

# Cedar Rapids Medical SSMID Commission

## Meeting Agenda

**September 11, 2019 | 8:00 a.m. – 9:30 a.m.**

*First Avenue Executive Suites – 1233 First Avenue SE*

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|--|-------------------|
| 1. Welcome & Call to Order   | Smith             |
| 2. Recognition for Michelle Jensen, past Chair                               | Smith             |
| 3. Next step(s) for the Faith & Medicine Task Force                          | Pr. Steve Knudson |
| 4. Consent Agenda  | Smith             |
| a. July Meeting Minutes  |                   |
| b. July and August Financials  |                   |
| 5. Discussion/Approval of funding for PSA for Priorities 2-5 of MPIP         | Wasta             |
| 6. Discussion regarding Child Care Needs Assessment Survey participants      | Charles /Wasta    |
| 7. Appointment of Michelle Jensen as Chair of Branding & Marketing Committee | Smith             |
| 8. Committee Updates*  | Committee Chairs  |
| - Branding & Marketing- Jensen   |                   |
| - Economic Development- Charles  |                   |
| - Finance & Operations- Epping   |                   |
| - Standards- Albert  |                   |
| 9. Executive Director's Updates  | Wasta             |
| - August Monthly Executive Director's Report                                 |                   |
| - 10 <sup>th</sup> Street Construction Project update                        |                   |
| - Update on <i>Summer in the Q</i> events                                    |                   |
| - Distribution of new MedQ 'Reputation' video                                |                   |
| - Paperless Medical SSMID Commission meetings?                               |                   |
| 10. Other Business   | Smith             |
| 11. Adjourn  | Smith             |

**\*The Committee Chair reports and Executive Director's reports are submitted in writing and included in the agenda packet for your review prior to the meeting.**

### Reading Materials

- **Downtown SSMID**
- **CVNB SSMID**

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this City activity, should contact Phil Wasta at 319-361-8620 or email [phil@themedquarter.com](mailto:phil@themedquarter.com) as soon as possible but no later than 48 hours before the event.*

### **NEXT COMMISSION MEETING**

November 13, 2019, 8:00 – 9:30am

First Avenue Executive Suites – 1233 First Avenue SE