

Outreach-Unserved-Underserved
Doubletree Hotel Worthington
175 Hutchinson Avenue
September 10, 2015
11:25 – 12:55 p.m.
Notes taken by Ken Latham

Members of the Outreach Committee

Voting Members Attending Meeting

Michael Schroeder, Chairperson
Paula Rabidoux, Vice Chairperson

Neil Castilow
Kim Stultz
Roxanne Richardson
Rochelle Hall-Rollins
Jill Radler

Staff

Carolyn Knight
Ken Latham
Carla Cox
Fatica Ayers
Robin Shipp
Leslie Paull
Kim Chrisbaum

Additional Attendees

Mark Seifarth
Cassandra Archie

The meeting was called to order at 11:40 a.m. by Chairperson, Michael Schroeder

Approval of July 9, 2015 minutes---motion approved to accept the minutes as written. by committee.

Mike called for Introduction of those who were attending the outreach meeting.

Comments/Opening Remarks --

Mike shared with the committee the experience of the National Conference in Sparks, Nevada during the Outreach presentation. And Carla Cox shared information concerning the training that she attended, also in Sparks.

Both trainings appeared to be very informative for the Ohio Council in measuring the impact of the work in Outreach that we do here in Ohio. Carla's information was related to the mode of operation concerning **BY WHICH ALL COUNCILS WERE TO OPERATE IN THE FUTURE WITH THEIR GRANTEES.**

The Outreach Committee just recently placed Paula Rabidoux in the position of Vice Chair of the Outreach Committee.

There will be Plan Languages changes for the 2017 grants. The three grants that Outreach will have in the next 5 year Cycle will be The Amish project, Triple Jeopardy, and the Reach –out e- diversity Newsletter.

Another major announcement was Michael Schroeder's announcement of his retirement from the Department of Mental Health and Addiction Services.

Fatica Ayers discussed briefly the future mode of the Public Surveys for Council.

Members talked about how to reach more ethnic groups.

And then we moved to Agenda Item 1 ---- Cassandra Archie's Presentation:

Agenda Item-1- Presentation by Cassandra Archie/Grantee-Triple Jeopardy—H.E.T (Health-Empowerment-Technology Project) Grant Ohio State/Central State Universities and Council collaboration.

Cassandra wanted to refresh the Outreach Committee's about what she had presented at the July meeting to determine whether or not this would be presented to the Executive Committee to be presented to the Full Council as an Action Item for a proposal of \$142,000 Collaboration with Ohio State and Central State Universities. Cassandra also talked about adding 12 women to the present 12 women to take 24 women from the Triple Jeopardy network for the Health Empowerment Technology collaboration. This will increase the learning of additional women in the Technology training as well as give more opportunity to access to the Website program.

Cassandra wanted the Outreach Committee to know that she is making plans to sustain the Triple Jeopardy project long after council stops funding the project. She wants to bring the project to National Prominence to get other Federal funding.

The main question that was a concern of the Outreach Committee was whether or not we had the additional monies to fund the project.

Council had \$479,449 available. After all questions were satisfied the committee voted to bring the project up before Full Council for its approval the following day.

Council staff Fatica Ayers and Leslie Paull informed the committee of new program policy to measure the efficiency of grant applications and reporting status of council office work.

Both staff told the committee new elements has to be present at the time of application, for example there is a required element that deals with the area of targeting disparity as it relates to explaining exactly where the disparity exist in the project and how do we approach it with a resolution.

The logic model of reporting gives the council office staff a protocol of uniformity throughout the mode of activity created among all council staff in getting out similar information to show the amount of production generated in a period of time.

Additional Announcements: There were no announcements.

Meeting Adjourned: 12:50 p.m.