**Board Meeting Minutes**

**June 6, 2018**

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

* Call Meeting to Order at 1:04 pm

Board in attendance: Bart Regelbrugge, Peggy Gutjahr, Diana, Good, Ginny Adame, Robert Mundy, Carol Claus

* Welcome Guests: Jack Crowl & Tom Mraz & Jude Quintana
* Agenda: Robert Mundy motioned to add letter of support for Headstart and discussion to Human Trafficking to the agenda. Bart Regelbrugge seconded and the board approved.

**Business**

* FY18 Audit:

Peggy, Carol, Diana, and Noelle with Ginny as an alternate. Scheduled for July 30th at 1 pm of August 1st at 10 am at the Wellness Center.

* Letter of Support for Headstart:

Three representatives from NMCAP came to the Meadowlake Community Center to ask for space for Headstart. Tom Mraz asked the CWC to write a letter of support for their use of the community center. Diana Good motioned to write a letter of support to get Headstart back into the building. Robert Mundy seconded. Diana Good will draft the letter and Ginny Adame and Noelle Chavez will edit it.

* Human Trafficking Presentation:

Jack Crowl created seven task forces on Human Trafficking for the state. He has been and will continue to travel the state gathering support. He recommended that those interested in the topic watch Anna and the Modern Day Slavery and In Our Backyard. More information can also be found on Polaris. His group will meet on June 16th at 8:30 am at St. Matthews. The yare seeking financial support for their conference on October 12th and 13th.

* Coordinator update:

Noelle Chavez submitted a grant for the 10x10 health booklets. The grant was for $9000.00.

United Way is considering funding for cultural frameworks. It is not guaranteed yet, but they are open to the possibility.

Noelle met with a lady who founded Kindness Club. She is interested in getting something started in Valencia County.

* Grants:

Diana Good was able to get a hold of someone from Belen and they have not done anything with the signs.

DOH has been closed out the final invoice was for $500.00.

Noelle Chavez sent in the mid-year report. They are very interested in a Health Plan for Valencia County. It might be a project for the next grant cycle.

* Scale Initiative**:**

CWC will receive an invitation to the state to scale initiative. An RFP will go out under a Pres sub-grant for less than $15000.00. There will also be a mini grant that will release funding in August. Health councils will receive $1000.00 if they send representatives and $500 can be given to a community member.

* Produce CRUNCH:

Diana Good passed out fliers. Noelle Chavez took care of chairs, tents, and put an order through Fiverr for a logo. Set up will be at 11:30 am. Noelle Chavez will reach out to Juanita Silva to get the market coins. Diana Good will bring the sound system, tables, grabbers, and sharps container and extension cords. Diana Good will act as MC. Noelle Chavez will bring sign-in sheets, jars, incentives, and raffles tickets.

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

None.

**Additional Items of Discussion**

* Adjourned at 3:00 pm.