



## STEERING COMMITTEE

Tuesday, July 20, 2010  
2:00 pm. to 3:00 p.m.  
Pasteur Medical Building  
Oklahoma Commission on Children and Youth  
1111 N. Lee, 5<sup>th</sup> Floor, Oklahoma City, OK

### Minutes

Attendees: Sandra Stokes (DRS), Connie Schlittler (DHS), Rebekah Zahn (ODOC), Ray Bottger (ODMHSAS), Jack Chapman (OCCY), Connie Steffee (OHCA), Likita Gunn (OHCA), Mike Walsh (OCCY), Tommy Woods (OCCY), Dan Ingram (OCCY), Lealah Shahin (OCCY), Edd Rhoades (OSDH)

#### I. Call to Order

Sandra Stokes

Sandra Stokes called the meeting to order at 2:03 pm.

#### II. Online Enrollment

Likita Gunn

Likita Gunn gave a wireframe presentation of Online Enrollment.

#### III. Data Repository

TJ

TJ and Dan spoke about the completion of the data repository. There were issues with the validation of the xml schema, but it is now complete. There are now 124,000 records from WIC in the data repository and they are working on doing a new export since the records are old. Now we are waiting on data to be uploaded from other agencies and the administrators are set to the members of the Steering Committee. Right now the administrators will have limited usage, as there is no data. Connie Steffee inquired as to what the barrier to receiving data is. She was answered that the only barrier is that the data repository is ready for agencies to start sending data. Jack said that there are legislators who are very interested in looking at the application and therefore we would really like to get as much data as possible in the application to show them. Connie Steffee inquired about whether or not we had more agencies get involved and Mike responded that we need the agencies that are already interested in participating to give data before we start asking for it from other agencies.

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**IV. 211's/Resource Directory**

**Mike**

Mike spoke about the 211's. Right now JOIN is waiting on Heartline to switch over to IRis 4.0 and then will move over to IRis 4.0 for the web afterwards. Rebekah said that she heard there were only two 211 call centers left and Mike acknowledged the fact and stated that Heartline has 47 counties of Oklahoma while Tulsa had the rest. Connie Steffee asked if they were handling that and Mike responded that as of now it's questionable and it was suggested that someone from 211 come to a meeting and answer questions and speak about the subject. It was decided that a member of the 211's should be invited to the next meeting.

Sandra inquired about the web hits report. Mike spoke about the numbers. Almost a million and a half so far this year, which shows that it is still growing and people are using the resource directory.

**V. Eligibility Questionnaire**

**Dan**

Dan spoke about the Eligibility Questionnaire. Currently there is no progress although JOIN is working on a contract with ok.gov. There were some questions the finance officer had with the contract with OSF so right now we're on hold. We are very enthusiastic to get this going though so we can start pre screening for Online Enrollment and OKDHS Live to point directly to the tools, after going through the questionnaire.

**VI. New Business**

**All**

No new business.

**VII. Next Meeting Date**

**All**

August 17, 2010

**VIII. Next Meeting Agenda Items**

**All**

Request a 211 representative to visit.

**IX. Adjournment**

**All**

Connie Steffee motioned for adjournment.  
Connie Schlittler seconded.  
Sandra adjourned the meeting at 2:38 pm.