



IHIPC Steering Committee Meeting Agenda -Tuesday, September 3, 9-10 am

Members: M. Benner, J. Dispenza, J. Erdman, S. Fletcher, N. Holmes, J. Nuss, L. Roeder, C. Tucker, M. Williams, S. Zamor, C. Crause, M. Maginn

1. Roll call – *See above list.*
2. Review Any Outstanding “Actions Needed” from last Steering Committee meeting
 - “Look into identifying meeting rooms and determine if having a 3-day in-person IHIPC meeting in March is a possibility.”
 - “Approval of October meeting agendas with changes agreed upon by Steering Committee.”
3. Membership Issues
 - Update on 2020 Membership Applications Received – accepting applications through Sept. 15
 - Committee participation reminders
 - Review August IHIPC Meeting survey results
4. Brief Updates from IHIPC Coordinator/Co-chairs
 - Update: Illinois Action Plan objectives
 - Continuum of Care Disparities Root Cause Analysis Project
 - Next Steps
 - Undoing Racism Workshops -Update
 - Enhance engagement/leadership skills of IHIPC members, client reps and reps from high-risk pops.
 - Risk-targeted focus groups update
 - September 19 - Region 4: Black women
 - Plans for 2020
 - National conferences
 - ❖ N. Holmes- Natl. AAMSM of Leadership Conference on Health Disparities Jan 16-19, 2020
 - Leadership development day added to March 2020 IHIPC meeting
 - Upcoming Regional Community Engagement Meetings
 - September 4 – Region 8 (Park Forest)
 - September 17 – Region 5 (Carbondale)
 - October 8 – Region 1 (Rockford)
 - October 15 -Region 2 (Peoria)
 - November 14 -Region 6 (Champaign)
 - GTZ Implementation Council Updates (M. Benner)
5. Committee Reports and Actions Needed – (Provided by Committee or IHIPC Coordinator/Co-chairs)
 - LTC, RRC, ART, & VS Committee
 - Primary Prevention Committee
 - Epi/NA Committee
 - Membership Committee
6. Adjourn