

Whole Child Model Clinical Advisory Committee

Meeting Agenda

Thursday, September 19, 2024

12:00 p.m. - 1:00 p.m.



Held Via Teleconference

1. Members of the public wishing to join the meeting may do so as follows:

Join on your computer, mobile app, or room device.

[Join the meeting now](#)

Meeting ID: 276 429 487 261

Passcode: DkUyPt

Dial in by phone:

[+1 872-242-9041,104985981#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 104 985 981#

2. Members of the public wishing to provide public comment on items not listed on the agenda that are within jurisdiction of the Committee or to address an item that is listed on the agenda may do so in one of the following ways.
 - a. Email comments by 5:00 p.m. on Wednesday, September 18 to the Clerk of the Advisory Committee at tneves@ccah-alliance.org
 - i. Indicate in the subject line "Public Comment." Include your name, organization, agenda item number, and title of the item in the body of the e-mail along with your comments.
 - ii. Comments will be read during the meeting and are limited to five minutes.
 - b. Public comment during the meeting when that item is announced.
 - i. State your name and organization prior to providing comment.
 - ii. Comments are limited to five minutes.
3. Mute your phone during presentations to eliminate background noise.
 - a. State your name prior to speaking during comment periods.
 - b. Limit background noise when unmuted (i.e., paper shuffling, cell phone calls, etc.)

1. **Call to Order by Chairperson Myers 12:00 p.m.**

A. Roll call.

B. Supplements and deletions to the agenda.

2. Oral Communications. 12:10 p.m.

A. Members of the public may address the Committee on items not listed on today's agenda that are within the jurisdiction of the Committee.

Presentations must not exceed five minutes in length, and any individual may speak only once during Oral Communications.

B. If any member of the public wishes to address the Committee on any item that is listed on today's agenda, they may do so when that item is called. Speakers are limited to five minutes per item.

Consent Agenda Items: 12:15 p.m.

3. Approve WCMCAC Meeting Minutes of June 20, 2024.

A. Reference materials: Minutes as above.

B. Grievance Update

S. Sanders

Regular Agenda Items: 12:20 p.m.

4. New Business

A. County Expansion Update

B. CCS Provider Education

C. WCM CCS Referral Volumes

K. Riggs, RN

D. Myers, MD

A. McEowen, RN, J. Stromsoe, RN

5. Open Discussion: 12:50 p.m.

A. Group may discuss any urgent items.

6. Adjourn: 1:00 p.m.

The next meeting of the Whole Child Model Clinical Advisory Group, after this June 20, 2024 meeting:

- Thursday, December 19, 2024 12:00-1:00 p.m.
Locations: Teleconference via MS Teams

Members of the public interested in attending should call the Alliance at (831) 430-5556 to verify meeting dates prior to the meetings.

The complete agenda packet is available for review on the Alliance website at: www.ccah-alliance.org bottom of page under Community – Meetings and Events.



HEALTHY PEOPLE. HEALTHY COMMUNITIES.