

Date: August 16, 2018 Time: 4:00p.m. - 6:00p.m. Location: COSI 333 W. Broad Street Central High Meeting Room

Commission on Black Girls

Meeting Purpose A co	A convening of key stakeholders to collectively study factors that impact the quality of life (QOL) for Black girls in Columbus, Ohi		
Columbus City Council			
	ncilmember	Priscilla Tyson	
Fran	n Frazier, Ris	e Sister Rise	
Co-Chairs Dr. I	Frederic Ber	ley, Center of Science and Industry (COSI)	
Project Manager Patr	ricia Lyons Pl	I.D., LISW-S	
Attendees:		Key: P=Present, A=Absent, C= Co	nflict
Rev. Timothy Ahrens (M.Div. Tracy Ross) First Congregational Church		Mary Cusick (Sarah Pariser) President & CEO, Women's Fund of Central Ohio	DeShauna Lee JD Nationwide Children's Hospital
Sgt. Lindsey Alli		Dr. Kevin Dixon (Nettie Ferguson)	Dr. Mysheika Roberts (Makeda Porter)
Columbus Division of Police		Franklin Co. ADAMH Board	City of Columbus
Linda Brown The Links Inc. Columbus Chapter		Hon. Elizabeth Gill Juvenile and Domestic Relations Division, Franklin County Court of Common Pleas	Toshia Safford Center for Healthy Families
Crystal Causey (Iris Cooper) Coalition of 100 Black Women		Alesia Gillison (Dr. Keisha J. Hunley-Jenkins, Esq.) Columbus City Schools	Dr. Wendy Smooth The Ohio State University
Clytemnestra L. Clarke (Dionesha Clarke) First Church of God		Tom Grote Grote & Turner	Chip Spinning (Deborrha Armstrong) Franklin County Children's Services
LaShanda Coleman		Mia Hairston (Rhonda Burns)	Ben Tyson
National Pan-Hellenic Council of Michael Corey	Col.	Nationwide	Easton Town Center Paiden Williams
Human Services Chamber of Fra	anklin	Kim Hooper (Shatora Thomas)	Rise Sister Rise
County		Walmart	Black Girls Think Tank
Dr. Lisa Courtice United Way of Central Ohio		LC Johnson YWCA	
Agenda		Details	
Welcome & Introduction of new			
Commission Members		CM Tyson	4:00-4:05
	(5)		
Value of Subject Matter Experts		Dr. Frederic Bertley, Co-Chair	4:05-4:10
Value of Subject Matter Experts Open Meeting and Public Record Requirements Overview	(5)	Dr. Frederic Bertley, Co-Chair Stephen C. Dunbar, Assistant City Attorney	4:05-4:10 4:10-4:20
Open Meeting and Public Record Requirements Overview	(5) I (10)	Stephen C. Dunbar, Assistant City Attorney	4:10-4:20
Open Meeting and Public Record	(5) (10) (10)		
Open Meeting and Public Record Requirements Overview Review of What a Girl Thinks	(5) (10) (10)	Stephen C. Dunbar, Assistant City Attorney Fran Frazier, Co-Chair	4:10-4:20 4:20-4:30
Open Meeting and Public Record Requirements Overview Review of What a Girl Thinks Presentation on Health of Black of	(5) (10) (10) Girls (15) (5)	Stephen C. Dunbar, Assistant City Attorney Fran Frazier, Co-Chair	4:10-4:20 4:20-4:30 4:30-4:45
Open Meeting and Public Record Requirements Overview Review of What a Girl Thinks Presentation on Health of Black of Q & A	(5) (10) (10) Girls (15) (5)	Stephen C. Dunbar, Assistant City Attorney Fran Frazier, Co-Chair Dr. Mysheika Roberts, City of Columbus	4:10-4:20 4:20-4:30 4:30-4:45 4:45-4:50
Open Meeting and Public Record Requirements Overview Review of <i>What a Girl Thinks</i> Presentation on Health of Black (Q & A Presentation on Health of Black ((5) (10) (10) Girls (15) (5) Girls (15) (5)	Stephen C. Dunbar, Assistant City Attorney Fran Frazier, Co-Chair Dr. Mysheika Roberts, City of Columbus	4:10-4:20 4:20-4:30 4:30-4:45 4:45-4:50 4:50-5:05
Open Meeting and Public Record Requirements Overview Review of <i>What a Girl Thinks</i> Presentation on Health of Black of Q & A Presentation on Health of Black of Q & A	(5) (10) (10) Girls (15) (5) (15) (15) (5)	Stephen C. Dunbar, Assistant City Attorney Fran Frazier, Co-Chair Dr. Mysheika Roberts, City of Columbus Toshia Safford, Center for Healthy Families	4:10-4:20 4:20-4:30 4:30-4:45 4:45-4:50 4:50-5:05 5:05-5:10
Open Meeting and Public Record Requirements Overview Review of What a Girl Thinks Presentation on Health of Black (Q & A Presentation on Health of Black (Q & A Presentation on Spiritual Health	(5) (10) (10) (10) (5) (5) (5) (5) (15)	Stephen C. Dunbar, Assistant City Attorney Fran Frazier, Co-Chair Dr. Mysheika Roberts, City of Columbus Toshia Safford, Center for Healthy Families	4:10-4:20 4:20-4:30 4:30-4:45 4:45-4:50 4:50-5:05 5:05-5:10 5:10-5:25
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Open Meeting and Public Record Requirements Overview Review of What a Girl Thinks Presentation on Health of Black of Q & A Presentation on Health of Black of Q & A Presentation on Spiritual Health Q & A Presentation on Spiritual Health	(5) (10) (10) (10) (5) (5) (5) (15) (5) (15)	Stephen C. Dunbar, Assistant City Attorney Fran Frazier, Co-Chair Dr. Mysheika Roberts, City of Columbus Toshia Safford, Center for Healthy Families Fran Frazier, Founder, Rise Sister Rise	4:10-4:20 4:20-4:30 4:30-4:45 4:45-4:50 4:50-5:05 5:05-5:10 5:10-5:25 5:25-5:30 5:30-5:45

