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| **Healthy Structure Meeting, April 27, 2015 3:00-4:30 PM**  **Agenda & Minutes** | | | |
| PSOB: Room 368  Webinar link: <https://global.gotomeeting.com/join/454493669> | | | Dial [+1 (571) 317-3131](tel:+15713173131) Access Code: 454-493-669 Audio PIN: Shown after joining the meeting  Meeting 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 | | |

\*\*Has an attachment