

Governor's Council for Community Health Partnerships

Board Meeting Minutes

January 31, 2006

Attendance:

Present: Jacqueline Nicholson, Bob Palin, Pierre Rodriguez, Selma Verse, Jane Irion, Jack Holcomb, Bert Tamarkin, Joseph Peters, Dr. Delores Turner, Dr. Yvette LaClaustra, Ann V. Miller, Tara Finnigan, Ethel Ceasar-Lomax, Marcia Wagshol

Staff Present: Jeanette Hartzell, Walter Pasinski, Cindy Bartosek, Karen Dodge, Kathy Wright (& David Rafaidus from PBC Dept. of Community Services)

Absent: Michael Monnette, Elivio Serrano, Dr. Fred Alfele, Anna Cohen

I. Call to Order

The meeting was called to order at 12.15 PM. Board members and staff introduced themselves to the group.

II. Approval of Minutes

Secretary Tara Finnigan called for any amendments to the minutes from the previous (Sept. '05) Board meeting. Jane moved that the last Board meeting minutes be approved as written. Bob seconded the motion, which was approved unanimously.

III. Treasurer's Report

Treasurer Bud Tamarkin presented the 2005 financial summary of Board income and expenditures by program accounting line (see attachment). With a beginning year balance of \$60, 621.05 and \$587, 963.47 in income as compared to \$343, 327.71 in expenditures, the GCCHP CAP account balance was \$305, 256.81 as of December 31, 2005. He specifically pointed out that the bulk (\$231K) of the CAP account was for funding the 2006 Summer Camp Scholarship Program and that there was approximately \$11.5K of discretionary monies in the Council Fund. Bud also presented a summary report of monthly PBCHD Health Center Volunteer checking account balances for CY 2005.

IV. Reports & Announcements

Jacque discussed plans for the annual meeting in June, reviewing the dates (13th or 15th), venue (National Croquet Center), and proposed speaker, Dr. Earl Fox from University of Miami, who will address the Public Health Leadership Institute as his topic. She requested that members submit recommendations for awardees to be recognized at the meeting to Jeanette. She also asked for any further suggestions (other than the embossed coffee mug) for a gift memento for the attendees at the meeting.

Tara briefed the Council regarding the initial meeting of the Nominating Committee and solicited participation by additional Board members who wished to volunteer. She said that the committee would be meeting again soon and asked for any recommendations for recruiting new members on the Council.

Jeanette reminded the Council of the "Go Red Day" on February 3rd to commemorate heart health. She also discussed Council support for duplication of an educational CD, which was developed by the Coalition on Cultural Communication to promote healthy lifestyles and to avoid contracting mosquito-borne diseases. Jacque made a motion for the Council to request funding from Allegany Franciscan Ministries to finance duplication of 3000 copies of the CD for targeted public dissemination. Selma seconded the motion and it was passed unanimously.

XII. Adjournment - The business meeting adjourned at 1:00 PM to begin the luncheon discussions "Conversations that Make a Difference", for Board members to share their thoughts and motivations for involvement in community health issues. The facilitated "Forces of Change" group activity followed lunch. (See attachment for report on this activity.)

Respectfully submitted,

Tara Finnigan, Esq.
Secretary

Walter Pasinski (Note taker)
Administrative Assistant I