

Gadsden Community Health Council, Inc.
Board of Directors Meeting
April 11, 2018
9:00 am

SUBMITTED BY: Sharon McMillan on behalf of Stacey Hannigon, Secretary

Present: Howard McKinnon, Arrie Battle, Ian Clark, Dr. Adrian Cooksey, Patricia Walker, Carol Gagliano, Sharon McMillan

I. Welcome/Meeting Called to Order @ 9:15 am

II. Approval of Minutes

-Motioned by C. Gagliano and seconded by Arrie Battle for approval (motion approved unanimously)

III. Treasurer's Financial Report

- Normal Expenditures for the past month

IV. Approval of Financial Report

- Motioned by C. Gagliano and seconded by Dr. A. Cooksey for approval (motion approved unanimously)

V. Council Business

Faith Base Forum

-Dr. Cooksey presented information to be shared at the Faith Based Forum to be held April 14th. It was suggested to include concrete actions/or activities faith-based leaders can take to advocate for healthy behaviors.
-Carol agreed to make and bring homemade cookies.

Executive Board-Treasurer

-A motion to nominate Ian Clark as treasurer for the executive board was made by Arrie Battle and seconded by Dr. Adrian Cooksey. (motion approved unanimously)

Newspaper Ad- Health Education

-Mr. McKinnon suggested a monthly message in regards to healthy living to be publicized in the Gadsden County Times each month. The health education program at the health dept. will spearhead the message each month. The health council will provide funds each month for the ad. A motion was made by Arrie Battle and seconded by Carol Gagliano to approve \$200/mo. to be used for ad purchase.

****The Current-Talquin Electric Newsletter**

-Mr. McKinnon asked Sharon McMillan to contact Talquin Electric in regards to submitting an ad pertaining to the PAMS Program.

****Health Talks-WQTN 13 Radio Station**

-The board members agreed to inquire a spot on WQTN Channel 13 to discuss healthy style living. Mr. Jim Southerland will be contacted.

System of Care Committee-Council's Website Update

-Carol presented the 1st draft of the GCHC website, everyone liked the layout and pictures.

-Carol is in the process of identifying the best calendar to be added to the website

The board requested the following edits to the website:

- Add "INC" to the main title page
- Add Ian Clark /Treasurer-Capital Regional Medical Center to the Exec. Board List.
- Add group picture of Executive Board Members to the website
- Add Sherry VanLandingham/Consultant under Board Consultant list

Carol will provide recognition or awareness month document to Sharon McMillan.

VI. Donation Request

The donation for Jessie Furlow Memorial Fundraiser was approved by the board.

VII. Announcements

- Leadership Gadsden graduation, April 13 at 6:30 pm.
- Center for Health Equity Health Fair- July 21 at Carter Paramore Academy. The event is scheduled for 11am – 3:30pm.

VIII. Meeting Adjourned (10:01 am)

****Items needing follow-up**