**Board Meeting Minutes**

**January 10th, 2018**

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

**1:00PM-1:15PM**

* Call Meeting to Order – Ginny called the meeting to order at 1:14 pm. Ginny, Peggy, Carol, Fr. Mundy, Diana and Noelle present
* Welcome Guests - None
* Agenda – Request to move the Treasurer Report to Consent Exemptions and move Consideration of Election/Change of Offices to item one. Fr. Mundy moved to accept the Agenda as amended. Diana seconded the motion. Motion passed unanimously.
* Consent Agenda
	+ Minutes of November 1, 2017
	+ Treasurer Summary Ledger and Report
	+ Coalition Reports
* Social Media/Website Report
* Consent Exemptions – Treasurer Summary Ledger and Report – Peggy is experiencing issues working with QuickBooks. There was some data loss which will need to be re-entered. In lieu of the official report, Peggy reviewed records and payments made, including liability insurance for the current year.

**Business**

* Consideration of Election /Change of Offices (Treasure and Secretary and Vice President) **2:00-2:10PM** – Ginny opened nominations for offices. Peggy nominated Diana for Vice-Chair position, and Carol for Treasurer. Diana nominated Peggy for Secretary. All nominees indicated their willingness to serve. Nominations were closed, and the Board approved the new slate of officers by acclimation.
* Coordinator’s Report (Noelle) **1:15 PM-1:30 PM** – The FY 2017 Presbyterian grant is closed out completely, while the DOH grant has $500 remaining. HV Grant activities continue with an event next Wednesday, with the GRADS program at Belen High School. Los Lunas High School is next to approach for an event, as well as an event for grandparents as parents. The HV Valentine’s Day event for single parents is also in the works the location to be determined.
* PHS Community Partnership Grant update (Noelle) **1:30 PM-1:40PM** – The survey may be used with the PHS grant, and plans include surveying community members at the Mana Mart in El Cerro, as well as during an event in the fall. The new grant application is due by the end of January, and the Con Alma grant is opening up again, which may benefit KAH. All 2017 deliverables are completed.
* DOH/PHS Grant deliverables Update (Diana/Noelle) **1:40 PM-1:55PM** – We expect the last $500 from the DOH grant while the legislature will decide on the new availability of funds.
* Vote for Removal of Stephen Chavez from Board **1:55-2:00PM** – Stephen Chavez was removed from the Executive Board due to lack of participation.
* Access to Health CRUNCH and Retreat Debrief (All) **2:10 PM-2:30PM** – Attendees are still talking about the Access to Healthcare CRUNCH. It was well attended and the momentum is holding. Our next Mental Health CRUNCH is scheduled for April 11, 2018; from 12 — 4 pm. Ginny will check on the availability of the Transportation Center for this event.
* KAH/Upcoming Events Planning (All) **2:30-2:45 PM** – Training in Arizona is not until May. Isela Jaquez is implementing KAH at Belen High School, and wants to continue throughout the Belen school system. Belen may be an appropriate site for our June CRUNCH addressing healthy food due to the food scarcity and need for organic produce. We will investigate whether it may be held in conjunction with the summer lunch program at Anna Becker Park.
* Review of Activities/Time Line/Action Items **2:45 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn – Meeting adjourned at 2:15 pm. Next meeting scheduled for February 7, 2018, at 1 pm at the Wellness Center.