

**Central Oklahoma Perinatal Coalition
GENERAL MEETING SUMMARY**

Meeting Date: February 15, 2008

Present: Bonnie Bellah, Oklahoma Institute for Child Advocacy (OICA); Patricia Edmond, Central Oklahoma Healthy Start Initiative (COHSI); Jean Kelsey, Variety Health Center (VHC); Shelly Patterson, Oklahoma Health Care Authority (OHCA); Belinda Rogers, March of Dimes (MOD); LaDonna Thomas, Central Oklahoma Integrated Network System, Inc (COINS); Emma Krummrich, (COINS); Janis Williams, (COHSI); LaWanna Porter, (COHSI).

Recorder: Jeana Atteberry, (COINS).

Agenda Item	Discussion/Summary of Action	Follow-up/Timeline	Responsibility
I. Call to Order, Welcome and Introductions	The meeting was called to order at 11:14 am by Bonnie Bellah, Oklahoma Institute for Child Advocacy (OICA).		
II. Review of Meeting Minutes	Minutes from the January 18, 2008 meeting were approved.		
III. Education Session – Introduction to the Logic Model	<p>Glenda Russell helped the coalition to lay out some questions to assist in the process of Strategic Planning for the Coalition. Some of the questions that were listed are as follows: Whom do we serve? What are issues and concerns? What are the next steps?</p> <p>The coalition was asked to keep in mind that the objectives will need to be measurable and minimal. Our objectives are to impact the community. The following questions were then asked for the coalition to think about and come up with an answer at the next meeting. What is the community? What is central Oklahoma? What is impact?</p> <p>The impact that the coalition would like to have an affect on is to reduce central Oklahoma perinatal health disparities. The coalition would like to be an advisory committee to advocate for local perinatal issues.</p> <p>Members of the coalition discussed if other organizations from surrounding counties needed to take part in the coalition as well. The coalition will define the roles and responsibilities of members at the March meeting. The benefits of being a member will be discussed at a future meeting. The coalition decided that key people needed to stay involved even if they are only able to meet once every six months to review any suggestions made by the coalition.</p> <p>For the next steps the by-laws will be reviewed and the roles and responsibilities of the members will be reviewed and discussed.</p>		

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IV. System Coordination/ Advocacy	<p><u>COHSI Consumer Advisory Council</u>, Janis Williams reported to the coalition that the last meeting was cancelled due to the weather.</p> <p><u>Central Oklahoma Healthy Start Initiative</u>, LaWanna Porter reported that staff at Healthy Start have been busy working on completing their continuation grant.</p> <p><u>Oklahoma Health Care Authority</u>, Shelly Patterson advised the coalition of the next Perinatal Task Force meeting that will be held on Tuesday, March 18, 2008. A special guest speaker will be in attendance from the Arkansas University Medical Center to speak about the Antenatal and Neonatal Guidelines, Education, and Learning System (ANGELS) Program.</p> <p><u>Healthy Mothers Healthy Babies</u>, Bonnie Bellah reported that HMHB will be having their annual meeting in June. They are currently working on their bylaws.</p>		
V. Announcements/New Business	Infant Mortality day at the Capitol will be held either the last of March or April.		
VI. Adjournment	Meeting was adjourned at 12:19 pm		
VII. Next Meeting	The next scheduled meeting is March 21, 2008 at 11:00 am.		