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| **Healthy Structure Meeting, April 27, 2015 3:00-4:30 PM****Agenda & Minutes**  |
| PSOB: Room 368Webinar link: <https://global.gotomeeting.com/join/454493669> | Dial +1 (571) 317-3131Access Code: 454-493-669Audio PIN: Shown after joining the meetingMeeting ID: 454-493-669 |
| **Agenda Topics** | **Lead** | **Discussions / Notes**  |
| 1. Call to order.
 | Pam |  |
| 1. Roll call
 | Pam |  |
| 1. Approval of previous meeting minutes\*\*
 | Pam |  |
| 1. Standing Reports:
* Triennial Review QI
 | Claire, Erin |  |
| 1. Finish review of the Charter\*\*
 | Pat |  |
| 1. Review draft welcome letter for new members
 | Karen |  |
| 1. Review OHA process for contracting with counties
 | Jan |  |
| 1. May meeting
 | All | Fourth Monday in May is on Memorial Day.  |
| 1. Future agenda items
 | All | * Next meeting on \_\_\_\_ from 3:00-4:30 PM
* Civil rights self-assessment tool
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\*\*Has an attachment