

**Board of Director's Meeting**  
**Governor's Council for Community Health Partnerships, Inc.**  
**800 Clematis Street, Room 2-200**  
 Thursday, April 22, 2010 9:00 AM – 11:00 AM  
 Meeting Notes

Name	Assignment	Attendance
Joseph Peters	President	X
Susan Dyess	Vice-President	X
Bert Tamarkin	Treasurer	X
Linda Roman	Secretary	X
Bob Palin	Member	X
Fred Alfele	Member	X
Jane Irion	Member	X
Paulette Burdick	Member	X
Sandra Gerber	Member	X
Selma Verse	Member	X
Tara Finnigan	Member	X
Dr. Marsha Fishbane	Guest	X
Eloise Peoples - Patrick	Staff, PBCHD	X
Erica Whitfield	Staff, PBC Health Department	X
Topic/Member	Discussion	Assignment
Welcome and Approval of Agenda Minutes	Joe Peters welcome everyone to the Governor's Council for Community Health Partnerships Board Meeting.	
Treasurer's Report	Bert Tamarkin gave his financial report. It was approved as written. Discussion ensued about interest that we could possibly be receiving at other banks.	Bud will be looking into information on interest rates that can be gained at different banks.

**Board of Director's Meeting**  
**Governor's Council for Community Health Partnerships, Inc.**  
**800 Clematis Street, Room 2-200**  
 Thursday, April 22, 2010 9:00 AM – 11:00 AM  
 Meeting Notes

<p style="text-align: center;">Community Reports</p>	<ul style="list-style-type: none"> <li>• Executive Committee</li> <li>• Nominations Committee</li> </ul> <p>Joe Peters will be heading up the nominations committee. If you have someone you would like to nominate, please contact Joe.</p> <p>Nominations committee – Joe, Bud, Susan – Anyone else interested, please contact Erica.</p> <p>Voted and approved to add Jeanette Hartzell to the Council on April 22, 2010.</p> <p>Will need to re-nominate Jane Irion and Tara Finnigan to the committee due to their terms expiring.</p> <p>Potential nominees for this year are: Matt Constantine, Randy Schied, Kim Williams.</p>	<p>Nominations committee to meet and work on upcoming slate of officers and members for next meeting.</p>
<p style="text-align: center;">Toy Store/Membership</p>	<p>Bob reported he has had a very difficult time contacting Shirley Rose to get a report on Toy store.</p> <p>Community Partner list should be updated to include skills of the members so that we know when to call them.</p>	<p>Dr. Fishbane to work with Bob to contact Shirley for report.</p> <p>Erica to add skills to community partner list.</p>
<p style="text-align: center;">By-Laws Revision</p>	<p>Final Draft was looked at and incorporated with the changes made by the council. The council move to except the revision of the By-Laws contingent on approval by Keith Rizzardi. Erica will contact him.</p>	<p>Keith Rizzardi to review by-laws.</p>

**Board of Director's Meeting**  
**Governor's Council for Community Health Partnerships, Inc.**  
**800 Clematis Street, Room 2-200**  
 Thursday, April 22, 2010 9:00 AM – 11:00 AM  
 Meeting Notes

Strategic Plan	Dr. Fishbane, Susan Dyess, Paulette Burdick, Selma Verse and Bert Tamarkin will work together in the hiring process for the OPS position. They will rewrite the job description and Jeanette Hartzell will help with the ranking process.	
Leadership Palm Beach County Initiative	Each year the class of Leadership PBC takes on a project to support a non-profit. Paulette Burdick suggested that we meet with the executive director to discuss possibilities of having a GCCHP be the recipient of a project. Bert Tamarkin, Jane Irion and Erica Whitfield will work Paulette on this issue.	Paulette to set up meeting with exec director of Leadership PBC.
Next Annual Board Meeting  Location:	May 20, 2010 - 1 hour only.  800 Clematis Street 2 <sup>nd</sup> Floor West Palm Beach, FL 33401	