**Board Meeting Minutes**

Oct. 12, 2016

1:00pm-3:00pm Wellness Center

* Call Meeting to Order – President Ginny called the meeting to order at 1:01 pm. Ginny, Diana, Fr. Mundy, Carol, Stephen, Bart and Peggy present.
* Welcome Guests – Beth Geiger and Stephanie Santillanes with United Way, and Lidia Romero with Health & Sciences UNM Albuquerque
* Agenda – Carol moved to approve the Agenda as presented with the Treasurer Summary Ledger and Report moved to Consent Exemptions. Fr. Mundy seconded the motion. Motion passed unanimously.
* Consent Agenda
  + Minutes of Sept. 7, 2016
  + Treasurer Summary Ledger and Report – Moved to Consent Exemptions
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions – Treasurer Summary Ledger Report – The audit committee signed off on the completed audit report. The board reviewed questions posed by the Attorney General’s Office. The CWC’s Charitable Organization Registration Statement has been accepted by the IRS.

**Business**

* Review Plan Rio Communities Health Fair Oct. 21st event – Diana will gather community feedback at the health fair. Stephen and Diana will represent CWC while Ginny will be with the DWI Council and Carol at UNM-Valencia table.
* CWC Binders etc. Storage (Peggy) - Tabled
* Planning for Retreat (Nov. 10th) – Discussed Belen and Bosque Farms Libraries as possible locations. Retreat will be November 10th from 10 am to 3 pm, and we expect approximately 10 people, perhaps with a meet and greet afterward if held in the Belen community. Diana will check on library availability and catering services. Plans are to cover Strategic Planning, By-Laws review/update, Election of Officers, and Speaker Policy. Ginny will draft an agenda and check with Terry regarding possible facilitation of retreat.
* Follow-up on Speaker Policy – An updated Speaker Policy was reviewed and will be addressed at our retreat. Send all suggestions for modifications to Stephen.
* DOH funding update FY 2017 (Ginny) – Ginny spoke to Michelle regarding the reduced funding for FY 17. We will be following our Action Plan, addressing smart objectives 1 and 2. 2017 is 25th year anniversary for health councils, planning for a silver CRUNCH, still focusing on elderly, perhaps at Rio Communities as Isleta has been unresponsive.
* Selected Strategies from Action Plan—Standing Items
  + - 1. Kids At Hope No Exceptions (Bart and Stephen) – Ready to provide January training as just a few more quotes are pending. Need to solidify which week in January. SODA and YDI may contribute to costs projected at approximately $1,550.
      2. SBHC progress (Peggy and Diana) – No meeting and no response to requests for meeting. No update available.
      3. Mentorship Program (Stephen, Diana, Father Robert) – The feature services is available online and Diana will be working on geo-mapping. Hopefully available to present at retreat. Diana received input at Happiness Hacks to 8 questions with responses from youth on a variety of topics.
      4. Capacity Building (All) – During retreat we will begin party planning for 25th anniversary of health councils.
* CWC Rio Communities Assessment Update and Request for Payment of Contractor standing item (Peggy) – Contractor is overwhelmed and has not cashed the last two checks due to delays. Diana will get project from him and try to finish up the last details.
* United Way Grant/Media/LED Sign Update (Diana) – Connection to upload messages on Los Lunas sign has been located in Angela’s office. Installation of Belen sign has begun and hope to have both up and running by 2017.
* Action Plan/Follow Up on Action Items

**Additional Items of Discussion**

* Adjourn – Meeting adjourned at 2:20 pm. Next meeting at Retreat, November 10, 2016 at 10 am.