**Board Meeting**

**October 4, 2017**

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

**1:00PM-1:15PM**

* Call Meeting to Order – Noelle, chairing for absent President Ginny, called the meeting to order at 1:05pm. Bart, Carol, Noelle, Peggy, Diana, and Fr. Mundy present.
* Welcome Guests - None
* Agenda – Fr. Mundy moved to approve the Agenda as presented, with one Consent Exemption already noted. Peggy seconded the motion. Motion passed unanimously.
* Consent Agenda
  + Minutes of Sept. 6, 2017
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions
* Approval/Adoption of the Financial Report Audit for FY 2016 – The board reviewed the Financial Audit for FY 2016. Peggy moved to approve the audit as presented; Fr. Mundy seconded the motion. Motion passed unanimously.

**Business**

* Coordinator’s Report (Noelle) **1:15 PM-1:30 PM -** The HIA grant proposal was submitted on September 21, and we expect a response by December. If awarded, two people will need to travel to the required training. Funds requested may be used to cover a half-time coordinator, an intern and bookkeeping services.
* PHS Community Partnership Grant Deliverables update (Noelle) **1:30 PM-1:35PM –** Grant deliverables were submitted last Saturday. This grant has been invoiced and paid in full.
* DOH Update (Diana/Noelle) **1:35 PM-1:45 PM –** DOH requires a sector listing of supporters and partners. Our email list serve has been divided into sectors to fulfill this requirement, due in December.
* KAH Training Debrief and Next Steps (All) **1:45-2:00 PM –** Some attendees wish to pursue additional gatherings in small groups. La Vida Felicidad would like to expand their Family Development Program and present this to all staff. Carol gave an overview to the Adult Education Center at UNM-Valencia. The next step proposed: to gather a group of interested attendees, with each bringing 2-3 additional people to the training. Portions of the training would be assigned to each previous attendee to present at a future training.
* Planning for Health Access Crunch (All) **2:00 PM-2:15 PM –** Just as a reminder, this event is scheduled for December 6, from 12-4 pm, at the Los Lunas Transportation Center. Carol has confirmed Marianne Rittner-Holmes will attend representing EMT personnel.
* Planning for CWC Retreat (All) **2:15 PM-2:25 PM –** Terry is unavailable to facilitate our retreat since the date change to December 8, and has suggested Erin Engelbrecht. Matt Williams may be available and Ginny and Diana will contact both. Lunch plans are to pick a restaurant near the DOH office and have it delivered. Ginny has sent all the preliminary paperwork for review via email approximately two weeks ago. Please be prepared to present any proposed changes for discussion.
* **Rio Communities Health Fair (Peggy) 2:25 PM-2:40PM -** Diana will be working with the CWC table as well as the Medical Care Advocacy Group. We will distribute handouts for HV and KAH. Noelle will assist with five different tables, and Carol will be available to assist with all as well as UNM-Valencia. Peggy is awaiting an order for 35 tables and 75 chairs. If they do not arrive, she may need to borrow some.
* Review of Activities/Time Line/Action Items **2:40 PM-3:00PM –** Diana will invite the Medical Care Advocacy Group to our next CRUNCH. Noelle will complete the sector list and a Save-the-Date for the CRUNCH will be posted on our website.

**Additional Items of Discussion**

* Adjourn – Meeting adjourned at 2:40 pm. Next meeting scheduled for November 1, 2017, at 1 pm, at the Wellness Center.