

Board of Director's Meeting
Governor's Council for Community Health Partnerships, Inc.
810 Datura Street, West Palm Beach, FL 33401 – Basement Conference
 Thursday, May 20, 2010 9:00 AM – 10:00 AM
 Meeting Notes

Name	Assignment	Attendance
Joseph Peters	President	x
Susan Dyess	Vice-President	
Bert Tamarkin	Treasurer	x
Linda Roman	Secretary	x
Bob Palin	Member	x
Fred Alfele	Member	x
Jacquie Rogers	Member	x
Jane Irion	Member	x
JaquelineNicholson	Member	
Jeanette Hartzell	Member	x
Paulette Burdick	Member	x
Pierre Rodriguez	Member	
Rojean Williams	Member	
Sandra Gerber	Member	
Selma Verse	Member	x
Tara Finnigan	Member	
Erica Whitfield	Staff, PBC Health Department	x
Topic/Member	Discussion	Assignment
Welcome and Approval of Agenda Minutes	<p>Joe Peters welcomed everyone to the Governor's Council for Community Health Partnerships Board Meeting.</p> <p>Agenda – it was suggested to add strategic plan to the agenda after summer camp by Jeanette Hartzell.</p> <p>Minutes from both March and April were approved. Moved by Bud Tamarkin and seconded by Bob Palin.</p>	
Treasurer's Report	Bert Tamarkin gave his financial report. It was approved as written by Jacqueline Rogers and seconded by Bob Palin. Bud mentioned that he has not had time to check into interest rates at other banks yet, but will	Bud will be looking into information on interest rates that can

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	work on that.	be gained at different banks.
Committee Reports	<p>Nominations/Membership Committee</p> <p>Welcome to Jeanette.</p> <p>Joe Peters mentioned that there are some issues with the by – laws and increasing membership. The by-laws only allow for us to have 15 members. We currently sit at 16 members. It was decided that for the health of the board, that we remove those members who have not been in attendance in the last 6 months. Those members are Rojean Williams, Jacquie Nicholson and Pierre Rodriguez. Selma Verse motioned that we send them a letter, thank for service and ask if they would like to remain on the board as community partners. It was seconded by Joe Peters.</p> <p>Bud Tamarkin suggested adding Kim Williams from the School District to the council as she has expressed interest and would be a valuable member. This motion was seconded by Dr. Alfele and passed unanimously.</p> <p>Erica will also send a letter to Kim Williams and welcome her to the board.</p> <p>The discussion of what is a community partner was raised. The community partner designation gives the opportunity to participate to those whose schedules do not allow them to serve on the board. In addition it gives a larger group, which may be able to help with the mission, the opportunity to stay in contact.</p> <p>Jeanette Hartzell suggested that we have a business representative; a bank was suggested, to replace one of the positions. Lucy Carr – the community representative from PNC bank was suggested. Linda Roman volunteered to follow up with her and see if she</p>	<p>Linda Roman to follow up with Lucy Carr about her interest in becoming a member.</p>

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	would be interested.	
Coordinator Search Update	<p>Erica presented two candidates as options. Arlene Paul and Amanda S. Grunwald. Ms. Paul is an H1N1 employee at the PBCHD and Ms. Grunwald is a temporary employee at the PBC Government. Bud Tamarkin mentioned a third candidate (name unk.) who works in the School Health office of the PBCHD. The council requested that they be allowed to interview the candidates. The council elected a sub-committee to be the liaison with the PBCHD and interview potential candidates. Jeanette Hartzell (chair), Bob Palin, Selma Verse, Joe Peters.</p>	
Summer Camp	<p>Maria put together a Channel 12 interview, with a mother and father who are out of work in Boynton Beach. Unfortunately the reporter had to cancel at the last minute due to breaking news. Bob Palin offered to coordinate with Maria and Channel 12 to see if he would be able to get the story on the air.</p> <p>Summer Camp is in dire need of more contributions. 1317 children are on the waiting list and eligible. 552 of those are working parents and 114 are disabled/elderly caretakers. 666 children are on the high priority list.</p> <p>Maria continues to receive homeless children in need of placement from Student Intervention Services.</p> <p>The next Summer Camp meeting is May 25 at 10:00 AM at the Health Department.</p> <p>Paulette Burdick mentioned that campaign research shows that contribution request letters only produce results when a follow up phone call is made. Personal contact is the best.</p>	<p>Erica is to give the list of law firms to Jeanette and invite Karen Cohen from Happy Camper to the next meeting.</p>

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	<p>Erica mentioned that they have sent out letters to law firms in the past. Bob Palin joined the Summer Camp Committee.</p> <p>The Happy Camper organization was also mentioned. Erica to invite Karen Cohen of Happy Camper to the next Summer Camp meeting.</p> <p>It was suggested that contact be made to the sheriffs department about summer camp to broaden the scope of people around the table.</p> <p>Possibly convene a community meeting on Summer Camp.</p> <p>It was suggested that the summer camp committee develop a strategic plan to identify what summer camp is trying to address.</p>	
Leadership Palm Beach County Initiative	<p>Unfortunately the director of LPBC has been hospitalized for 5 weeks and has been unable to meeting. Ideas that will be passed along to her are to Market the GCCHP.</p> <p>Possibly look at Rising Leaders project from Non-profits first.</p>	
Strategic Plan	<p>Annual Meeting to happen in September.</p> <p>Erica to send Strategic Plan to everyone again.</p>	Erica to send Strategic Plan to everyone again.
Next Board Meeting	July 15, 2010 9:00 – 10:30 AM	
Location:	<p>Summer Camp, TBA.</p> <p>Dr. Alfele will be excused from the next meeting.</p>	

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