

MINUTES: Healthy Carolinians of Macon County – Board of Directors

DATE: February 17, 2011

PLACE: Health and Human Services Building

TIME: 8:30 – 10:00 AM

ATTENDEES: Rhonda Blanton, Jim Bruckner, Jane Kimsey, Teresa Mallonee, Kathy McGaha, Holly Rogers, Yvonne Smith and Vince West

| TOPIC | DISCUSSION | ACTION | FOLLOW-UP |
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| Welcome and Approval of Minutes | Teresa Mallonee welcomed everyone to today’s meeting of the Board of Directors. Ms. Mallonee asked the board members to review the minutes of the last meeting. Jim Bruckner motioned for the approval of the minutes. Holly Rogers 2 nd the motion, with a unanimous vote for approval. | | |
| HCMC 990 Tax Report | Kathy McGaha reported that the tax report was filed in November and everything was fine. Mr. West and Mr. Bruckner questioned the cost of the tax preparation. After a group discussion, Ms. Kimsey suggested reviewing this topic before the tax report is due again. The next due date is November 15 th . | | |
| State/Local Budget | <p>Kathy McGaha passed out a copy of an email that she had received. Ms. McGaha asked the board members to review the email. Ms. McGaha explained that the email was from the Chronic Disease and Injury Section at the Department of Public Health regarding the integration of the Office of Healthy Carolinians and Health Education.</p> <p>Ms. McGaha said another suggestion was to combine the local health departments and hospitals in doing the Community Health Assessment. Ms. McGaha said currently this assessment is being handled by Healthy Carolinians and is on a 4-year schedule. Ms. McGaha said the proposed schedule will move the assessment to every three years.</p> <p>Ms. McGaha asked the board members to express any opinions or statements about this announcement:</p> <ul style="list-style-type: none">▪ Ms. Mallonee stated that HCMC’s biggest asset for the county is their function as a community collaborator for many groups and organizations. | | |

MINUTES: Board of Directors

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| | <p>Ms. Mallonee said this helps in preventing several organizations working independently on the same project.</p> <ul style="list-style-type: none"> ▪ Ms. Mallonee said another asset is that HCMC has their 501(c) (3) non-profit status. ▪ The board members agreed that HCMC’s overall benefit to the county could not be measured. <p>Mr. Bruckner explained that with the elimination of the Office of Healthy Carolinians and other changes effecting Healthy Carolinians, that the current set-up of HCMC would not stay the same. He stated that only one person would remain in that department and did not currently know if they would be full-time or part-time.</p> <p>Ms. McGaha said she also did not know what would happen with the current set-up of the Healthy Carolinian certification process. Ms. McGaha said it would not stay the same, but was not sure if it would get less involved or not be done at all.</p> <p>Ms. McGaha asked the board members to start considering elements that are important to keep in HCMC and prioritize these. Ms. McGaha said we could discuss and consider these suggestions at the next meeting and make a list prioritizing them.</p> <p>After a group discussion, the board members agreed that the next meeting be set-up as a HCMC Retreat and invite members of the Steering Committee to attend.</p> | <p>The board members will consider elements that are important to keep in the new set-up of HCMC and bring these to the upcoming Retreat.</p> | |
| New Membership | <p>Jane Kimsey suggested that due to the changes being made to HCMC, discussion of this topic be delayed to a future meeting.</p> | | |
| Next Meeting Date | <p>The next meeting date of the Board of Directors will be held on Tuesday, May 24th, from 1:00 PM – 3:00 PM in Meeting Rooms A/B at the Health and Human Services</p> | | |

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| | Building. This meeting will be a HCMC Retreat and will combine the Board of Directors and the Steering Committee. | | |

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