

Steering Committee Call Thursday January 30, 2014
9:30AM EST
(619) 326-2772 access code: 385-4673

In attendance: Dr. Lanetta Jordan, Janet Hess, Dr. Jeffrey Brosco, Dr. Jose Rosa-Olivares,
Kristen Guskovict

Absent: Dr. Stefanie Brown, Jill Brookner, Eileen Meloney-Simmon, Deborah Chin, Jan Perkins

1. Introduction
 - a. This is our last foreseen steering committee meeting!
 - b. If anything comes up during the strategic planning meetings we may decide we need to meet; however the real commitment now is to the strategic planning process
2. Review of minutes from January 7th call
 - a. No questions or comments were discussed
3. Review of invitees
 - a. Kristen will send the invites for each of the following participants to the steering committee member following up with them
 - i. Dr. Brosco will follow up with the following invitees
 1. Michelle Schladant, Ph.D.; FFAST
 2. Peter A. Gorski, M.D.; M.P.A Children's Trust
 3. Isabel Garcia- Parent to Parent
 4. Helene Good, M.S.W; HHDC
 - ii. Dr. Jordan will follow up with the following invitees
 1. Althea M. Grant, Ph.D.; CDC
 2. Ify Osunko, MD; Southeast Regional Newborn Screening and Genetics Alliance
 - iii. Kristen will follow up with the following invitees
 1. Center for Independent Living
 2. Wilma Steiner -Dade Schools
 3. Dora E. Rawlins, MS, MPH; Agency for Health Care Administration, Medicaid Services- Behavioral Healthcare Unit
 4. Ileana Ruiz Garcia; Banyan Community Health Center
 - b. Review of those who have replied
 - i. Roselyne Antao; FFAST-Florida Alliance for Assistive Svcs and Technology
 - ii. Lisa Chavez; Project 10: Transition Education Network
 - iii. Claudia Leary- Dade Schools
 - iv. Paul Monte, M.D.; Optum Healthcare
 - v. Mario Jordan; Citrus Health
 - vi. Annie Neasman; Jessie Trice Community Health Center
 - vii. Yana Blaise- Broward Community Health Center
 - viii. Karen Basha Egozi- Epilepsy Foundation of Florida
 - ix. Ana Nevares, M.A.; FFAST
 - x. Mark Rabinowitz, M.D.; Miami Beach Community Health Center
 - xi.

4. Strategic planning meeting – opening of each meeting
 - a. Welcome and introduction by steering committee member?
 - i. Kristen will reach out to those steering committee members not in attendance to identify if anyone is available to opening statement to April; May and June meetings
 1. Who can provide the welcome for February 13th?- Dr. Lanetta Jordan
 2. March 13th? Dr. Jose Rosa- Olivares
 3. April 3rd? TBD
 4. May 9th TBD
 5. June 5th ? TBD
5. Breakdown of each of the strategic planning meetings
 - a. **Introduction, Overview and Visioning Exercise**
 - i. Meeting will include an overview of statistics and packet of further information
 - ii. Meeting will review FL State vision statement, and provide participants with the opportunity to edit that statement to meet the needs of the Miami-Dade / Broward area. Final decision on wording of vision statement will be decided via email.
 - b. Community Themes & Strengths; Health Care Transition System assessment
 - c. Youth / Young Adult Health Status Assessment & Forces of Change
 - d. Identify Strategic Issues and Formulate Goals & Objectives
 - e. Action Cycle & Next Steps

COALITION TIMELINE:

1. Maximum three meetings with Steering Committee to identify invitees, select the first meeting date and location, and finalize invitation letter and the first meeting agenda. (December – January 2014)
2. Secure commitments from invitees to join Coalition (January- February 2014)
3. Facilitate coalition meetings (2 hours each) to carryout strategic planning activities. (February – June 2014)
4. Provide action plan and final report to J. Hess. (June 16, 2014)