**Board Meeting Minutes**

August 3, 2016

1:00pm-3:00pm Wellness Center

* Call Meeting to Order – President Ginny called the meeting to order at 1 pm. Bart, Carol, Stephen, Peggy, Fr. Mundy, Ginny and Diana present.
* Welcome Guests – Terry Schleder
* Agenda – Peggy moved to approve the Agenda as presented, including the Consent Agenda, with no exemptions. Fr. Mundy seconded the motion. Motion passed unanimously.
* Consent Agenda
	+ Minutes of July 6, 2016
	+ Treasurer Summary Ledger and Report
	+ Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Plan/Discuss UNM Health Wellness Fair Sept. 21st event – Ginny, Peggy and Carol volunteered to assist with CWC table coverage at this event. Ginny has possession of the display board for our use and we have brochures and resource cards for distribution.
* Planning for next CRUNCH (All) – Much discussion took place regarding possible dates, locations, and focus for event. Decision to attempt presenting at Isleta, perhaps at the library or recreational center. Dates chosen are November 10th or 16th, with a fall harvest theme focusing on the elderly. The Extension Service or EMS personnel may be interested in participating with topics such as: insurance, Medicaid, and grandparents raising grandchildren, a growing phenomenon. Guidelines for speakers need to be developed. Diana will make inquiries regarding a possible location.
* DOH funding Proposal/Deliverables FY 2017 (Ginny) – Funding has been approved after much work by Ginny to meet the final requirements. Deliverables will coincide with our Action Plan with the first due consisting of the notes and results obtained at the November CRUNCH. Phase two will include Kids at Hope and School-Based Health Centers.
* Selected Strategies from Action Plan—Standing Items
	+ - 1. Kids At Hope No Exceptions (Bart and Stephen) – Bart emailed the board an update with the suggestion from him and Stephen to target parents of SODA children. His experience at Viva Tu Vida showed many children who do not hear of or have much hope, returned to speak with him several times over the course of the day.
			2. SBHC progress (Peggy and Diana) – Peggy and Diana attended a recent meeting where particulars regarding providers and insurance were discussed at length. The policy will be revised at a three day workshop in August, by the Belen Board of Education.
			3. Mentorship Program (Stephen, Diana, Father Robert) – Stephen, Fr. Mundy, Diana, and Michael Martinez with Southwest Family Guidance made phone calls to contacts. Diana presented a geo-map of service providers with links to other organizations geographically. The map is interactive and can be used as a contact directory. Accountability factors need to be developed. Assessment comes first and then hope to start with Meadowlake population to work on an inter-generational program with seniors and youth learning from each other.
			4. Capacity Building (All) – Ongoing, continues at CRUNCHES.
* CWC Rio Communities Assessment Update and Request for Payment of Contractor standing item(Peggy) – Peggy and Diana met with the contractor who has made a great deal of progress with graphs of data; continuing to work on EMS data and moving ahead quickly. This project is almost finished with perhaps two more payments to come to completion.
* United Way Grant/Media/LED Sign Update (Diana) – The Los Lunas sign is up and installed. Diana is working to find the upload point to install data and turn on messaging. The Belen sign is to be installed soon.
* Action Plan/Follow Up on Action Items – Ginny will email to board next week.

**Additional Items of Discussion**

* Adjourn – Meeting adjourned at 2:33 pm. Next meeting scheduled for September 7, 2016, at 1 pm, at the Wellness Center.