**Board Meeting MINUTES**

**March 7, 2018**

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

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

* Call Meeting to Order at 1:01 pm
* Welcome Guests from Highland University**.** Ginny Adame provided background and priorities for the CWC for guest students.
* Agenda
* Consent Agenda
  + Minutes of February 7, 2018
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Website Report
* Consent Exemptions: Diana Good asked that the Social Media Report be pulled from the Consent Agenda.

**Business**

* Coordinator’s Report (Noelle) **1:15 PM-1:30 PM**

The board agreed to allow Noelle Chavez to pursue the Blue Cross Blue Shield grant for the youth health booklets. It was asked if the grant ran on calendar or fiscal. Noelle Chavez was unsure but would look it up. If the grant were to go through, it would be something to add to the calendar for the spring of the 2018-2019 calendar year.

* DOH/PHS Grant deliverables/Activities Update (Diana/Noelle) **1:30 PM-1:45PM**

PHS: The 2017 funding was closed out. The first half of the 2018 funding was billed for. The majority of the funding covers the Coordinator’s position and the remaining covers CWC priorities.

DOH: All but $500.00 was billed for. The remaining $500.00 is attached to the CWC attending two trainings. The meeting that Ginny Adame, Diana Good, and Noelle Chavez attended on March 5th counted as one of those trainings.

HV: Diana Good and Noelle Chavez have held all but one Home Visiting Event. The remaining event will be in Rio Communities. They have also held mini presentations on request. The grant closes on March 31st.

* Community Survey Update/Training (Ginny/Noelle) **1:45PM-1:55PM**

Grant is through PIRE. The survey training is scheduled for March 14th from 9 am – 11 am. The CWC in partnership with the DWI Council must collect a minimum of 350 paper surveys. No less than two surveyors per event.

Ginny Adame provided background on ACEs and the incentives for the survey.

* Joint presentation with Medical Care Advocates to VALEO (Diana) **1:55PM-2:05PM**

On May 1st, Diana Good will do an Access to Healthcare presentation. She will send a preview of the presentation to the CWC board. This could be a way to build bridges with municipalities.

* Attendance at Upcoming Health Fairs (All) **2:05PM-2:15PM**

Ginny Adame, Diana Good, Carol Claus, Noelle Chavez, and Bart Regelbrugge will cover the Health Fair in March.

Ginny Adame, Noelle Chavez, and Bart Reggelbrugge will cover the one in April.

Both Health Fairs will include the surveys.

* Access to Mental Health CRUNCH Planning Group Update **2:15PM-2:30PM**

Diana Good provided an explanation on CRUNCHs for guests.

Diana Good will contact panel members. This CRUNCH was set up so that questions would be asked at the end.

Set up or the CRUNCH will begin at 10:30 am and food will be provided by Goodfellas.

* KAH/Upcoming Events Planning (All) **2:30-2:45 PM**

The KAH planning group thought May 30th-31st would be ideal. The board decided to move forward with those dates.

In April, Isela Jacquez agreed to allow graduates of Kids at Hope to come observe how Belen High School is using it.

* Review of Activities/Time Line/Action Items **2:45 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn at 2:42 pm