



## HEALTHY START MOMCARE NETWORK (HSMN)

### Advisory Group Agenda (Rev 6-9-19)

**Date/Time:** June 12, 2019 8:30 am – 9:30 am Eastern time

**Location:** 888-585-9008, enter conf. rm. code: Conf Rm#: 904-081-414#

**Members:** Carol Brady, Michael Felix, Matt Guse, Roy Miller, Troy Quast, Shelley Robertson, Judi Vitucci, Betsy Wood

**Staff:** Cathy Timuta, Conesta Woodard

Email File #	Agenda Item	Information/Discussion	Action Items
	1. Call to Order	Roll call	
1-3	2. Minutes	Minutes: May 3, 8, and 10	
	3. HSMN Board Changes	Update from the strategic planning retreat.	
4-5	4. Allocation Methodology	The HSMN Board requested Advisory Group to review the additional public comment received from Coalitions regarding the allocation methodology for setting contract caps, and then to confirm if there will be any changes to the original decision.  Summary of the Allocation Methodology and worksheets from the previous meeting are included in the packet for informational purposes.	
6	5. Public Comment	See meeting handout. FAHSC recommendation	
	6. Next Steps		
	ADJOURN	<b>NEXT MEETING: July 10 at 8:30 am Eastern time</b>	