



Healthy Communities Collaborative of Morrison County
Minutes of the Board of Directors Meeting

Thursday, April 9, 2009 - 7:30 a.m.
 Ripley Room, St. Gabriel's Hospital

HCC Vision: *Morrison County stands out as a vibrant, interconnected community for all to live, work, learn, worship and play.*

HCC Mission: *Through collaboration we build and nurture the total health and well-being of people in Morrison County.*

The meeting was called to order by Bridget, Board Chair at 7:37 AM. Bridget opened with Beatitudes of a Leader (courtesy of Sr. Doretta!)

Board Attendance:

Present:

<input checked="" type="checkbox"/> Jerry Abraham	<input type="checkbox"/> Dr. Heidi Gunn	<input checked="" type="checkbox"/> Linda Johnson	<input checked="" type="checkbox"/> Bonnie Paulsen	<input checked="" type="checkbox"/> Tom West
<input checked="" type="checkbox"/> Bridget Britz	<input checked="" type="checkbox"/> Cathy Hartle	<input checked="" type="checkbox"/> Larry Ketchum	<input checked="" type="checkbox"/> Rev Keith Thompson	<input checked="" type="checkbox"/> Gordon Williams
<input checked="" type="checkbox"/> Melanie Erickson	<input checked="" type="checkbox"/> Dr. Tom Heim	<input checked="" type="checkbox"/> Sr. Doretta Meier	<input type="checkbox"/> Curt Tryggestad	<input type="checkbox"/>
<input checked="" type="checkbox"/> Mark Fyten	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Sue Wasland	<input type="checkbox"/>

Members Excused: Heidi Gunn

Staff: Kate Bjorge, Mary Kenna

Approval of Agenda: M/S/P Bonnie/Larry - agenda approved by acclamation;

Approval of Minutes –: M/S/P Melanie/Sue to approve the Feb. 12, 2009 board meeting minutes.

Guests Present: none

New Business:

- Committee Structure – Kate proposed an idea, coming out of the Exec Committee and a meeting with the committee chairs, for a single Project Development Committee, as well as criteria for project selection. Committees came out of the visioning session, so these issues still would be a part of the criteria. A Public Health Survey will be going out in the next couple of weeks, followed by focus groups. This will be a partnership of PH, St. Gabe's, and Social Services. Discussion ensued about the current committee structure, the proposed new project-based approach, visioning process impacting our work, critical needs of people in this economic time, and assessing our community needs for the longer term. Referred back to the Executive Committee for more information and details.
- Board Member Contract – introduced as a tool to be signed at the annual meeting. Discussion ensued around various items; decision to remove current #3, regarding the personal financial contribution. Changes will be made, and emailed MSP Larry/Tom H – passed to approve agreement with identified changes.

Old Business:

- Ripley River Run/Spaghetti Dinner/Bands – Bridget stated that this has been a fun project to work on; 5 registrations so far, and 4 bands. A sound person and a host band are in place. Need from board members for work needed – sign up sheet passed around. Letter to banks; one came in from Pine County; others have either already contributed or cannot do so. St. Francis Credit Union is pending. Anyone know of another group that might be interested in supporting this? Important to publicize this broadly, get presentations out to service groups, etc. Media publicity also would be good. It is also on our website now. Tickets distributed; Mel will need to know numbers by noon the Monday before the event.
- 2009 Visioning/Community Network (Cathy/Sue) – discussion around a different type of gathering community input. Using existing information gathered, identifying gaps, possible other means of gathering this information. Could apply for a CURA CAP student for Fall semester. M/S/P Mark/Sr. Doretta to apply for this student.

Program Reports

- FAST/Bridges Program: emailed
- Youth Program: Mary: emailed; Mary needs some help from us - April 24th doing brats at Coborns 10:45-1; 1-3:15 before school is out. 2-3 people needed for each shift
- Fund Development/Finance: Tom: Career fair expenses were not in yet for the report emailed. Just got YAR grant. CHI will get \$25,000 back due to elimination of the staff position for Bridges. County donation remains in flux; at least a 10% reduction per county. Proposed budget for coming year, working on getting realistic numbers.

Ongoing Business:

- HCC Board Executive Committee Update: (emailed)
- HCC Board Development Committee Update (Melanie): 3 said yes so far - Stephenie Och, Barb Miller, Katie Kapus Jackson - deadline tomorrow.

What's the Buzz? 14% unemployment in area - affecting the entire county. Tom suggested that members could consider buying a packet of tickets for the dinner and give them out to others who might not otherwise be able to attend. One proposal at the state is about regionalization of county functions, ie consolidating 87 counties into 15 regional centers. Tell us how this will impact the citizens of the counties (message to state). We are encouraged to become informed on this, and let our legislators know how we feel about this. TCC will be getting some extra stimulus money, mainly for weatherization. Larry has more information about this. Rural MN CEP also has gotten a grant for employing youth - largest in years.

Adjournment: The meeting adjourned at 9:11AM .

Next Scheduled Meeting: Thursday **June 11, 2009** 7:30 a.m., Healy Room at St. Gabriel's Hospital.

Respectfully submitted,

Cathy Hartle, Board Secretary