



STEERING COMMITTEE

Tuesday, February 24th, 2009

8:00 a.m. to 9:00 a.m.

Lincoln Plaza Office Complex

Oklahoma Health Care Authority

4545 N. Lincoln Blvd., Oklahoma City, OK

Minutes

Attendees: Sandra Stokes (DRS), Connie Schlittler (OKDHS), Fred Cantrell (OSF),
Connie Steffee (OHCA), Kelly Baker (OSDH), Becki Moore (OSDH), Ray Bottger (ODMHSAS),
Tommy (TJ) Woods (OCCY), Dan Ingram (OCCY), Lealah Shahin (OCCY)

I. Call to Order

Dan Ingram called the meeting to order at approximately 8:10 am

II. P&C Update

Dan

Dan spoke about JOIN's standing on advertisement. The reason the bus ads was simpler to deal with is that it is a sole propriety business, while the News 9's Image Plus Plan has several competitors. News 9's offer still stands, while OCCY's finance officer will have to bid it out.

III. Tech Update

Dan/TJ

Dan – Phase III is the building phase, and JOIN's recent addition, TJ, is the new DBA who is working side by side with Rattan's consultants.

TJ – Right now they are working on the logistical side of the project.

Dan – TJ is on part 3.5 of the project timeline, working with the reporting services, while Scotty (Rattan) works on the data transfer, part 3.6. As of now, the only concern is that Phase III is on the 3rd project manager, although the majority of the work is on the technical side, so it is not as important.

Fred Cantrell inquired as to whether or not the data base development was almost finished.

TJ – The overall design is done.

Fred – Does the project team get what is needed from Rhonda?

TJ affirmed that she is very helpful.

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IV. JOIN/211 Update

Dan

Dan –

Crystal Darkness: JOIN did have a booth set up at the event.

IRIS: The owner company was bought out, though Mike is pleased with the new company and the tech support offered to the 211s. 4.0 has been released to the web, information can now be added to the website. Uploads have not been done via FTP due to server issues, but Mike has been going out to the 211 sites with a flash drive to get data. The FTP server has been up and running for about a week.

V. Steering Committee Chairperson

All

The new Steering Committee Chairperson volunteer/nomination is Sandy Stokes, though there is not a quorum so there will be a quorum check for the next meeting and it will be voted on then.

VI. New Business

All

N/A

VII. Next Meeting Date

All

The next meeting will be on March 17, 2009 at 8:15 am.

VIII. Next Meeting Agenda Items

All

New Steering Committee Chairperson
Committee's Updates

IX. Adjournment

All

The meeting was adjourned at 8:25 am.