



## **STEERING COMMITTEE**

**Tuesday, March 17<sup>th</sup>, 2009  
8:15 a.m. to 9:15 a.m.  
Lincoln Plaza Office Complex  
Oklahoma Health Care Authority  
4545 N. Lincoln Blvd., Oklahoma City, OK**

### **Minutes**

**Attendees: Sandra Stokes (DRS), Bob Mann (DOC), Connie Schlittler (DHS), Connie Steffee (OHCA), Ray Bottger (ODMHSAS), Ed Rhoades (OSDH), Rhonda Carneiro (OSF), Jack Chapman (OCCY), Dan Ingram (OCCY), Mike Walsh (OCCY), Tommy Woods (OCCY), Lealah Shahin (OCCY),**

#### **I. Call to Order**

**Dan Ingram**

Dan Ingram called the meeting to order at 8:22 am.

#### **II. JOIN/211 Update**

##### **1.) 211 Software Licensing**

**Mike**

- The Iris 4.0 Licensing has already been purchased and it includes SQL Lite, which means that if one has SQL, a SQL server database can be installed; this would help keep everyone on the same page. MSDE only allows 5 users at one time. Lori Linstead, the new 211 State Coordinator, believes that the 211s will quickly outgrow that limit at the rate of growth they are exhibiting.
- Connie Steffee asked how long would Iris last.
- Mike answered that with updates and SQL, at least 5 years.
- Connie Steffee asked the price.
- Dan answered approximately \$400/license or that after receiving a quote for 7 licenses and 1 media disk, about \$4000.
- Mike stated that at most 7 licenses will be needed.
- Bob asked where the \$4000 would come from.
- Mike and Dan both answered that it would come from the JOIN budget and that it would help the JOIN alliance with the 211s.
- Bob asked whether it was a one-time buy, Mike answered yes.
- Bob Mann motioned to approve the purchase of the SQL licensing, Connie Steffee 2<sup>nd</sup> the motion, and the vote was unanimously passed.

#### **III. Selection of Steering Committee Chairperson**

**All**

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Connie Schlittler motioned Sandy Stokes as chairperson, the motion was passed unanimously.

**IV. P&C Update**

**Dan/Mike**

- Dan spoke about the advertising update. It does not look as if the Image Plus approval will be accomplished before the end of the fiscal year, so JOIN will be focusing on printed and like advertising until the new fiscal year.
- Mike requested that if anyone has any contacts to push advertising through email either him at [mwalsh@okkids.org](mailto:mwalsh@okkids.org) or Lealah at [lshahin@okkids.org](mailto:lshahin@okkids.org) . One idea was to see about advertising on the log in pages at libraries.
- It was requested that brochures be brought to the meetings so they can be distributed accordingly.
- Connie Schlittler noted that she had heard good things about the JOIN display booth at the Partnership Conference.

**V. New Business**

- Dan asked about new business.
- Connie Schlittler spoke about the consolidation of hardware into a data center and how the new state CIO will consolidate agencies technical departments.
- Mike asked about the timeline, Connie responded that the timeline was very quick, and that the CIO will be appointed by the governor by summertime. She also stated that the consolidation would be sponsored by COFFEE.
- Bob Mann updated the Committee on the Department of Corrections. He spoke about involvement with ODMHSAS and OU clinics to convert in about 18 months to an electronic Health System called Med Synergy/Unison.

**VI. Next Meeting Date**

**Dan**

Next meeting is Tuesday, April 21<sup>st</sup>, 2009 at 8:15 am.

**VII. Next Meeting Agenda Items**

**All**

Committee's Updates  
211 Update

**VIII. Adjournment**

**All**

The meeting adjourned at approximately 8:50 am.