**Board Meeting Minutes**

**April 4, 2018**

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

* Call Meeting to Order 1:03 pm
* Welcome Karen Novak and Michelle Wosick
* Agenda: Treasurer’s Summary to be reviewed at the next meeting. Carol Claus moved to accept the agenda and Diana Good seconded. The board accepted the agenda.
* Consent Agenda
  + Minutes of March 7, 2018
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report (Noelle) & DOH/PHS/HV Grant deliverables/Activities Update:

-Blue Cross Blue Shield grant has been started or the 10 x 10 booklets.

-Con Alma grant opens April 9th and can be used for additional Kids at Hope trainings.

-Continue building Municipality relationships. Ginny Adame discussed the push for a partnership between health councils and their corresponding county.

-Home Visiting Grant closed March 31st with the Final Report due May 1st. 86 postcards were collected during the grant period. A pre/post survey was conducted at each event, excluding the school-based teen parent events. Noelle Chavez gave an explanation as to why St. Joseph’s Home Visiting program might still have open slots. They have the most restrictive enrollment of the four organizations due to a limited time frame.

-DOH has $500.00 left that can be invoiced. Noelle Chavez will invoice them.

-Presbyterian grant has been billed for half. The remaining half will not be billed until half way through the calendar year.

* Community Survey Update (Ginny/Noelle):

-Ginny Adame provided overview of surveys for guests. She covered resiliency, ACEs, gambling, and perception data. Through the DWI Council and other community organizations there has been a push target underage drinking. They have been educating you on the impact including cost of a DWI.

-Doing well on the English surveys, but everyone is having difficulty with the Spanish surveys.

-Surveys must be collected by April 26th.

* Attendance at Upcoming Health Fair (All):

-Ginny Adame, Noelle Chavez, and Bart Regelbrugge will cover the Rio Communities Health Fair on April 21st. They will work on surveys and Kids at Hope.

* Access to Mental Health CRUNCH Final Planning Review:

-Carol Claus provided background on the Mental Health CRUNCH.

-Set up for the CRUNCH will begin at 10 am.

-Noelle Chavez will reach out to Chad Whitson from Bosque Farms PD to sit as a panel member.

-Diana Good will work on filling the panels.

-Each panel will get two minutes to introduce themselves.

-Ginny Adame will look at the agenda and figure out timing after the panels have been filled.

-Noelle Chavez needs to include the photo disclaimer on the sign in sheet.

* Request for Support JJB Youth Subcommittee (Diana):

-Diana Good asked that the CWC offer support the JJB Youth Subcommittee,

-Noelle Chavez will put together a proposal for support based on how much funding the CWC has and an estimated amount of support.

* KAH/Upcoming Events Planning (All):

-May 30th and 31st have been booked for Peralta Methodist Church and for Rick Miller. The first day will be pizza from Dion’s and the second, sandwiches.

-Bart Regelbrugge felt that the limitation to the second day was not going to be a good thing for those who want to attend the second day after attending the first day on May 30th. Bart Regelbrugge requested permission to call Rick Miller and ask for a higher attendance to be allowed on the second day. Ginny Adame called a vote of the board to determine whether Bart Regelbrugge should call Rick to request a higher maximum attendance for the second day, with the exception of Bart Regelbrugge, the board voted against this action. Peggy Gutjhar was not present for this vote.

-Rick Miller has been invited to speak with the state on the truancy problem in New Mexico.

* Adjourned at 2:50 pm.