

**CHIP Oversight Committee
Meeting #3
December 20, 2002
The Venice Foundation**

AGENDA

- I. CHIP Goals and Timeline – Leslie Clarke
- II. Review of the CHAT meetings – Jim Woods and Tim Dutton
 - a. Attendance
 - b. Selection of Chairpersons
 - c. Solicitation for members
 - d. Top health issues
- III. Report by Data Subcommittee
 - a. Scope of work
 - b. Order of data analysis and presentation
- IV. Report by Community Health System Assessment – Bill Little
 - a. Goals of CHSA
 - b. Tasks of subcommittee
- V. Data review – Leslie Clarke
- VI. Meeting Schedule – Jim Woods
 - a. Oversight Committee schedule: After January go to bi-monthly schedule. Fridays at 8:30am –10am on the following dates:
 - January 24th
 - March 22,
 - May 24,
 - July 19 (or June)
 - September 20