



Southeastern Health Collaborative (SHC)			
10.3.2018		Time 12:00-1:00	Place SIPH Boardroom
Type of Meeting:	Executive Committee		
Recorder:	Effie Jones		
Invited:	Mark Horrocks, Chair; Chris Heatherton, Co-Chair; Maggie Mann; Tracy McCulloch; Rhonda D'Amico; Allison Palmer; Effie Jones		
<i>Agenda Item: Old Business</i>			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> • Approve 8.29.18 Executive Committee Minutes • Clinic Updates • IIBHN • Pneumococcal Vaccine Campaign • Panel Interviews for SHIP Selection –Recommendation to IHC 		
Action Items:		Person Responsible	Deadline
Approve August Executive Committee Minutes		All	10/3/18
<i>Agenda Item: MHN 5210 Planning</i>			
Person Reporting: Rhonda D'Amico, Chris Heatherton			
Discussion	<ul style="list-style-type: none"> • Discuss registration/invitations • Set agenda • Determine unfinished tasks • Discuss Evaluation 		
Action Item		Person Responsible	Deadline
<i>Agenda Item: Discuss November 7 Clinic Committee Meeting</i>			
Person Reporting: Rhonda D'Amico			
Discussion	<ul style="list-style-type: none"> • Is it needed? • Topics • Alternative? 		
Action Items:		Person Responsible	Deadline
<i>Agenda Item: Upcoming Events</i>			



Person Reporting:

Discussion	<ul style="list-style-type: none"> • 10/10/2018: Medical Health Neighborhood meeting, 10:00-12:00 • 10/10/2018: IHC Meeting, 1:30-4:30, call in • 10/31/2018: Executive Committee Meeting, 12:00-1:00 at SIPH • 11/07/2018: Clinic Committee Meeting, 12:30-1:30 • 11/14/2018: IHC Meeting, 1:30-4:30, call in • 11/28/2018: Executive Committee Meeting, 12:00-1:00 at SIPH
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Action Items:	Person Responsible	Deadline