

**MINUTES: Healthy Carolinians of Macon County – Board of Directors**

**DATE:** July 21, 2010

**PLACE:** Health and Human Services Building

**TIME:** 8:30 – 10:00 AM

**ATTENDEES:** Rhonda Blanton, Dan Brigman, Jim Bruckner, Teresa Mallonee, Kathy McGaha, Holly Rogers, Yvonne Smith, Sheila Southard, Martin Wadewitz and Vince West

TOPIC	DISCUSSION	ACTION	FOLLOW-UP
Welcome and Approval of Minutes	<p>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. Martin Wadewitz motioned for the approval of the minutes. Dan Brigman 2<sup>nd</sup> the motion, with a unanimous vote for approval.</p>		
HCMC Budget	<p>Kathy McGaha asked the board members to review the copy of the approved budget that was included in today’s packet.</p> <p>Ms. McGaha stated that one additional item had been requested to cover expenses for the upcoming Community Health Assessment which is due in 2011. Ms McGaha said an amount of \$18,000 had been approved to help fund this process.</p> <p>Ms. McGaha also briefly discussed the amount left from the Safe and Drug Free money. Ms. McGaha stated that their would be enough money to cover the process of conducting two more Youth Risk Behavior Survey’s (YRBS) and having the data processed and analysis provided.</p> <p>Ms. McGaha informed the board members that the data and analysis is finally ready to be reviewed and released from the last YRBS (done in 2009). Ms. McGaha said a small group would go to Mars Hill soon to review this data and then the group from Mars Hill would come to Macon County to do a presentation and answer questions.</p>		

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Possible Restructuring of HCMC's place in MCPHC	<p>Kathy McGaha stated that with the upcoming retirement of Anne Hyder, there might possibly be some restructuring of HCMC. Ms. McGaha stated that once this decision had been made, she would inform the board members of the changes.</p>		
Minority Involvement in HCMC Activities	<p>Kathy McGaha explained that even though this topic had been reviewed by the board members in the past, it needed to be looked at again. Ms. McGaha said even after past efforts to increase; minority involvement in HCMC was low.</p> <p>Ms. McGaha asked the board members to discuss this topic again and make further suggestions on increasing minority involvement. The following suggestions were made:</p> <ul style="list-style-type: none"> <li>➤ Past Idea <ul style="list-style-type: none"> <li>• One idea suggested from a previous meeting was to involve minority business owners as members (the board members suggested contacting the owner of Monte Alban)</li> </ul> </li> <li>➤ Dan Brigman <ul style="list-style-type: none"> <li>• Talk to Linda Harbuck at the Chamber of Commerce</li> </ul> </li> <li>➤ Marty Wadewitz <ul style="list-style-type: none"> <li>• Talk with Dr. Silvia Abreu, a physician at Angel Medical Center</li> </ul> </li> <li>➤ Vince West <ul style="list-style-type: none"> <li>• Talk to the priest at the local Catholic Church</li> </ul> </li> <li>➤ Kathy McGaha <ul style="list-style-type: none"> <li>• Talk to Jane Kimsey at the Department of Social Services</li> </ul> </li> <li>➤ Jim Bruckner <ul style="list-style-type: none"> <li>• Talk to Pat Muse with the Environmental Health Department</li> </ul> </li> <li>➤ Holly Rogers <ul style="list-style-type: none"> <li>• Talk with Vanessa Bailey at CARENET</li> </ul> </li> </ul>	<p>Marty Wadewitz offered to talk with Dr. Silvia Abreu.</p>	

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	<ul style="list-style-type: none"> <li>• Talk to ESL teachers at Southwestern Community College</li> <li>• Contact Latino Outreach (Ms. McGaha stated that this organization had been contacted in the past, but she could try re-contacting them)</li> </ul> <p>After reviewing these suggestions, the board members suggested first trying to contact minority business owners. Ms. McGaha and Mr. Bruckner offered to contact and meet with the owner of Monte Alban.</p>	<p>Kathy McGaha offered to re-contact Latino Outreach</p> <p>Kathy McGaha and Jim Bruckner offered to contact the owner of Monte Alban and try to set up a meeting with him.</p>	
Other Items for Discussion	<p>Other Items for Discussion:</p> <ul style="list-style-type: none"> <li>○ Kathy McGaha informed the board members that the recent Full Partnership Meeting had been well attended and the audience expressed appreciation for the topics covered.</li> <li>○ Kathy McGaha informed the board members that the next Community Needs Assessment meeting will be held on August 6<sup>th</sup> starting at 8:30 AM in Meeting Rooms A/B at the Health and Human Services Building. Ms. McGaha reminded the board members that this will be the last meeting with Anne Hyder as the chair of this committee.</li> </ul>		
Next Meeting Date	<p>The next meeting date of the Board of Directors will be held on Wednesday, October 27<sup>th</sup>, from 8:30 AM–10:00 AM in Meeting Rooms A/B at the Health and Human Services Building.</p> <p>The date for the next Steering Committee meeting was also scheduled for Wednesday, September 8<sup>th</sup>, from 8:30 AM – 10:00 AM in Meeting Rooms A/B at the Health and Human Services Building.</p>		