

Health Center Connections ADVISORY COMMITTEE

March 2, 2020 Meeting Minutes

1.0. Introduction of New Committee Chairperson

Terri Kennedy introduced Robyn Coventon, CEO of Heartland Community Health Center, as the new Committee Chairperson.

2.0. Welcome and Call to Order

The meeting was held via GoToMeeting. Robyn Coventon, Committee Chairperson, called the meeting to order at 11:03am.

3.0. Consent Agenda

3.1. Election of Committee Secretary

Amy Lurken and Brandi Finocchario volunteered to serve as Secretary.

MSC (Mona Broomfield, David Stowell) to approve Brandi Finocchario as the Connections Advisory Committee Secretary.

3.2. December 30, 2019 Meeting Minutes

Minutes from previous meeting were approved unopposed without edits.

MSC (Mona Broomfield, Dorothy Gibson) to approve the December 30, 2019 minutes as presented.

4.0. HCCN Program Director Report

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

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5.0. New Business

5.1. FY 2020 Non-Competing Continuation Progress Report

The non-competing continuation (NCC) progress report is due to HRSA in March.

5.2. Community Care HIPAA-Compliance Update

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6.0. Action Items

The meeting ended with two action items.

1. Robyn and Brandi will meet to discuss the Committee Secretary's role and responsibilities.
2. Terri will ask if a qualified service organization agreement template is a deliverable of Community Care's HIPAA-Compliance project.

7.0. Adjournment

The meeting adjourned at 11:28am.

Committee Member Attendance – 11 of 16, Quorum Met:

Health Center	✓ Representative/Proxy	Health Center	✓ Representative/Proxy
Atchison CHC	<input checked="" type="checkbox"/> Dorothy Gibson	Heart of Kansas FHC	<input type="checkbox"/> Heather Hicks
CHC in Cowley County	<input checked="" type="checkbox"/> David Brazil	Heartland CHC	<input checked="" type="checkbox"/> Robyn Coventon, Chair
First Care Clinic	<input checked="" type="checkbox"/> Rhiannon Maier	Hoxie Medical Clinic	<input type="checkbox"/> Whitney Zerr
Genesis Family Health	<input type="checkbox"/> Dr. Harold Perkins	Hunter Health Clinic	<input type="checkbox"/> Joanna Sabally

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GraceMed Health Clinic	<input checked="" type="checkbox"/>	Jason Ybarra	Konza Prairie CH&DC	<input checked="" type="checkbox"/>	Dani Holliday
Health Ministries Clinic	<input type="checkbox"/>	Matthew Schmidt	PrairieStar Health Center	<input checked="" type="checkbox"/>	Mona Broomfield
Health Partnership Clinic	<input checked="" type="checkbox"/>	Maria Hensley	Salina Family Healthcare	<input checked="" type="checkbox"/>	Melodie Reich
HealthCore Clinic	<input checked="" type="checkbox"/>	David Stowell	Vibrant Health	<input checked="" type="checkbox"/>	Brandi Finocchario

Other Meeting Attendees:

Organization	<input checked="" type="checkbox"/>	Representative	Organization	<input checked="" type="checkbox"/>	Representative
Community Care / Health Center Connections	<input checked="" type="checkbox"/>	Trish Harkness	Heartland CHC	<input checked="" type="checkbox"/>	Amy Lurken
	<input checked="" type="checkbox"/>	Terri Kennedy			