

Gadsden Community Health Council, Inc.
Board of Directors Meeting
December 12, 2018
9:00am

SUBMITTED BY: Stacey Hannigon, Secretary

Present: Arrie Battle, Adrian Cooksey, Carol Gagliano, Stacey Hannigon, Chase Christianson, Sharon McMillan, Tony Hannah, Johnathan Brantley, Pat Walker, Selina Peet

I. Welcome/Meeting Called to Order (Co-chair Arrie Battle) (@ 9:13am)

II. Approval of Minutes

Motioned by T. Hannah and seconded by A. Battle for approval (motion approved unanimously)

III. Treasurer's Financial Report

-omitted

IV. Approval of Financial Report

-omitted

V. Council Business

A. Strategic Planning Presentation (Dr. Adrian Cooksey, Chase Christianson, Stacey Hannigon)

-presented agency SWOT Analysis completed by presenters
-will solicit additional input from Board and Council

B. Update – Executive Director Position

-Executive Committee met
-advertisement started last week in Gadsden County Times
-closes December 17th
-Executive Committee will meet again December 20th to review apps and schedule interviews

C. Plan / Host Day Long Retreat

*to be hosted once Executive Director is hired; per A. Cooksey, plan for February in order to prepare for County Health Rankings release in March

Additional Discussion

-C. Gagliano shared updates on website
-content is needed for several pages
-Motioned by S. Hannigon and seconded by T. Hannah that the systems of Care Committee be charged with receiving and deciding what information should be shared in the Health Corner and Agency Highlights section of the website (approved unanimously)

VI. Announcements

-none

VII. Meeting Adjourned (10:01am)

***Items needing follow-up**