

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

Date/Time: Tuesday, June 15, 2010 – 12:00

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

Members Present: Kassandra Blissett, Darlinda Copeland, Anne Ferguson, Richard Hills, Patrick Johnson, Tracey Lasenby, Isalene Montgomery, Jennifer Morgan, Patricia Northey, Ray Salazar, Dr. Bonnie Sorensen and Loverso Walker.

Members Absent: Steve Forsyth, Mayor Bob Garcia, Missy Kelly, and Dr. John Meyers

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 everyone. A moment of silence was held for board member Blaine O’Neil who passed away.	N/A	N/A	N/A
Approval of Consent Agenda – March 16, 2010 minutes. Seating of Darlinda Copeland to the board.	Ray Salazar motioned to approve the March 16, 2010 minutes. Richard Hills seconded. The motion passed unanimous ally.	Motion passed.	N/A	N/A
Committee Reports Exec Committee/ President’s Report	<p>Pat Northey said the Executive Committee met May 13, 2010. Ms. Northey said the committee members reviewed the letter of intent for the property located on Dunn Avenue. Ms. Northey said the letter was also reviewed by an attorney with the City of South Daytona, Scott Simpson. The sellers did not accept Healthy Starts’ offer and countered. Healthy Start did not counter offer back. Ms. Morgese said we will continue to look at property to purchase.</p> <p>Ms. Northey said the members present discussed board composition, attendance and reviewed several applications for new board members. Ray Salazar, Chair-for the Nominating Committee was tasked to come back with some suggestions. Mr. Salazar and Ms. Morgese met and developed a plan for board nomination and recruitment. Ms. Northey thanked Mr. Salazar for all of his hard work on the Nominating</p>	Continue to look at property to purchase.	N/A	N/A

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Finance & Administrative Oversight	<p>Committee. Ms. Northey recommended moving the Board meetings to every other month as opposed to four times a year. Ms. Northey said she is concerned with the current board attendance. Ms. Northey asked that if anyone had any concerns moving the board meetings to every other month to please contact Ray Salazar. Ms. Northey suggested having an Executive Committee retreat.</p>	<p>Contact Ray Salazar with any concerns on moving the Board meetings.</p> <p>Schedule an Executive Committee retreat.</p>	N/A	N/A
	<p>Isalene Montgomery reviewed the third quarter financial reports. Ms. Montgomery said there were no action items to vote on at this meeting. Ms. Montgomery said funds will be moved around to ensure all funds are expended prior to the end of the fourth quarter. Ms. Morgese said that Healthy Families took a 29% cut. Ms. Northey thanked Ms. Montgomery for all of her hard work on the Administration/Finance Committee for this fiscal year.</p>	N/A	N/A	N/A
Gov/Nominating	<p>Ray Salazar said he spoke to Karen Turner in regards to her not be able to attend the Board meetings. Mr. Salazar said Karen verbally said she would consider moving to the Coalition and resign as secretary on the Board. Mr. Salazar said we will be searching for someone to fill the secretary position on the board prior to our next Executive Committee meeting. Mr. Salazar motioned to approved Karen Turners' resignation. Ms. Montgomery seconded. Motion passed unanimously.</p>	Motion passed.	Search for a member to fill Secretary position.	By next Executive Committee meeting.
	<p>Mr. Salazar said the Executive Committee member reviewed several new board applications at the meeting held on May 13, 2010. Mr. Salazar said Darlinda Copeland was seated today as a board member and her application is in your packet. Mr. Salazar said the Executive Committee reviewed applications for Rebecca Slade (former Chiles Academy student) and Eric Goire (Child Watch participant). Mr. Salazar motioned the seating of Rebecca Slade and Eric Goire at the next Board meeting. Anne Ferguson seconded. Motion passed unanimously.</p>	Motioned passed.	Seat new members at next Board meeting.	Sept. 21, 2010
	<p>Mr. Salazar said he would be contacting Scott Simpson, attorney for the City of South Daytona in regards to serving on our board. Mr. Salazar said he and Ms. Morgese met and prepared an outline for board nominations. Mr. Salazar said the outline consisted of the following – contact applicants from Child Watch on a regular basis, representation on the board that is required by statue, new nominations</p>	<p>Contact Scott Simpson.</p> <p>Take outline to the next Governance/Nominating Committee meeting</p>	Ray Salazar	September 16, 2010

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	for the board must be received no later than December 1 st , review the by-laws for language on excused absences and consider having the board meetings every other month.			
Coalition/Executive Director's report	<p>Ms. Morgese reviewed the highlights of the Executive Director's report attached. Ms. Morgese said the Coalition Committee continues to meet quarterly and we make sure are meeting our performance objectives.</p> <p>Ms. Morgese said the five year Service Delivery Plan is due on 2011 and the committee is working on a strong sleep related death awareness campaign.</p> <p>Ms. Morgese said a staff retreat was held on April 9, 2010 and the staff did team building. Ms. Northey asked if there was something the board members could do to recognize staff. There was a discussion and several suggestions were made; have the board members serve lunch, take the afternoon to enjoy each other, etc. Ms. Northey and Dixie will develop an employee recognition plan.</p>	Dixie and Pat will discuss and present at the Executive Committee meeting.	Bring info back at the next Board meeting	Sept. 21, 2010
Old Business/New Business	None. Ms. Northey thanked Jennifer Morgan for all of her help with Healthy Start and the Healthy Families staff reduction.	N/A	N/A	N/A
Announcements	<p>Rev. Hills reviewed a letter from Governor Charlie Crist explaining his vetoing House Bill 1143. Rev. Hills said he found the letter very compassionate and shared it with the members present. Rev. Hills said the Presbyterian Council Center just held a dinner where they passed out pledge cards and raised \$89,000.</p> <p>Dr. Sorensen said Cynthia Williams will be honored as a hometown hero this week and the event will take place at Emory Riddle.</p> <p>Kassandra Blissett announced that Dixie was recognized as one of the 2010 Influential Women in Business in the May 21, 2010 Vol/Flgr Business Report.</p>	N/A	N/A	N/A
Public/Other Participation	None.	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 1:05p.m.	None	N/A	N/A