



**Oversight Committee Meeting
March 21, 2003**

AGENDA

- I. Welcome – Jim Woods
- II. Status of CHIP – Leslie Clarke and Tim Dutton
 - a. Timeline – revised
 - b. Staffing – still recruiting
 - c. Budget
 - i. Need for donors/advertisers for report(s) printing
 - d. Outreach – need to reach other public/ town meeting ideas
- III. CHIP Press and Publicity report – Janice Toskich
 - a. Press activities to date
 - b. Request for press clippings from partners
 - c. Putting CHIP brochure on partner websites with link
- IV. Report from the CHATs
 - a. Tom Glaza – North Port CHAT
 - b. Bill Coy – Englewood CHAT
 - c. Evelyn Barritt – LOVN CHAT
- V. Report from the Data Subcommittee, including minutes from meetings and draft County Health Data Profile – Mike Bigner, Chair
- VI. Report from the Community Health System Assessment Subcommittee, including meeting minutes – Bill Little, Chair
- VII. Discussion of moving toward a county-wide assessment and plan for services; are we looking at the right information? Are working at the right level? – Leslie Clarke
- VIII. Pursuing additional funds for CHIP – Leslie Clarke & Mike Bigner
- V. Meetings & communications – Jim Woods and Leslie Clarke