



**Meeting of the CIP Committee
Regular Session – 2024 Q2**

Date: Wed., May 1, 2024

Time: 11 am

Location: 145 Edgewood Ave | 2nd Floor | Sandra Holliday Conference Room

Presiding Trustee: Dr. Patrice Basanta Henry

MEETING MINUTES

Call to Order

The meeting was called to order by Chair Basanta Henry at 11:02am.

ROLL CALL

Voting Members/Trustees

Present

Dr. Patrice Basanta Henry and Pastor Eric Thomas

Absent

Dr. Karen Bennett and Rick Shackelford

Others Present

<u>FDHA Staff</u>	<u>Guests</u>	<u>Legal Counsel</u>
Jevon Gibson, CEO		Theresa Kananen, AGG
Ashley Yates, Data Monitoring & Evaluation Coordinator		
Christine Wiggins, VP Community Health Systems		
Beverly Register, Executive Liaison		
Ja'Len Husband (virtual), Community Health Worker		
Cristofer Bello (virtual), Community Health Worker		
Serena Williams, Community Health Worker		

Chair's Remarks

As a quorum is not present, the meeting will proceed as an Information Session.

Public Comments

No members of the public were present.

CIP Updates

Christine Wiggins, VP Community Health Systems

- Exhibit A: 2024 Q1 CHW Initiative & Co-Op Agreement Numbers

Mental Health

A quarterly meeting with the churches occurred in March to discuss 2024 implementation plans. The CIP department will be scheduling a planning session in the upcoming weeks to put together a SOP.

The committee would like to see the church's put more effort into preventive mental health efforts versus being reactive.

Endowments

Nursing is still focused on relationship-based training, including 10 workshops this year.

The Grady Pulmonary Care Department has been purchasing equipment but due to some building renovations, they have not been able to complete the purchases. The purchase delay has resulted in some items being on back order.

IVYY Program

The FDHA has moved forward with presenting an award letter to the IVYY program in the amount of \$157,000. The program is currently waiting for an internal budget code setup before moving forward with allocating funds.

The Office of Population Health has continued efforts with the mobile health units.

The Department of Health Equity's mobile shower project has submitted projected expenses through 2026. The FDHA has awarded the program (Flowing with Blessings, Inc.) with \$100,000 which will be applied to this year's projected expenses at the owner's discretion. (See Exhibit B)

Medicaid Unwinding

The FDHA has received a \$4,000 grant to put toward Medicaid unwinding efforts. All FDHA printed materials have since been translated into Spanish for a broader reach.

The paid Medicaid Unwinding social media campaign has restarted and will run for the duration of the month of May.

EMT Program

The FDHA has received 11 new applications for the next EMS cohort, 9 of which were accepted. Out of the 9, six will be awarded a scholarship. Two students will be attending the EMT program and 4 will attend the AEMT program.

Program Updates

Due to Dr. Astacio’s resignation and the overall evolution of the CHW program, the FDHA will be taking a closer look at the current CIP needs and will restructure the program before hiring new staff.

AmeriCorps volunteers will be joining the organization starting in September 2024.

New Business

The Q3 CIP meeting will be held August 14, 2024 at 11 am.

Adjournment

There being no further business to discuss, the meeting was adjourned at 12:30 pm.

Submitted by,

Reviewed by,

Approved by,

Beverly Register
FDHA Executive Liaison

Eric Thomas
FDHA Board Secretary

Dr. Patrice Basanta Henry
Committee Chair

Exhibit A
2024 Q1 Numbers
CHW Initiative and CIP Co-Op Agreement

Exhibit B
2024 Projected Expenses
Flowing with Blessings, Inc.