Follow Up Items for Next Meeting:

Owner	Issue/Description

Meetings for August, October, November and December will be held in the Central High Meeting Room at COSI, 333 W. Broad St., Columbus, Ohio 43215. September's meeting location will be confirmed at the August meeting. Meeting times are 4:00-6:00p.m., on the third Thursday of every month, with the exception of December 13th.

August 7, 2018	Listening Session Protocol submitted to Commission
August 15, 2018	Listening Session Protocol feedback returned to Thoughtwell
August 16, 2018	Subject Matter Expert(s) will present on Physical Health and Spirituality
August 22, 2018	Survey Protocol submitted to Commission
August 29, 2018	Survey Protocol feedback returned to Thoughtwell
September, 2018	Listening sessions conducted by Thoughtwell (dates to be determined)
September 5, 2018	Focus Group Protocol submitted to Commission
September 12, 2018	Focus Group Protocol feedback to Thoughtwell
September 20, 2018	Subject Matter Expert(s) to present on Behavioral Health (location TBD)
October 2018	Surveys implemented (date to be determined in Early October)
October, 2018	Focus Groups Conducted (date to be determined in Late October)
October 18, 2018	Subject Matter Expert(s) presentation on Education
November 15, 2018	Subject Matter Expert(s) to present on Justice, Child Welfare, Safety
December 13, 2018	Subject Matter Expert(s) to present on Workforce Preparedness
January 9, 2019	Draft report submitted to Commission
January 21, 2019	Feedback on Draft report submitted to Thoughtwell
January 30, 2019	*Final Draft Report submitted to Commission*
February 4, 2019 *Rain check date*	Final Draft Report submitted to Commission