

**Minutes: Healthy Start Coalition of Flagler and Volusia Counties, Inc.
Board of Directors Meeting**

Date/Time: Tuesday, September 15, 2009 – 12:00pm

Location: United Way, 3747 International Speedway Blvd, Daytona Beach, FL. 32114

Members Present: Patricia Northey, Anne Ferguson, Isalene Montgomery, Kassandra Blissett, Steve Forsyth, Patrick Johnson, Dr. John Myers, Dr. Bonnie Sorensen, Tracey Lasenby, Jennifer Morgan, and Blaine O’Neal.

Members Absent: Rev. Richard Hills, Janet Martinez, and Ray Salazar

Staff Present: Dixie Morgese and Peggy Cage

Guests Present: None

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
Welcome and Introductions	Introductions were made and Patricia Northey welcomed back Dr. Bonnie Sorensen. Ms. Northey announced that Mayor Blaine O’Neal was accepted for the Leadership Florida Program and congratulated him.	N/A	N/A	N/A
Consent agenda Approval of June 16, 2009 minutes	Mr. O’Neal motioned to approve the minutes for June 16, 2009. Tracey Lasenby seconded.	Motion passed.	N/A	N/A
Committee Reports Exec Committee/ President’s Report	Ms. Northey said she had received a copy of the Department of Health monitoring report for Healthy Start. Ms. Northey said the Coalition did an excellent job and congratulated all of the staff at Healthy Start. Ms. Northey said the Executive Committee met on August 13, 2009 and the discussion centered on the new office location. Ms. Northey said the Executive Committee cancelled the contract due to not receiving funds for the down payment. Ms. Northey said the Executive Committee made this decision in order to have the \$20,000.00 deposit returned to Healthy Start. Ms. Northey said a Capital Campaign has begun and will be managed by Coalition member Sharon Warriner to raise funds. Ms. Northey asked that all of the board members contribute to the campaign to show a 100% board support.	N/A	N/A	N/A

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
Finance & Administrative Oversight	Carrie Wilson reviewed the 4 th quarter financial reports. Ms. Wilson said our audit is currently in-process and will be presented at the next Finance Committee meeting and the December Board meeting.	The adjusted FY09/10 budget was ratified.	N/A	N/A
		Present financial audit at the next Finance Committee and Board meeting.	N/A	Nov. 6, 2009/Dec. 15, 2009
Gov/Nominating	Dixie Morgese said the Nominating/Governance Committee met on October 9 th . The committee reviewed the current by-laws and no recommendations were made. Ms. Morgese said the committee noted there was no stipulation in the by-laws regarding grievances that employees may have. Ms. Morgese said the Nominating Committee recommended that the current slate of officers be brought forward for 2010. Ms. Morgese said the committee reviewed one nomination for the board, Ms. Missy Kelly, and she has accepted. Ms. Kelly will be voted on at December board meeting and seated at the annual meeting to be held in January. Ms. Morgese said we are still seeking nominations for the board to include representation from the Flagler county area, faith-based organization, southeast Volusia quadrant and more general diversity on the board.	Executive Committee to review at the next meeting.	N/A	Nov. 12, 2009
		Submit any additional nominations to Ray Salazar or the Healthy Start Coalition.	N/A	Dec. 15, 2009
		Send a list of current board members and minutes for the Oct. 9 th Nominating Committee meeting to board members.	N/A	Dec. 15, 2009
Coalition/Executive Director's report	Dixie Morgese said the Coalition Committee met on July 22 nd and reviewed the action plan items for FY09/10. Ms. Morgese said the committee focused around the zip codes with the highest infant mortality and black infant mortality rates. The areas focused were the 32114 zip code, Springhill, Deltona and the Flagler area. Ms. Morgese said the indicators are low birth weight, infant mortality and black infant mortality. Ms. Morgese said the 32114 is four times the state average for black infant mortality and two times the state average for white infant mortality. Ms. Morgese reviewed the highlights of the Executive Director's attached report. Ms. Morgese said quarterly reports are being submitted two weeks prior to the deadline.	Service Delivery Planning committee will begin to meet at the Volusia County Health department.	N/A	Sep. 17, 2009
		N/A	N/A	N/A

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
	Ms. Morgese said Mimi Graham will be providing two infant mental health trainings at the Health and Human Services Summit.	N/A	N/A	Oct. 30, 2009
	Ms. Morgese said she will be resubmitting the Federal Healthy Start grant for Eliminating Disparities in Perinatal Health with 2007 data. Ms. Morgese said she will be requesting letters of support from board members.	N/A	N/A	Oct. 1, 2009
Old Business/New Business	Ms. Morgese said the annual meeting will be held at the end of January 2010. Ms. Morgese asked the members present for any suggestions on a speaker for 2010. The members present recommended a success story for a Healthy Start participate at The Chiles Academy and to have The Chiles Academy explain their program. The members present recommended holding the annual meeting at Daytona International Airport restaurant or The Chiles Academy.	Anne Ferguson will contact Rebecca Collins.	N/A	N/A
		Form an Ad-Hoc Committee assign to the Annual Meeting	N/A	Dec. 15, 2009
Announcements	Upcoming events:			
	Volusia County Council meeting.			Thurs., Sept 17 th , 6:00pm
	Junior League Baby Shower for Healthy Families/Healthy Start participates.	N/A	N/A	Nov. 2009
	Four Townes Rotary Riverfest.	Contact Peggy Cage to volunteer at the event.	N/A	March 2010
	Anne Ferguson said she is chairing the Education Census Committee for the Daytona Beach area. Ms. Ferguson said there are two goals: 1) to educate the children in school and 2) to reach the hard to count. Ms. Ferguson said the census is tied to millions of dollars and we need to encourage everyone to complete the census survey which contains only 10 questions.	Encourage the community to complete the census survey.	N/A	N/A
Public/Other Participation	None.	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 1:10p.m.	None	N/A	N/A