



**HealthLink Miami Valley
Advisory Council Meeting**
August 19, 2003
3:30 – 4:30 PM
WSU Kettering Center

AGENDA

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|---|---|
| 1. Welcome and Introductions | Mary Crimmins |
| 2. Review of Grant application for 2003-2004 | Mary Crimmins |
| 3. HealthLink Server Demonstration | David Roberts &
Carla Lachecki |
| 4. Becoming an electronic portal | Mary Crimmins |
| 5. MIS Developments <ul style="list-style-type: none">• AgencyLink• Shelter Policy Board• Other developments• Sharing resources• Needs/ interest | Members present |
| 6. Update of expanding coverage to the uninsured | Kate Cauley |
| 7. HIPAA Workgroup September 19, 2003, 3:30 to 4:30 | Mary Crimmins |
| 8. Input from the Council | Members present |
| 9. Next Meeting | |

**October 15, 2003 3:30-4:30PM
KETTERING CENTER
140 EAST MONUMENT AVENUE
937-775-1114**