

Gadsden Community Health Council, Inc.
Board of Directors Meeting
March 14, 2018
9:00am

SUBMITTED BY: Adrian Cooksey on behalf of Stacy Hannigon, Secretary

Present: Arrie Battle, Adrian Cooksey, Carol Gagliano, Jorge Martinez, Esias Lee, Selina Peet, Chase Christianson, Ian Clark

I. Welcome/Meeting Called to Order (@ 9:12am)

II. Approval of Minutes

-Motioned by C. Gagliano and seconded by E. Lee for approval (motion approved unanimously)

III. Treasurer's Financial Report

-Received an update from Dr. Anderson noting the Infant Fund's balance is currently @ \$1,000. No additional funds are needed at this time.

IV. Approval of Financial Report

- Financial Report for February was not made available at this meeting

V. Council Business

Follow-up Items:

System of Care Committee – Council's Website Update

-C. Gagliano indicated all content for website has been received
-C. Gagliano would like to conduct a Demonstration at the next meeting if logistics permitted

-County Health Rankings Dialogue with Pastors:

-A. Battle discussed the need to reschedule the County Health Rankings Dialogue with Pastors event. Board agreed to reschedule event to April 14th from 10-12pm.
-Discussion also ensued regarding change of venue due to additional expense on County to support overtime for employees to open the facility. The venue was changed from the Board of County Commission to the Gadsden Sheriff Dept. Annex Bldg.
-Consensus was reached on the goal of the meeting. The Board recognized the influence of Faith Based Organizations (FBOs) and will work in alliance with clergy to address health challenges. It is the intent that FBOs will champion efforts moving forward.

-Other Business:

-Dr. Adanna Amanze of Tallahassee Perinatal Consultants shared a brief overview of new services (maternal/fetal) provided in the Leon/Gadsden County area.

VI. Announcements

-Center for Health Equity will Host the 8th Annual Back to School Event at Carter Paramore Academy. The event is scheduled from 11am -3pm.

VII. Meeting Adjourned (9:51 am)

****Items needing follow-up**