**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**PRIORITY POPULATION SUB-COMMITTEE MEETING MINUTES  
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851**

**November 29, 2017 – 2:00 PM**

**PSG Chair: Roshanda Jackson**

**Vice-Chair: Deborah Johnson**

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| **Committee Meeting Attendance** | | | |
| **E** | **Roshanda Jackson-Chair** | **E** | **Tameka Holly** |
| **X** | **Deborah Johnson-Vice Chair** | **E** | **Sherry Jackson** |
| **X** | **Dr. Stephen Baker** | **X** | **Jackie Perry** |
| **X** | **Bob Baldwin** | **E** | **Dr. Marcie Turner** |
| **E** | **Lara Diettrich** | **E** | **Chris Warren** |
| **E** | **Dr. Georgette Dumont** | **E** | **Beth Mixon** |
| **E** | **Darren Gardner** | **E** | **Tameiko Grant** |

Quorum Present:Yes

Staff: John Snyder

Damian Cook

Sandra Stockwell, OGC

1. **Welcome & Introduction of PSG Council Sub-Committee Members – Ms. Johnson**

Ms. Johnson called the meeting to order at 2:05 PM. The meeting began with members and staff introduced themselves.

1. **Ordinance – 118.804-** Debbie Johnson

Ms. Johnson read the Ordinance Code that discussed Priority Populations as well as the rule of this committee. Questions were raised regarding the types and history of Priority Populations and Mr. Snyder read the various Priority Populations from years past. There was discussion reading Needs versus Priority Populations.

1. **Review of Prior Meetings-** Debbie Johnson

Ms. Johnson asked members to review the minutes and the overall summaries of the Priority Populations from the July 6th meeting and subsequent follow-up reports.

1. **Discussion–** Debbie Johnson

Ms. Johnson led the discussion regarding Priority Populations. Mr. Baldwin discussed combining Low-Income Homebound Elderly in with Low-Income Persons and Families. Dr. Baker suggested based on the summary that we consider adding “Access to Health Care for Homeless and Low-Income Persons and Families.”

1. **Vote of Priority Populations-** Debbie Johnson

It was decided that I would send out the information regard the summary to those other members of the sub-committee as well as the link to the NEFL Health Planning Council web-site and tell them that the committee will vote on the Priority Population at the December 7th meeting.

1. **Open Discussion -** None

1. **Public Comments *(Please fill out a card if you wish to speak on a topic that isn’t on the agenda)***

1. **Adjourn**
2. **Next Training Date – TBA**
3. **Adjourn** at 1:15 PM.

Recorder: John Snyder

Completed – 12/01/2017

An audio recording is available upon request