

**Board of Directors Meeting**  
**May 9, 2018**  
**9:00am**

**SUBMITTED BY: Stacey Hannigon, Secretary**

**Present:** Howard McKinnon, Arrie Battle, Adrian Cooksey, Carol Gagliano, Stacey Hannigon, Jorge Martinez, Adanna Amanze, Jonathan Brantley, Esaias Lee, Selina Peet, Chase Christianson, Sandra Suther, Cynthia Harris, Shynequria William-McNealy, Sharon McMillan

**I. Welcome/Meeting Called to Order (@ 9:05am)**

**II. Approval of Minutes**

Motioned by C. Gagliano and seconded by A. Battle for approval with correction (motion approved unanimously)

**III. Treasurer's Financial Report**

-normal expenditures for the past month

**IV. Approval of Financial Report**

Motioned by A. Battle and seconded by C. Christianson for approval (motion approved unanimously)

**V. Council Business**

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

\*A. Battle will speak with Mr. Southerland

-S. Hannigon inquired if this will be in conjunction with health department segments or separate

-per H. McKinnon, wasn't aware of HD's segments, will look into this

**Website Update – System of Care Committee**

-made updates that were last mentioned, added event calendar

-SOC committee with assist Sharon in keeping site updated

-per A. Cooksey, working with some FSU interns, will have them work on updating resource guide

-Agency Highlight: board needs to decide how agency will be selected & how long they will be highlighted; not limited to agencies physically located in the county

-C. Christianson inquired if this feature could be used as opportunity to generate additional revenue

-S. McMillan and C. Gagliano will work on creating form to request to be highlighted and share with board for review

-question asked regarding tracking visits to site; C. Gagliano can do regular reports on the number of hits to present to board

\*Launch date: July 1, 2018 to coincide with start of the fiscal year

-run ads in local papers to inform community

-S. Hannigon recommended that we not only include links for other agencies on the site, but to have them include our link on their site as well

**The Current (Talquin Electric) PAMS Ad**

-will run free ad for one month (if we get it to them in advance, they can include for June)

\*H. McKinnon will coordinate with Sharon to develop ad; maybe highlight website launch

**Donation Request – Men’s Health Month Event (FDOH-Gadsden)**

-Motioned by A. Battle and seconded by C. Gagliano to approve donation of \$150

**VI. Announcements**

-S. McMillan gave recap of Leadership Gadsden graduation

-A. Battle recapped meeting with Pastors on April 14<sup>th</sup> regarding the Health Rankings; would like to meet quarterly; spoke with Day of Dialogue organizers, willing to do workshop in June; will be June 23<sup>rd</sup> at 10am @ the Sheriff Annex;

\*place invitation in local papers

-Apalachee Center has new ARNP (Ms. McNealy), seeing insured and uninsured clients

-Adanna Amanze (Tallahassee Perinatal Consultants) – will be working with Dr. Okoroji, starting this summer will be in Quincy Monday afternoons providing ultrasound and other services; utilizing medical space next to CRMC

**VII. Meeting Adjourned (9:55am)**

**\*\*Items needing follow-up**