



STEERING COMMITTEE

Tuesday, June 16, 2009
2:00 pm. to 3:00 p.m.
Lincoln Plaza Office Complex
Oklahoma Health Care Authority
4545 N. Lincoln Blvd., Oklahoma City, OK

Minutes

Attendees: Sandra Stokes (DRS), Rebekah Zahn (ODOC), Edd Rhoades (OSDH), Connie Steffee (OHCA), Drew Naccarato (OKDHS), Ray Bottger (ODMHSAS), Dan Ingram (OCCY), Lealah Shahin (OCCY), Mike Walsh (OCCY), TJ Woods (OCCY)

I. Call to Order

Sandra Stokes

Sandra Stokes called the meeting to order at 2:01 pm.

II. Tech Update

All

Data Repository

TJ

TJ – Now he is working on defining the data by regions while Scott is focusing on the user interface, but Scott is currently on a 2 week vacation so the work is being paused for the time being.

Dan – The xml schema has been sent out though no feedback has been received yet.

III. JOIN/211 Update

Mike/Dan

Dan/Mike – JOIN has been visiting the 211's regularly. Ada has been experiencing some keyword issues and tomorrow TJ and Lealah are going out to iron out the issues. Dan and Mike went out to Tulsa and come to find out some of the issues that Tulsa has had with JOIN were on Tulsa's side. This has smoothed out JOIN's relationship with Tulsa some.

Bartlesville is going offline on July 1st, Tulsa is overtaking their region and JOIN is looking to give DHS the extra Iris software license for Lori Linstead to use for 211 coordination, saving them \$10,000.

Drew – Do we need to look at DHS for housing?



Dan – It will probably be housed at Shepherd Mall.

Connie – Is the keyword search still disabled?

Dan – No, we corrected the issue in a timely manner.

Connie – Have you done a search for something on the website and nothing comes up?

Dan – Usually that would be if the keywords were too specific and some of the keywords do not have correct relations, please let us know when you run into that problem so we can correct it.

Ray – Doesn't it suggest expanding the search?

Dan – Suncoast takes care of that, not sure what the new version does, he'll have to take a look.

Ray – Usually that only occurs when the search is really specific.

IV. New Business

All

Dan – We should be bringing up the Data Repository with Rattan in December, so then JOIN will be looking at the Eligibility Questionnaire. We'll be looking into it as a whole; adding more functionality, wrapping it up together, cleaning it up and rebuilding, if necessary.

Connie suggested bringing candy to the meetings for incentive with attendance. Dan suggested that action be assigned and used in the meetings. Ray brought up using presentations at Steering Committee meetings like they used Kids fact books 7 years ago.

Dr. Rhoades suggested having different agencies co-chair and inviting other groups to present such as "Smart-Start" at meetings.

Dan – Single point of entry ideas – He had lunch with Baron from South Carolina who had something like the Data Repository Project down there. Baron spoke about how even 30 years into it, they reached the same hurdles that JOIN has and confirmed that JOIN is on the right track. Baron was not supportive of single point of entry because people get overly focused and it breaks down the progress. He had said that once single point of entry is brought up, doors start closing. Dan said that the reason why it's been 10 years and the Data Repository is still not unfinished is because people get grandeurs ideas and it falls apart around that time. – Internet is an example of single point of entry.

Ray asked whether it would help to meet with other groups.

Sandy declared that if anyone hears anything about ideal groups, to contact her and she will set it up.

Connie asked about to whom should someone inquiring about JOIN be directed to?

Dan responded that any member of JOIN would be fine.

V. Next Meeting Date

All

July 21st, 2009 at 2:00 pm

OKLAHOMA COMMISSION ON CHILDREN AND YOUTH

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VI. Next Meeting Agenda Items

All

P&C – Bylaws

Data Repository

Eligibility Questionnaire

211s

VII. Adjournment

All

The meeting was adjourned at 2:37 pm.