**Board Meeting Minutes**

**May 2, 2018**

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

* Call Meeting to Order at 1:07 pm
* Welcome Guests: Terri Rodriguez and Jude Quintana
* Agenda: Peggy Gutjahr motioned to add update about the Health Alliance. Diana Good seconded this change and the board approved the agenda to include the above addition.

**Business**

* NM Health Alliance:

Anniversary of the Maternal Child Health Care Act. NM Health Alliance went to legislation to increase funding, but it was not moving so they created a task force. They are putting together a report to take to representatives in the fall. They are requesting one million for health councils. If approved, each council would receive $26,300.00. Peggy Gutjahr would like to see the report before it is presented.

Continuing their goal of 100 million healthier lives by 2020.

* Coordinator’s Report:

The county does not have a County Health Plan. Diana Good stated that it is required by the state and renewed every five years. She thinks Danny Monette will sponsor a resolution. Diana Good will invite him to the next meeting. Peggy Gutjahr will try to find the health plan that the council put together.

The JJB Youth Subcommittee will not need funding this fiscal year but might need it next fiscal year depending on the number of youth participants. Currently, the subcommittee has a surplus of funding that might be reverted.

* DOH/PHS/HV Grant deliverables/Activities Update:

Noelle Chavez turned in the Home Visiting Report.

Diana Good will compl ete the meeting form for DOH and Noelle Chavez will turn the other two forms and submit the invoice.

Presbyterian’s second invoice is due in June. Noelle Chavez will turn it in.

* Community Survey Update:

311 surveys were collected by CWC/DWI. 91 were completed online. 84 surveys were completed in Spanish. Ginny Adame will find out what needs to be done to close out this grant. Ginny Adame will send out an email to those who helped with surveys to get feedback on sites. The CWC should receive the report in June.

* Access to Mental Health CRUNCH Debrief**:**

Diana Good covered survey results. One comment from an attendee was to include introduction. Consideration on changing the panel flow.

Diana Good and Noelle Chavez held two Mini CRUNCHs. Some feedback included that the information was good, but the spa staff were talking through the whole presentation which was very distracting to other attendees.

* Community Gardens/Nutrition Crunch Planning**:**

Robert Mundy recommended doing the CRUNCH right before the farmer’s market.

The subcommittee will design the event on May 18th at 3:00 pm at the Wellness Center.

* KAH/Upcoming Events Planning:

Peggy Gutjahr motioned to approve a per diem of $40.00 per day for Isela Jacquez for the Master’s Institute. Diana Good seconded the board approved.

Noelle Chavez will boost the Facebook event for Kids at Hope.

Set up is at 8 am on Wednesday, May 30th.

* Review of Activities/Time Line/Action Items**:**

None.

**Additional Items of Discussion**

* Adjourned at 2:53 pm.