

Governor's Council for Community Health Partnerships
Board of Directors Meeting Notes
January 21, 2010

Attendance:

Present: Fred Alfele, Paulette Burdick, Susan Dyess, Marsha Fishbane, Sandra Gerber, Bob Palin, Joe Peters, Keith Rizzardi, Jacqueline Rogers, Linda Roman, Bud Tamarkin, Wendy Tippet, Selma Verse,

Staff: Erica Whitfield, Quinn Hayes, Nancy Evans

Absent: Tara Finnigan, Jane Irion, Pierre Rodriguez, Jackie Nicholson, and Rojean Williams.

Guests: Jeanette Hartzell, Elizee Michel, Thuy Shutt, Pat Simpson, Linda Warren

I. Welcome/Introductions

The meeting was called to order at 9:00 am by Joe Peters.

II. Agenda and Minutes

Erica suggested that the Summer Camp Volunteers item be stricken from the agenda. The minutes of November 17, 2009 were approved as written.

III. Treasurer's Report

- Bud Tamarkin submitted the Reconciliation Summary.
- Mr. Tamarkin explained that he hopes to receive \$6,000 from Palm Beach County, and we have already received \$25,000 for the Summer Camp from the McCormick Foundation.
- There was discussion among the members about the upcoming Annual Meeting, and the remainder of the Treasurer's report was tabled until the next meeting.

IV. Committee Reports

• **Executive Committee:**

Joe Peters reported that the committee has focused its attention on the upcoming Strategic Planning session.

V. Presentations:

- **Slam Dunk to a Healthier Lifestyle.** A one day event that includes basketball activities and an educational forum for teenagers. It is held in a local recreation center. The goals include networking and job building skills, family planning education, and sexually transmitted disease education. The Board voted to approve this project with clarification of the following: (1) a review of the budget (2) the role of the GCCHP in this project.
- **Westgate Central Lake Project.** This is a Community Redevelopment Agency with a goal of flood mitigation in the Westgate area between Okeechobee Blvd. and Belvedere Rd. Funds have been received from FEMA, and the State of Florida, but grants cannot be secured without a tax-exempt status, thus the GCCHP would act as the fiscal agent. The Board voted to approve this project with the following: (1) development of a contract or MOA to use with WCRA (2) compute the indirect costs of running the initiative, estimated at 5%.
- **Yummy Yards.** This is a proposal to plant community gardens and individual farms in order to provide sustainable food growing programs. The presenter needs help to develop into a 501-c-3 organization and the Board referred him to the SCORE organization. The Board voted not to accept this project at this time, but will reconsider it after help is secured from SCORE, and an effective business plan and a strategy for growth are submitted.

VI. On-Going Initiatives:

1. Keith Rizzardi reviewed the PBC MOA, and recommended that new GCCHP board members should be given a copy of the MOA when they attend their orientation. The GCCHP does not have sovereign immunity through its relationship with the Palm Beach County Health Department, but does carry D & O insurance to protect the finances of the organization from lawsuits. Training for all board members in HIPPA was also recommended. The GCCHP must develop MOA's for any new projects/initiatives.
2. Lisa Max, a consultant at Betterworld, Inc., will provide a three-hour strategic planning session to the Board of Directors at the March 18th meeting.
3. The plaque in appreciation for the Lost Tree Foundation was displayed to the Board.
4. The Holiday Toy Drive discussion was tabled until the next meeting by Mr. Palin.
5. The Annual Meeting Committee needs a new Chair this year, and the committee should meet to determine the new location and the number of people attending.

VII. Adjournment

The meeting was adjourned. The next Board Meeting will be held at 800 Clematis Street, Room #2200, on March 18, 2010. 9:00 am – 12:00 noon.

Respectfully submitted, Nancy Evans