



**HealthLink Miami Valley
Advisory Council Meeting**

April 23, 2002
3:30 — 5:00 PM

WSU Kettering Center

AGENDA

1. **Welcome** **Mary Crimmins**
2. **Introductions** **Kate Cauley**
Name, organization/function, # of years in health and human services
3. **Purpose of the Meeting** **Mary Crimmins**
 - Re-Introduce/update HealthLink Miami Valley
 - Enroll the Support of Health and Human Services Agencies in Ongoing Community-wide Effort to better integrate health and human services for underserved of Montgomery County
4. **Small Groups Formation** **Mary Crimmins**
5. **What Is HealthLink Miami Valley?** **Mary Crimmins**
Website <http://www.med.wright.edu/hsm/healthlink/index.html>
Project Management Matrix
Advisory Council Meeting Report Forms
6. **Strategic Planning** **Janet Grant**
Review strategic planning process
Advisory Group SWOT Analysis
7. **Small Group Assignments** **Kate Cauley**
Name your group and indicate membership
Respond to questions via Advisory Council Meeting Report forms
<http://www.med.wright.edu/hsm/healthlink/adccouncil.html>
8. **Coming Attractions** **Mary Crimmins**
Future website postings including
SWOT Input forms/ questions
Advisory Council membership and e-mails
Surveys and results
Portal Agency list and links
Timeline and Critical Events
Advisory Council meeting agenda/minutes

9. Next Steps

Kate Cauley

Case management application focus groups/visioning
Continued feedback using Advisory Council Meeting Report Forms
Portal agency development
Continued information technology assessment

10. Next Meeting

**JUNE 18, 2002 3:30-5:00PM
KETTERING CENTER, 140 EAST MONUMENT AVENUE**