



STEERING COMMITTEE

Tuesday, October 20, 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), Connie Steffee (OHCA), Shailendra Kumar (DMHSAS), Rebekah Zahn (ODOC), Dr. Edd Rhoades (OSDH), Connie Schlittler (OKDHS), Jack Chapman (OCCY), Dan Ingram (OCCY), Lealah Shahin (OCCY)

I. Call to Order

Sandra Stokes

Sandra Stokes called the meeting to order at 2:00 pm.

II. 211s/Resource Directory

Dan

Dan – Right now we are working on getting the 211s upgraded to SQL Server and getting the IRis upgraded to the new 4.0. This is going along smoothly, though it is a slow process; apparently the SQL installation can take several hours due to the excessive updates.

Connie Steffee – About how close are they to being finished?

Dan – Could you answer that Lealah? Which ones they've been to and how much they have left?

Lealah – Well, I could tell you which ones they've been to, but I couldn't tell you how close we are because I'm not sure which ones they will have to go back to because some of them took all day just to install SQL and they have to go back to finish the rest.

Dan – Probably about halfway, I know that TJ is in Enid today, Woodward... that one is being pushed to the last just because by the time they get there and then go through the installation process... it's going to be a hard trip. Another thing is that the 211s are asking us to modify IRis software to track the Swine Flu. So we are modifying the screens to show if it is a Swine Flu related call, so that is being included in the trips we are taking now.

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Connie Steffee– That is awesome. It’s a nice way to use this to track external content.

Dan – Yes, they’ve tried before, but IRis 3.0 is really buggy on that, they are asking us to add a simple check box and that is really easy. Heartline had before asked us to change their screens, but because of the architecture of IRis 3.0, they had overdone it and stepped across their fields and it caused IRis to completely crash, so we’ve discouraged customizing for years. But IRis 4.0 should be a lot easier and we expect to see a lot more customized fields and customized monitoring and disaster relief.

Connie Steffee – Do you have a threshold like if they want you to change something just for them? Or are you open to that?

Dan – We don’t, but there has been discussion at the 211 Collaborative meetings about whose data it is and a little bit of controversy there. They are working on getting the 211s under a contract; getting the 211s under a blanket director will help coordinate what 211s are going to track, etc. and we’re going to charge individuals this much for gathering this data. But fees for service were discussed at the last large conference for the 211s so that these nonprofit organizations can collect some revenue for this service.

Rebekah - The perfect example for this is they said they were going to collect a certain amount of money for homeless prevention, and at the end they said “If you don’t know who to call, call 211”. Well, the problem was that the 211s weren’t set up to take the influx of calls and if we asked them to take calls specifically for the homeless prevention program, there were no funds to do that. So with a fee for service, we probably could have figured something out.

Dan – Lori Linstead is getting into a position where she’s trying to get all the contracts sorted out and get a statewide contract into place to make things work smoother. So, we’ll keep updated and let you know what we find out.

Sandy – Okay.

Dan – I believe that’s all we have on the 211’s and the Resource Directory.

Connie Steffee – are we seeing any additional activity?

Dan – I don’t have the charts right now, but we will bring those in the next meeting.

Dan – The last we saw on our annual reports there was a good steady increase, so they should be higher than what you saw last.

Jack – I went and presented at the Chickasaw Nation and they were really interested in JOIN’s project and piloting with JOIN on the resource directory. They were really excited about the resource directory and having that information available to them.

Sandy – Anything else on that one? For anyone just joining us, we put off number 2 for our presenters and number three for a quorum, until the rest get here.

III. New Business

All

Jack - I was at a meeting with the Department of Education, and they are working on getting a grant for getting a database together of all the different education departments’



data together. One of the big problems they are running into is funding for sustainability after the project is launched. It was fortunate that I could be there and I could tell them that JOIN could help with that, they could just dump their data into the data repository and we could run off the reports that they requested. Dan, did they ever get in contact with you? The grant writers or anyone?

Dan – no they didn't.

Sandy – Did they seem open to that?

Jack – No, not open to it at all.

Connie Steffee – They are members on JOIN, right?

Dan – Yes, they are by legislative mandate, you never know, their position may change on that.

Connie – Also, I wanted to let you all know that we gave information for JOIN at a meeting to maybe link to the Oklahoma's National Resources organization, they only spoke about the federal eligibility questionnaire, so we just reminded them that for Oklahoma we like using JOIN.

Dan – Yes, also we will be looking at, in the near future, working more on the eligibility questionnaire, I did get the code from DHS though I have not had much time to look at it much. We will very soon be putting together a sub-committee to lead the works on that.

Jack – Will that be in-house?

Dan – We won't be able to do that in-house, we'll need someone like Scott to do some coding.

Jack – (to Connie Steffee) So what do we need to do to be in sync with No Wrong Door?

Connie – Well, we will be in sync, we will be working to coordinate that, though we are on hold until probably May. I will see if Dan can come to a meeting for the questionnaire this week.

Sandy – Okay, well are we about ready to turn to the presentation?

Scott Chaney – Yes, we're about there... [Leads into presentation]

IV. Data Repository Rattan Presentation

**TJ
Rattan**

**Introductions are made – Scott Chaney and Sharon Agee with Rattan Consulting.
Rattan begins presentation at 2:25 pm.**

Sandy – I'm sorry to interrupt, but it's 3:05, how's everyone doing on time?

Jack – Do we need to need to take a vote break?

Sandy – Do we have a quorum yet?

Dan – We have 7, Connie (Schlittler) makes 7.

Sandy – Okay, yeah if you don't mind, let's do that real quick and then we'll get back to Scott's presentation.



V. Bylaws **All**

Action Item

Sandy – Okay Bylaws, Lealah passed out copies at the last meeting and I’m sure you have all had time to go over that by now. And we’ve been corresponding over emails and going back and forth to get them edited. So we need to vote on the bylaws for acceptance or any other changes that need to be made.

Jack – I motion we accept the bylaws.

Connie Schlittler – I second.

Sandy – Okay a second, all in favor?

All – Aye

Sandy – Anyone opposed?

Sandy – I hear silence, okay, it looks like they’ve passed! And thank you Dan, and Lealah for all your hard work!

VI. Next Meeting Date **All**

November 17, 2009.

VII. Next Meeting Agenda Items **All**

Sandy – Okay are there any agenda items that anyone knows of? Or you can email Lealah later if you do. Alright now if you can stay for the rest of the presentation, we’ll get back to it, and if not then you are free to go.

Dan – and if you can’t stay and you want to, we meet every Wednesday at 2:00 pm so contact us and we can set something up, anyone is welcome to attend those.

VIII. Data Repository **TJ**
Rattan Presentation **Rattan**

Connie Steffee – So we will be able to do testing as well right?

Dan – Yes, actually we should get signatures tomorrow from OSF to get the testing dates set up.

Scott Chaney continues presentation.

IX. Adjournment **All**

The meeting was adjourned at 3:47 pm.