

**South Florida HATS Transition Coalition Taskforce
Minutes
Date: January 8, 2018**

**Participants: Sofia Thomas, Syrian McConnico, Doris Shorkey, Angie Chatfield
Absent: Anitra Griffin**

TOPIC	DISCUSSION	DECISION/ACTION	ACTION DUE
1.0 Call to Order	Establishment of a Quorum based on present attendees.	Call to order <u>12:30</u>	
	Review of minutes from previous board meeting on: NA	Approve: <u>NA</u> Second: <u>NA</u>	
2.0 Business of the Session			
OLD Business	*****		
None	Initial Coalition Meeting	Initial Coalition Meeting	Closed
NEW Business	*****		
South Florida HATS Action Plan	Sent out to the group (by Sofia Thomas) to review	Group to review-individually	Closed
Initial Steps	<ul style="list-style-type: none"> • Reach out to previous participants to see who is interested in re-joining the Coalition • Reach out to local (within the region) partners to see if they are interested in joining the Coalition either remotely or if they have any suggestions as to local contacts that may be interested • Anitra Griffin to check with Dr. J Hess to see if Lee/Collier counties should be invited to the 	<ul style="list-style-type: none"> • Doris Shorkey will contact members from Miami to check their interest in re-joining the group. Sofia Thomas will contact the members from Broward County • Angie Chatfield and Syrian McConnico will check with local partners to see if there is in 	Follow-up at next meeting

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	<p>group</p> <ul style="list-style-type: none"> • “Turn the Curve Report” may assist the group with relaunch 	<p>interest in joining the group; especially with local community based partners that are responsible for children services funding and local Project 10 representative (if available)</p> <ul style="list-style-type: none"> • Will wait to hear from Anitra Griffin re: Lee/Collier Counties • Will meet next to discuss the “Turn to Curve Report” 	
Information in moving forward	<ul style="list-style-type: none"> • Miami Children’s Hospital expanding into the Naples area • Transition is a statewide initiative, it’s for all children, and the group must reach out to adult providers as well as pediatric providers 	<ul style="list-style-type: none"> • Check with Miami Children’s to see if they have a workgroup or steering committee dedicated to healthcare transition • Also check with Area Office CMS in Miami and University of Miami 	Follow-up at next meeting
Next Meeting	Sofia Thomas to send out a “Doodle Poll” to decide when the next meeting to discuss the “Turn to Curve Report”	Adjourn: <u> 1:21 </u>	Closed