



**Community Health Improvement Project
Oversight Committee
Agenda**

**October 31, 2002
8:30am to 10:00am
Venice Community Center**

Welcome and Introduction to Oversight Committee – Tim Dutton
Introduction of Committee Chairman – James Woods, Ph.D.
Introduction of Committee Members (handout list – request email address info)
Members to note one community health issue they are most concerned about

Where did CHIP come from? Background/Rationale – Mike Bigner/Tim Dutton
Need for health assessment data for planning
County Interest in CHIP – Bill Little
Funding sources
SCOPE's role and experience with study groups

CHIP Goals and Timeline – Leslie Clarke and Tim Dutton
Project Summary (handout)
Definition of health, community
Why community-based project? MAPP and other models
Local and State goals
Organization of Project (org. chart handout)
Timeline
[Review handouts – background]

Role of Oversight Committee and Committee Process – Jim Woods
Role and Responsibilities (handout)
Describe process of study group and Consensus Model (handouts)
Complete commitment form (handout)

Next Steps? – Tim Dutton
Creation of Community Health Action Teams – solicitation for names
Sources of data – solicitation for sources
Meeting schedule

Minutes to be mailed/ website with info

Meeting Adjourned