



Healthy Communities Collaborative of Morrison County
Minutes of the Board of Directors Meeting
 Thursday, February 12, 2008 - 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 Melanie, Board Chair at 7:35 AM. Bridget opened with

Board Attendance:
Present:

<input checked="" type="checkbox"/> Jerry Abraham	<input type="checkbox"/> Dr. Heidi Gunn	<input checked="" type="checkbox"/> Linda Johnson	<input type="checkbox"/> Bonnie Paulsen	<input checked="" type="checkbox"/> Tom West
<input type="checkbox"/> Bridget Britz	<input checked="" type="checkbox"/> Cathy Hartle	<input type="checkbox"/> Larry Ketchum	<input checked="" type="checkbox"/> Rev Keith Thompson	<input 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: Bonnie, Curt, Bridget, Gordon
Staff: Kate Bjorge, Mary Kenna

Approval of Agenda: M/S/P Keith/Sue - agenda approved by acclamation;
Approval of Minutes – M/S/P Tom W/Tom H to approve the Dec. 11, 2008 board meeting minutes.
Guests Present: none

Program Reports

FAST/Bridges Program: Fast – started 3rd cycle at Pierz Pioneer. Currently there are 8 families enrolled. Graduation is Thursday, March 26th (5:00pm-7:30pm). Kate will be out of the state that evening. Is there anyone available to go on behalf of HCC and celebrate with the families (and shake hands/hand out certificates, etc. – could just show up at 6:30pm). Let Kate know.

- Mental Health - Pioneer Elementary – Pierz
- 13 Students
 - 10 boys/3 girls
 - 10 – eligible for insurance
 - 3 – non-eligible
 - 1 new case opened in Dec

- Lindbergh Elementary – LF
- 11 Students total
 - 10 boys/1 girl
 - 8 – eligible for insurance
 - 3 – non-eligible
 - 4 new cases opened
 - 4 cases closed (since Nov)

Currently there are 14 cases open at Lindbergh. The reason the numbers were so low last December was due to the following: one child left the state with the family and failed to notify school, one child was enrolled at MCLC, and a third child had experienced some barriers for receiving services due to the gender of the counselor. All three are currently receiving services elsewhere.

This will be our last FAST program. Working with Kristen Nelson (MCICC) and Melanie Erickson to pilot a new program next year. Asked CHI for extension on funding through Dec to use funding that was set aside...

Youth Program: Mary: minutes distributed at meeting; United Way had asked that Youth as Resources (YAR) be transferred to HCC; this is now in effect. \$7500 funding provided by the Initiative Foundation to support program; \$5000 goes back into community for regranteeing for youth-lead, youth-initiative efforts. Good fit with our current youth programming. 7th grade and older can serve on the board; grants can go to anyone ages 5-21. Next meeting March 9th; meet once a month. Majority of board must be youth. Applications available here today; using an open process (can be submitted any time). CHI grant due March 1st; requesting \$30,000, which will include all youth

components of HCC, including some admin costs. Sue: youth dev professionals committee March 19 - see minutes distributed. Will be looking at activities brochure update. Reps will be there from boys and girls club. Networking is very valuable with this group. Recruiting members for this committee. Youth summit planning is taking place.

Financial Updates: Tom: \$100 from Kiwanis a couple of weeks ago.

Grant & Fundraising update: 1) CHI mentioned above.

Ongoing Business:

- HCC Board Executive Committee Update (Bridget) emailed
- HCC Board Development Committee Update (Melanie): Board Referral cards available; recruiting should really happen all year long. Please send any referrals to Mel. April 3rd - 7:30AM - date of recruiting breakfast. M/S/P Mark/Tom W - accept resignation of Charles Hempeck, due to scheduling conflicts.

Committee Reports (emailed in advance)

Career Fair - EcoDevo Committee - great participation. Kate going through evals from kids and presenters. Feb 3, 2010 is reserved for another event. There was a scheduling conflict with a state trooper event this time, resulting in limited access to some rooms. Kate shared several pictures from the event. 475-500 people attending, including adults, presenters.

Farm to School -Tasty Day Tues Feb. 24th - brats and sauerkraut locally produced - need some help 10:30 - 12:30, even for a short while. Let Kate know. Meeting next Wed for all schools to talk about ways to work together and bring to all schools.

Environmental Committee: minutes coming yet; collaboration is a big emphasis.

Old Business

* Ripley River Run & Spaghetti Dinner - Mark - also planning a Whipper Snapper Run for young kids. Showed initial tee shirt design; might sell sponsorships for the back of the shirt; event will take much help from the board. \$20 advance regis/ \$25 day of race. Tee shirts will be sold to registrants. Linda - Camp Ripley has been good to work with; coming together really well! Great resources. (Jackie Devine is one.) Run is all sited out for us already. Battle of the Bands will be the big thing; will be recruiting for lots of bands. Need board to help sell this to the community; promote in every means we can! Fun Run - 2K; info and forms will be on website next week. Let's be sure to use our connections with youth and youth workers in marketing this - youth summit, YAR, etc. Need

* Visioning Session: Cathy/Sue - Sue shared info from both of previous visioning sessions, and reviewed the many accomplishments since 2003! Cathy talked about some ideas for the future: 1) collecting the various survey results that have occurred in our communities; 2) apply for a CURA CAP research student to review what info we have, determine what our gaps are, and develop ways to gather the missing info focus groups; surveys, community meetings, etc; 3) communicate with our communities in a variety of ways, sharing accomplishments to date; 4) possibility of some sort of community event in 2010. Tom H talked about connecting with some of our service groups. Tom W reminded us that anytime a 500 word article for Record is welcomed.

New Business:

None

Announcements: Tom H announced the Rotary Rose Day sale - March 20th - prepurchase - funds go out locally...

Adjournment: The meeting adjourned at 8:51 AM .

Next Scheduled Meeting: Thursday **April 9, 2009** 7:30 a.m., Healy Room at St. Gabriel's Hospital.

Respectfully submitted,

Cathy Hartle, Board Secretary