

FCMHACC
Building Design Workgroup
 August 25, 2020
 10:00 – 11:00 am

Agenda:

- 10:00 am = Welcome and Introductions/Roll Call (**ALL**)
 - **Please identify yourself or enter your name and organization in the chat.**
- Review agenda (**Jonathan Thomas**)
- Site evaluations
 - Scoring criteria (**Jonathan Thomas**)
 - Site feasibility study v2.0 (**ALL**)
- No later than 10:50 am = Review of Recommendations & Next Steps/Confirmation of Attendees (**Joe Florenski**)
- Next Meeting
 - **TBD**

Co-chairs:

Name	Organization	Present
Mark Hunter	Franklin County Public Facilities Management	Y
Mike MacKay	OhioHealth	Y

Invitees:

Name	Organization	Present
Michael Daniels	Franklin County Office of Justice Policy & Programs	Y
Pablo Hernandez, MD	Netcare	Y
Dennis Jeffrey	Columbus Police Department	
Mark Lambert	ADAMH Board of Franklin County	Y
Paul Lenz	Ohio State University Wexner Medical Center	Y
Jesse Longoria	OhioHealth	Y
Jennifer Mancini	Columbus Police Department	
Bill Orosz	Ohio State University Wexner Medical Center	
Meg Peugh	Mount Carmel Health System	Y
Stephen Sayre	City of Columbus	
Jenny Schoning		
Robert Shook	Franklin County Public Facilities Management	Y
King Stumpp	Netcare	
Jonathan Thomas	ADAMH Board of Franklin County	Y
Jeff Klingler	Central Ohio Hospital Council	Y
Kris Long	Franklin County Board of Commissioners	Y
Brian Stroh	Netcare	Y

FCMHACC
Building Design Workgroup
 August 25, 2020
 10:00 – 11:00 am

Recommendations:

Recommendation	Name of Originator	Conclusion of Workgroup
Continue to place importance on central accessibility for all of Franklin County	Dr. Stroh, Jesse Longoria & Dr. Hernandez	General consensus
Score the reliability of the infrastructure	Dr. Stroh	General consensus, including next steps to investigate AEP and City can provide outage information; consider Comtex's issues with water usage

Next steps:

Action	Name of Lead	Due Date
Post site feasibility studies to workgroup site	Joe Florenski	08/28
Distribute scoring summary and site studies to WG	Jonathan Thomas	08/25
Share Owner's Rep RFQ draft with WG and SC co-chairs	Kris Long	08/28
Provide new metric on ED transport times to potential sites	Jonathan Thomas & Jesse Longoria	08/27 (to have on-hand for Steering Committee)
Consider the readiness of 2020 data to inform encounter estimates	Jonathan Thomas (Data and Technology Workgroup)	TBD
Define infrastructure considerations for site, investigate where possible for Harmon Ave.	Mark Hunter & Mike MacKay	TBD