



**HealthLink Miami Valley
Advisory Council Meeting**
August 20, 2002
3:30 – 5:00 PM
WSU Kettering Center

AGENDA

1. **Welcome and Introductions** **Mary Crimmins**

2. **Purpose of the Meeting** **Mary Crimmins**
 - Outreach Portal agency review
 - MIS Audit Review

3. **Outreach** **Kimberly Conner**
 - Update on Portals
 - New Form – available on HLMV website
 - Training

4. **Focus on MIS** **Mary Crimmins
Patrick Hartzell**
 - Audit review
 - Issues and emerging themes
 - HealthLink Server
 - Website/Database Visions and Issues

5. **Shelter Policy Board Process** **Kathleen Shanahan**

6. **Group Discussion** **Mary Crimmins**
 - Agency experiences
 - Needs identification
 - Potential collaborations

7. **Coming attractions** **Mary Crimmins**
 - HIPAA
 - MIS Audit Report

8. **Next Meeting**

**OCTOBER 15, 2002 3:30-5:00PM
KETTERING CENTER, 140 EAST MONUMENT AVENUE**