

AGENDA
Arkansas Minority Health Commission

Thursday, January 17, 2013
08:00 AM
Room 207, State Capitol
Little Rock, Arkansas



January Quarterly Commission Meeting
Thursday, January 17, 2013
State Capitol, Room 207
Little Rock, AR
9:00a.m.-11:30a.m.

Please enjoy breakfast at your hotel prior to meeting. Light pastries and fruit will be served at the Capitol.

- A. Call to Order.....Chairwoman Christine Patterson, MSW, LCSW
- B. Recognition of Guests.....Chairwoman Patterson
- C. Recognition of New Commissioner.....Chairwoman Patterson
- D. Additions and Deletions to Agenda.....Chairwoman Patterson
- E. Recognition of Quorum.....Chairwoman Patterson
- F. Approval of Minutes.....Chairwoman Patterson
- G. Guest Presentation.....Deputy Director Steve Jones
AR Department of Human Services
- H. Meal Reimbursement 2013 (See A.C.A 20-2-104-Attached).....Chairwoman Patterson
- I. Conflict of Interest Documents.....Chairwoman Patterson
- J. AMHC/UAMS PHACS Partnership (See Attached Proposal).....Chairwoman Patterson
- K. Medical Director PositionChairwoman Patterson
- L. Executive Director’s Report.....Idonia L. Trotter, JD, MPS
 - i. Budget Report
 - ii. ATSC/Program Report
- M. Next AMHC Meetings Scheduled:
 - April 19th & 20th**-Springdale/Washington County
 - July 19th & 20th** – Marked Tree/Poinsett County
 - *October 18th & 19th** – Clarendon/Monroe County- Discussion of possible change of meeting date due to “Race for the Cure”
- N. Adjournment

AMHC/AMDPA Legislative Luncheon
State Capitol, Room 207
Little Rock, AR
12:00pm-1:00pm

A. Opening/Welcome.....Chairwoman Christine Patterson, MSW, LCSW

B. AMHC & AMDPA Partnership.....Idonia L. Trotter, JD, MPS
Executive Director, AMHC

Derek Lewis, MD
AMDPA- President

Anthony Fletcher, MD
AMDPA-COO

C. Q & A.....Chairwoman Patterson
Dr. Derek Lewis

D. Closing.....Chairwoman Patterson

FY2014-FY2018
AMHC Strategic Planning
AMHC Conference Room
523 Louisiana, Suite 401
Little Rock, AR 72201
2:00pm-6:00pm

Dinner will be served

- A. Call to Order.....Chairwoman Christine Patterson, MSW, LCSW
- B. Additions and Deletions to Agenda.....Chairwoman Patterson
- C. Recognition of Quorum.....Chairwoman Patterson
- D. Introduction of Strategic Plan Facilitator.....Idonia L. Trotter, JD, MPS
- E. Strategic Planning.....Angela Duran
Duran Associates

2:15pm – 2:30pm Review Established Goals

2:30 pm – 3:30pm Establish Criteria for Deciding on Key Focus Areas

3:30pm – 3:45pm Break

3:45pm – 4:45pm Decide on Key Focus Areas

4:45pm – 4:55pm Break

4:55pm – 6:00pm Decide on Activities to Achieve each Goal

F. Next Steps

G. Adjournment