**Board Meeting Minutes**

**September 5, 2018**

**1:00pm-3:00pm Wellness Center**

Board Members in attendance: Diana Good, Ginny Adame, Carol Claus, Bart Regelbrugge, Peggy Gutjahr, and Jude Quintana

* Call Meeting to Order at 1:10 pm
* Welcome Guests: Sharz Wells and Laura Tomada
* Agenda**:** Peggy Gutjahr motioned to approve the agenda with the addition of a review of the email sent from Jeff Goebel at the end. Diana Good seconded and the board approved.

**Business**

* Coordinator’s Report (Noelle):

Isela Jacquez needs a few school partners. Some suggestions are Yvonne Tabet and Diane with Admin.

Since the Rio Communities Health Fair was canceled due to construction, the UNMVC Heath Fair or the La Vida Health Fair can replace it for the Pres grant.

* Grant deliverables/Activities Update (Diana/Noelle)**:**

Pres grant is kicking off with the Scary Stats event.

DOH is just starting off.

CHILA/Scale Up is set for a premeeting on September 19th from 9:30-11:30 am with the two day event on September 27th and 28th.

* LED Sign Discussion (Diana/All):

Diana Good motioned to accept the cancellation of the MOU between the City of Belen and the Community Wellness Council with a detailed letter as to what they spent the $1350.00 on or they need to issue a refund. Carol Claus seconded and the board approved.

Diana Good will check with Bosque Farms.

* Health Security for New Mexicans Campaign (Diana):

There is a workshop on September 12th at 9 am if anyone would like more information.

* Anna Age 8 Community Forum (All):

There are currently 27 people signed up to attend. The CWC will provide food for 50.

Peggy Gutjahr would like to see a follow up conversation on child abuse and neglect.

* KAH Co-Community Event (All)**:**

Ginny Adame made contact with the Bernalillo DWI to cohost the Kids at Hope event in February.

Noelle Chavez will check with Rick Miller on financial assistance for the event.

Diana Good will contact Marsha from the Bernalillo Health Council to see if they are interested in cohosting.

* Update Meeting with County/Next Steps (Diana/Noelle):

The County Commission meeting went well and had a lot of participants. Diana Good stayed for 3 hours and the poster was left at the county for a week so employees could participate as well.

* CWC Branding Options Check in (Diana):

Diana Good will continue to work on it to make it smaller and simpler.

* Mesa Flooding Forum:

The forum is September 28th and 29th. Diana Good will email out the letter.

**Additional Items of Discussion**

* Adjourn at 2:37 pm