

**Governor's Council for Community Health Partnerships**  
**General Meeting**  
**May 19, 2009**

**Attendance:**

**Present:** Officers: Susan Dyess, Joe Peters, Bud Tamarkin, Selma Verse.

**Staff:** Executive Director, Erica Whitfield, and Nancy Evans.

**I. Welcome/Introductions**

- The meeting was called to order at 9:00 AM by Selma Verse. Introductions of the current executive board members were made. Nicole Baxter of JFK Medical Center was thanked for the outstanding host facility and the wonderful breakfast that was provided.

**II. Minutes**

- No minutes were presented at this meeting

**III. Introduction of Key Note Speaker**

- Joe Peters introduced Jean Malecki, MD, MPH, and Director of the Palm Beach County Health Department.

**IV. Jean M. Malecki, MD, MPH.**

**V. Awards and Recognitions**

- Bud Tamarkin presented a plaque of appreciation to Dr. Malecki
- Joe Peters presented a plaque of appreciation to outgoing president, Selma Verse.
- Selma Verse presented a plaque of appreciation to Karen Christie.

**VI. Installation of New Officers:**

- Joe Peters, President
- Susan Dyess, Vice President
- Bud Tamarkin, Treasurer
- Linda Roman, Secretary

**VII. Ann Faraone of Student Intervention Services addressed the assembled members and guests about the Summer Camp Scholarship program for this year.**

**VIII. Closing Remarks**

- Executive Director, Erica Whitfield, thanked Dr. Faraone, the Annual Meeting Committee for their hard work, and the JFK Medical Center for their hospitality. She reviewed the projects and initiatives the GCCHP is working on:
  - A van and dental equipment has been purchased to provide better oral health for children in PBC.
  - The Department of Senior Services will partner with the GCCHP to manage donations and memorials from families.
  - Volunteer Services continues to bring in funds from the vending machines.
  - Homeless Count with the Lost Tree Foundation.
  - ACHIEVE initiative, funded by a grant from the CDC, will focus on influencing the community health policy changes in PBC.

**IX. Adjournment**

Bud Tamarkin moved that the meeting be adjourned. Deanna Lessard seconded the motion. The motion passed unanimously.

Joe Peters adjourned the meeting.

Respectfully submitted,

Susan Dyess  
Secretary

Nancy Evans  
Administrative Assistant