

MINUTES: Healthy Carolinians of Macon County – Board of Directors

DATE: December 3, 2008

PLACE: Health and Human Services Building

TIME: 10:30 AM – 12:00 N

ATTENDEES: Rhonda Blanton, Jim Bruckner, Teresa Mallonee, Kathy McGaha, Yvonne Smith, Jim Thurmond, Carlos Vargas and Vince West

TOPIC	DISCUSSION	ACTION	FOLLOW-UP
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. Yvonne Smith 2 nd the motion, with a unanimous vote for approval.		
HCMC Tax Report	Kathy McGaha stated that the HCMC Tax Report was due on November 15 th and thanks to the efforts of Rhonda Blanton and Teresa Mallonee the report was mailed on time. Ms. McGaha explained that Charlie Leatherman has been completing the tax report with no charge to HCMC. Ms. McGaha said that since Mr. Leatherman is no longer a County Commissioner, he might start charging a fee for completing the tax report.		
Committee/Membership	Kathy McGaha led the board members through a further discussion on Healthy Carolinian membership. Rhonda Blanton passed out copies of the HCMC By-laws and a draft list of HCMC Meeting Ground Rules. Ms. McGaha asked the board members to review these handouts. Ms. McGaha said she would like to narrow the rules down to at lease ten if possible. Some suggestions from the board members were: <ul style="list-style-type: none">▪ Combine #1 and #3▪ #12 change to longer than 2 hours▪ Reach consensus and show support for final outcome(s)▪ A participation form with signature be required from each HCMC member▪ Mention ground rules in the by-laws		

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	<ul style="list-style-type: none"> ▪ Support final decision made by HCMC members ▪ Respect others opinions <p>Ms. McGaha said she will review and consider the recommendations from the last meeting and this one. Ms. McGaha said will condense the rules down to ten and send them out to board members for their review and approval.</p>	<p>Kathy McGaha will send out the revised HCMC Meeting Ground Rules to board members for their review and approval.</p>	
<p>WNC Regional Healthy Carolinians Project</p>	<p>Kathy McGaha explained that HCMC and Macon County Public Health Center would be the lead agents for the WNC Regional Healthy Carolinians Project. Ms. McGaha said this project was to promote the viewing of the film series “Unnatural Causes” and organizing community dialogues to further discuss the topics covered in this film series.</p> <p>Ms. McGaha stated that a grant in the amount of \$25,000 had been awarded by the Community Foundation of Western North Carolina for this project. Ms. McGaha said a coordinator has been hired to handle this project and training sessions will be set up for March or April.</p>		
<p>Consolidation of State Consultants</p>	<p>Kathy McGaha said the state is considering consolidating the state consultants for Healthy Carolinians, Health Education and Health Promotion. Ms. McGaha said a lot of concern had been expressed about this change.</p> <p>Ms. McGaha said she was the Liaison Committee Chair at the recent state Healthy Carolinian Conference held in Greensboro. Ms. McGaha said a special meeting was held to discuss this topic. Ms. McGaha said several focus sessions would be held with different groups statewide to further discuss this topic.</p>		
<p>Next Meeting Date</p>	<p>The next meeting of the Board of Directors will be held on Wednesday, March 11th, from 1:00 PM – 2:30 PM in Meeting Rooms A/B at the Health and Human Services Building.</p>		

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