**Board Meeting Minutes**

**November 7, 2018**

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

* Call Meeting to Order at 1:04 pm
* Welcome Guests: Blue Cross Blue Shield (Christina Rocha), Medical Care Advocates, Linda Montano
* Agenda

Diana Good moved to approve the agenda with the addition of a presentation from Medical Care Advocates. Peggy seconded and the board approved the agenda with the change.

* Consent Agenda
  + Minutes of Oct 3, 2018
  + Treasurer Summary Ledger and Report October and November
  + Coalition Reports
* Social Media/Website Report

**Guest Presentations:**

* Christina Rocha from Blue Cross Blue Shield

They are trying to reach people to let them know about open enrollment. They can switch from October 1st to November 30th. BCBS, Pres, and Western Skies will be the 3 approved Medicaid providers.

Healthy Kids and Healthy Families Foundation has an online application. When the CWC applies, the CWC can email Christina Rocha about the application.

They have mobile van providing services across the state.

The grants are very conservative and are usually under $10,000.00.

They also donate school supplies.

* VCAN Request for Letter of Support (Presented by Diana Good)

VCAN, in preparation for future grant applications, would like to know if CWC would be willing to write letters of support for them. The CWC is willing, but on a case by case basis.

**Business**

* Coordinator’s Report (Noelle)

Isela’s Kids at Hope mini sessions are scheduled for November 28th for Module I and November 29th for the Parenting. Both sessions will be at Logsdon Hall from 9 to 3 pm.

Noelle Chavez provided a brief explanation of Kids at Hope for guests.

* Grant deliverables/Activities Update (Diana/Noelle)

The Presbyterian final report is due on November 15th.

The 1st DOH invoice can be submitted.

Ginny Adame had a phone conference with Presbyterian. They will allow the CWC to count the Assessment that was conducted in 2018 to count towards the 2019 application.

BCBS for the 10x10 books to meet the Healthy Living piece of the Presbyterian grant.

* LED Sign Update/Funds Request (Diana)

Bosque Farms turned down the signs for now, but they may accept them in the future. Diana Good and Tom Mraz will coordinate the pick up of the LED sign from Belen.

* Anna Age 8 Community Forum November 5th (All)

Noelle Chavez provided an overview of the project for guests.

Diana Good and Linda Montano have already completed some of their action items.

The next meeting is on December 18th at 9:30. It is a closed planning meeting for the January meeting.

* Overdose Recognition and Response Training/Train the Trainer (Ginny)

December 14th will be the Overdose Recognition and Response Training in the morning and the train the trainer in the afternoon. Noelle Chavez will put together the Eventbrite.

* KAH Co-Community Event (All)

The space will hold 150 people max, but a larger space can be found if needed.

The symposium is set for February 13th.

We need to reach decision makers.

* CHILA/SCALE up (Diana/Noelle)

This will be used for the Kids at Hope Symposium.

The Action Lab is scheduled for January 7th at 10:30 am.

* Survey Monkey Account (Diana)

The Survey Monkey subscription expires soon. Noelle Chavez stated that the CWC could cancel their Survey Monkey subscription and use hers.

* Medical Care Advocates

They have a regular attendance of 7-9 members and meet bi-weekly.

They provided an update on the hospital.

They would like to partner with the CWC on some projects in the future.

* Review of Activities/Time Line/Action Items

Retreat is set for December 5th at the Wellness Center from 9 am to 3 pm in the big conference room. Noelle Chavez will send out the draft agenda.

Diana Good motioned to pay Noelle Chavez’s October invoice. Carol Claus seconded and the board approved.

* Adjourned at 2:50 pm