Activities

KAMU has contracted with Tony Wellever to perform an external evaluation of the HCCN project to date. The evaluation includes a survey and in-person interviews.

5.0. Review of Action Items from Meeting

No action items were assigned.

6.0. Adjournment

The meeting adjourned at 11:03am.

Committee Member Attendance (9 of 15):
✓ Quorum Met

Health Center	✓ Representative	Health Center	✓ Representative
<i>Atchison CHC</i>	<input type="checkbox"/> Dorothy Gibson	<i>Heart of Kansas FHC</i>	<input checked="" type="checkbox"/> Heather Hicks
<i>CHC in Cowley County</i>	<input type="checkbox"/> David Brazil	<i>Heartland CHC</i>	<input checked="" type="checkbox"/> Amy Lurken
<i>First Care Clinic</i>	<input type="checkbox"/> Rhiannon Maier	<i>Hoxie Medical Clinic</i>	<input checked="" type="checkbox"/> Pam Popp
<i>Genesis Family Health</i>	<input checked="" type="checkbox"/> Alicia Dianda	<i>Hunter Health Clinic</i>	<input checked="" type="checkbox"/> Amy Feimer
<i>GraceMed Health Clinic</i>	<input type="checkbox"/> Venus Lee	<i>Konza Prairie CH&DC</i>	<input checked="" type="checkbox"/> Cherie Singletary
<i>Health Ministries Clinic</i>	<input type="checkbox"/> Matthew Schmidt	<i>PrairieStar Health Center</i>	<input checked="" type="checkbox"/> Mona Broomfield
<i>Health Partnership Clinic</i>	<input checked="" type="checkbox"/> Maria Hensley	<i>Salina Family Healthcare</i>	<input checked="" type="checkbox"/> Ann Feil, Chair
<i>HealthCore Clinic</i>	<input type="checkbox"/> David Stowell		

Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
<i>KAMU/Health Center</i>	<input checked="" type="checkbox"/> Denise Cyzman	<i>HRSA HCCN Project Officer</i>	<input type="checkbox"/> Benoit Dagadu
<i>Connections HCCN</i>	<input checked="" type="checkbox"/> Trish Harkness	<i>HCCN Site Visit Consultant</i>	<input checked="" type="checkbox"/> Susan Leonard
	<input checked="" type="checkbox"/> Terri Kennedy		
	<input type="checkbox"/> Susan Wood		

Indicates presence at the meeting.