

**Board Meeting**

**January 14, 2019**

**11:00am-2:00pm Wellness Center**

**11:00AM-11:15 AM**

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of 11/7/18 and 12/5/18
  + Treasurer Summary Ledger and Report December
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report (Noelle) **11:15 AM-11:30 AM**
* Grant, Grant deliverables/Activities Update (Diana/Noelle) **11:30 AM- 11:45AM**
* Debrief Anna Age 8 Community Planning Meeting 1 14 18(All)  **11:45AM-12:00PM**
* Overdose Recognition and Response Training Debrief (Noelle) 1**2:00PM-12:05PM**
* KAH Co-Community Event (All)1**2:05PM-12:15PM**
* Debrief CHLA/SCALE up (Diana/Noelle) 1**2:15PM-12:30PM**
* Letter of Support drafted and approved on Jan2. (general support for increased funding for health councils and advocating for an update to the Maternal Child Act -without referencing the bill #) (Diana) **12:30PM-12:45PM**
* Create list of our local health council accomplishments (including the funding we’ve brought in)(Diana) **12:45pm-1:15pm**
* Pull template for county resolution from Alliance Website and try to get Valencia to pass it in next few months.(Diana) **1:15pm-1:45pm**
* Review of Activities/Time Line/Action Items **1:45PM-2:00PM**

**Additional Items of Discussion**

* Adjourn