



Healthy Communities Collaborative of Morrison County

Minutes of the Board of Directors Meeting

Thursday, June 11, 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 a motivational selection from "The Meaning of Life" by Bradley T Greive.

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 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 type="checkbox"/> Sue Wasland	<input type="checkbox"/>

Members Excused: Tom Heim, Curt Tryggestad (Rande Smith attended in his place); 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 Tom W / Keith to approve the April 9, 2009 board meeting minutes.

Guests Present:

New Business:

- Project Development Committee – Kate reviewed the proposed new structure, as well as the criteria for selecting projects. Logic Model sample was given out; will be worked on as a board in Sept. For new project ideas, the entire project workplan includes: Project goals; Logic Model; Project Budget; Marketing Plan, and Project timelines and evaluation. Discussion followed. M/S/P Sr. Doretta/Gordon to approve project development committee as proposed. Interested persons for this committee: Gordon, Bonnie, Cathy.

Old Business:

- 2009 – 2009 Achievements Kate reviewed the past year:
 - Goodbye to Bridges as we know it (but, it's continuing to offer mental health services in 12 other schools);
 - FAST final program, but is continuing in another form. Impacted over 200 families through these programs.
 - Youth program successes: YAR - 8 new board members, Youth Leadership Teams - youth summit and middle school team; Youth Dev. Professionals - updated database and printed calendar of summer activities.
 - Farm to School Partnership in LF school district - locally grown foods.
 - Compassion Capital Fund: HCC was assisted with marketing tools (brochures, banners); workshops; website; computer; camera.
 - Career Exploration Fair - reached over 370 youth and over 100 business.
 - Partnership with Brainerd International Raceway - Teen Performance Driving School "Street Smarts". Now working with local drivers' ed to promote this.
 - Ripley Rock n' Run - \$1800 profit. May 21-22 2010 is date for next year; will not do dinner, but will continue Battle of the Bands, and promote more through business community. Other ideas in the works, such as a picnic following the run.
 - YAR Board Celebration last week was fun!
- Thanks to Linda for her eight years of service (since the beginning of HCC) as she goes off the board! Linda talked about some of the changes and accomplishments she has witnessed over these years.

- Board Member Contract Bridget requested that all board members return one signed copy of this contract today, and keep a copy for their records.

Program Reports - emailed

- FAST/Bridges Program: emailed
- Youth Program: emailed
- Fund Development/Finance: Tom: We currently have a \$40,000 overage due to Michelle's leaving; there is a question of whether or not we can carry this over into the youth program...conversation will be had with CHI once we know about the new youth grant. \$5,000 can be used for the Love & Logic Family Pilot Project that is an outgrowth of the FAST program. We also are waiting to hear about the Domestic Violence grant.
- Budget for 2009-2010 - discussion held; M/S/P Mark/Larry to approve budget as presented

Ongoing Business:

- HCC Board Executive Committee Update: (emailed)
- HCC Board Development Committee Update (Melanie):
 - 2009 - 2010 Board Candidates and Officers: M/S/P Cathy/Bonnie to approve the board candidates as presented: Stephenie Och, Barb Miller, and Katie Kapus-Jackson.
 - M/S/P Keith/Linda to approve the slate of officers as presented: Bridget, etc.
 - M/S/P Tom W/ Gordon to approve second year terms for Sr. Doretta, Larry, Bonnie and Cathy
 - Conflict of Interest Statement: Please sign and turn in today.

What's the Buzz?

- * Green Fair and Peace Concert on August 5th. HCC may have a booth there.
- * Sr. Task Force is likely to come back under the umbrella of HCC; 4th Senior Summit was held in May. Jan Hively - Vital Aging Network - dynamic speaker;
- * Notification of structural change to the volunteers - how to do this.
- * Circles of support, mentoring program for low income people (Bridges of Hope). possibly expand into three county area TCC serves.
- * Summer Reads 8 week program through Horizon Health and RSVP is being held at Falls Meadowridge and ChiRho.
- * Beer and Wine Tasting event tonight at Linden Hill - joint fundraising venture for Linden Hill and Horizon Health 5-8.

Adjournment: The meeting adjourned at 9:05 AM .

Next Scheduled Meeting: Thursday **Sept 10th 2009** 7:30 a.m., Healy Room at St. Gabriel's Hospital.

Respectfully submitted,

Cathy Hartle, Board Secretary