

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

Date/Time: July 30, 2007 – 4:00p.m. -5:35p.m.

Location: Volusia County Health Dept, 1845 Holsonback Drive Room 516A, Daytona Beach, FL 32114

Members Present: Rev. Richard Hills, Gary Lewis, Carrie Enck, Ray Salazar, Dr. Pam Carbiener, Dr. Thomas Coleman, Patrick Johnson, Linda Merrell, Patricia Northey, Lynn Sinnott, Nora Strong, Kelly Courtheyn

Members Absent: Suzanne Konchan, Chet Bell, Anne Ferguson, Faron Gallon, Kim Grooms, Alonzo Hardesty, Patricia Jamason, Isalene Montgomery, Dennis Mulder, Patricia Scott, Karen Turner, Maritiza Vazquez, Kathy Weston, Monica McIntyre, Heather Mulder, Judy Ryan, Deanna Schaeffer, Bonnie Welter

Staff Present: Dixie Morgese, Donita Carter, Angeleah Chavis and Peggy Cage

Guests Present:

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
I. Welcome and Introductions	Vice President Richard Hills called the meeting to order at 4:10p.m. Rev. Hills welcomed everyone. Dixie Morgese introduced staff members Donita Carter, Program Manager for Healthy Families and Angeleah Chavis, intern with Phoenix University and is assisting us with contract management and data entry for our programs.	Information Only.	N/A	N/A
II. Approval of minutes – April 30, 2007	The minutes were approved by consensus.	Motion passed.		
III. Board update	Dixie Morgese gave a short review of the board activities. Linda Merrell congratulated Ms. Morgese and Dr. Pam Carbiener for participating at the recent Medicaid Forum. Dixie announced the Beds for Babies committee meets on the 3 rd Wednesday of the month at Florida United Children’s Methodist Home in Enterprise.	Recommendations new slate of officers for next year to Governance/Nominating Committee meeting. Anyone interested in attending these meetings should contact Peggy Cage.	Executive Committee	Sept. 7, 2007
IV. Old Business – Service Delivery Plan – Review current progress and allocation of	Ms Morgese reviewed the Healthy Start direct service funds and allocations as of 7/27/07. There were discussions and recommendations came forward regarding diversification of funds for Stewart-Marchman Center. Dr. Thomas Coleman, with the Volusia	Ms. Morgese will provide an update on how much has been spent and ask members for their input needed to move	Coalition meetings	Oct. 29, 2007

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	Handouts were distributed on Medicaid issues. Linda Merrell explained the importance of supporting SCHIP.	Contact your legislators and Congress in regards to the SCHIP issue.	Linda Merrell will email a brief one page on the SCHIP issues to be forwarded via email to coalition members.	7/31/07
Mobile Health	Ms. Morgese provided a proposal to the Junior League and is appealing to them! The Junior League is considering taking it on as their 5 year project. Dr. Carbiener is working with individuals in the community who have funds to devote to the project.			
Family Planning	Dixie announced the family planning waiver has been approved and women ages 14-44 can now get family planning through an eligibility process at the Volusia County Health Department.			
c. Events Beds for Babies Gala	Flyers were distributed announcing tickets are available for the Beds for Babies Gala to be held on Saturday, October 13, 2007. The HS staff is doing a new mom gala basket for the silent auction and will auction it off to be given to a new mom.	Ms. Morgese asked members to donate new baby items or create their own themed basket.		Oct. 7, 2007
SIDS Sunday	SIDS fans were distributed. Fans will be distributed to the highest risk zip codes for black infant mortality.	Working with area pastors to distribute.		Oct. 14, 2007
Child Watch	October 4, 2007. Any board member who would like to attend should contact Peggy Cage.			
Four Townes rotary cruise	Scheduled for March 27-31, 2008 and a percentage of the proceeds will go to Healthy Start.			
Marketing Plan committee	The Marketing Plan Committee (Cher Philio, Kelly Courtheyn, Nora Strong and Kim Grooms) will be meeting to work on some marketing and public awareness issues.			

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Next meeting	Scheduled for Monday, October 29, 2007. We will be reviewing the updated action plan and review the services for the first quarter.			
Adjournment	The meeting was adjourned at 5:35p.m.	None	N/A	N/A