**Board Meeting**

June 7, 2017

1:00pm-3:00pm Wellness Center

* Call Meeting to Order – President Ginny called the meeting to order at 1:03 pm. Bart, Carol, Diana, Peggy, Ginny and Lindsey present.
* Welcome Guests - None
* Agenda – Carol moved to accept the Agenda as presented, including the Consent Agenda with no Exemptions. Peggy seconded the motion. Motion passed unanimously.
* Consent Agenda
  + Minutes of May 3, 2017
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* PHS Community Partnership Grant Deliverables update (Ginny) – With the quarterly report due date June 30th, the deliverables, drawdowns and objectives were reviewed. Plans for a CRUNCH focused on emergency care was discussed collaborating with fire departments and urgent care workers. Presentations will need longer allotted time slots than normally provided and plans include developing a list of questions to ask, such as: “How much does it cost *NOT* to have care in the county?” “How to estimate the economics associated with harm reduction and/or prevention?” September dates of the 13th, 14th, or 15th were chosen with a time of 1-4 pm, and Carol will check to see if this may be held at the UNM-Valencia Campus. Following this physical health CRUNCH, a behavioral health CRUNCH is planned for December. Dates being considered are the 5th, 6th, or 7th and Ginny will check on the availability of the Los Lunas Transportation Center for this event.
* Follow Up on HV Grant final report (Lindsey) – Lindsey has completed and submitted the final report for this grant. No response yet.
* DOH RFP (Ginny) – No word yet beyond speculation.
* Con Alma/Other Grant Applications (Lindsey) – Lindsey is focusing her efforts on the Con Alma grant funding while continuing to build on HV by

combining it with kids at Hope. Perhaps the Kids at Hope training could provide educators with CEU’s or stipends for both parents and educators.

* CWC Executive Meeting/General Meeting Format (Diana and all) – Logistics of community members attending monthly CWC board meetings was discussed including the impact on the length of each meeting and topics addressed. Possibilities include updating community on CWC activities at our CRUNCH’s; distributing a quarterly newsletter update via list serve; and posting and/or shortening meeting agendas and adding a timeline to the agenda.
* Board participation on/with Local Collaborative and Regional Health Council Meeting on June 9th (Diana and Ginny) – Ginny and Diana will attend this Friday and will revisit working with the local collaborative by November or December.
* Development of Procurement/Financial Policy Update (Father Robert) – A Google doc has been created by Diana and Lindsey as they work on policy pieces. A link to this document will be sent to the board for input.
* Selected Strategies from Action Plan—Standing Items
  + - 1. Kids At Hope No Exceptions (Bart and Stephen and Diana) – No word yet from the judges who have been sent program information. The DA has responded favorably and work continues to collaborate with Belen schools.
      2. SBHC progress (Peggy and Diana) – No news – will be invited to next CRUNCH
      3. Mentorship Program (Stephen, Diana, Father Robert) – Work continues with a sub-committee of the Juvenile Justice Board to recruit volunteer mentors.
      4. Capacity Building (All) – The draft of a letter of support was reviewed proposing the CWC support the efforts of Medical Care Advocates (MCA). Peggy moved to approve signing the letter of support. Diana seconded the motion. Motion passed unanimously.
* CWC Rio Communities Assessment Update on Final Report – While the assessment is completed, using EMS data has been found to be extremely laborious. Diana will meet with Fire Chief Jason next week and a letter of project completion will be sent to the contractor.
* United Way Grant/Media/LED Sign Update (Diana) – While access to uploading data to the Los Lunas sign is almost completed; a new project manager in Belen is looking into the details for the sign. If a new location is needed, a new traffic study will also be required.
* Update on the Urban Gardens Program (Lindsey) – The gardens have more youth participating now that the school year has ended. Grants are being sought to pay youth stipends for participation.
* Review of Activities/Time Line/Action Items (Lindsey) – Ginny will send Lindsey the action items needed for the Presbyterian grant deliverables.

**Additional Items of Discussion**

* CWC Binders etc. Inventory & Storage and Scanning Planning Follow Up (Tabled until the Fall)
* Adjourn – Meeting adjourned at 2:56 pm. Next meeting scheduled for July 5th, 2017, at 1 pm at the Wellness Center.