

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

Date/Time:                      Wednesday, October 22, 2008, 12:10pm – 1:40pm

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

Attendees:                      Patricia Northey, Anne Ferguson, Tracey Lasenby, Ray Salazar, Dr. Tom Coleman, Patricia Jamason, Maria Vigo, Chet Bell, Dona DeMarsh, Karen Horzepa, Loretta Jennings, Karen Kennedy-Tyus, Monica MacIntyre, Cher Philio, Gladys Roman, Judy Ryan, Kelly Mancinik, Jennifer Morgan, Nancy Perkins, Rebecca Taylor and Suzy Williams

Staff Present:                    Susan LeBlanc, Leslie Pearce, Dixie Morgese and Peggy Cage

Guests Present:                Nancy Tattner

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
<b>I. Welcome and Introductions</b>	Introductions were made.	Information Only.	N/A	N/A
<b>II. Approval of meeting summary – July 23, 2008</b>	Dr. Tom Coleman made the following correction to the minutes section V. Provider Feedback, to read “the new location for the Health Department in Deltona is currently under renovation and will open soon”. Ray Salazar moved to approve the July 23, 2008 meeting summary with corrections. Gladys Roman seconded. The motion passed unanimously.	Motion passed.	N/A	N/A
<b>III. Executive Director’s report.</b>	See report attached. Dixie Morgese gave a short review of the Executive Director’s report.  Ms. Morgese said the Annual Action Plan update was submitted to the Department of Health and will be posted on line once Healthy Start receives approval.  Ms. Morgese said AHCA (American Health Care Association) and the Department of Health have come out with their proposed budget. Ms. Morgese said the Department of Health is proposing a 10% cut across the board.  Ms. Morgese said Board and Coalition Orientations will be scheduled in February 2009 after the annual meeting.	N/A  Post Annual Action Plan on line.  Schedule orientation meetings.	N/A	N/A  Nov. 15, 2008  February 2009.

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<b>IV. Board Report</b>	A review of the Board activities was provided by Dixie Morgese. Ms. Morgese said with the recent budget cuts the Finance Committee made a recommendation to go out for procurement with much of our funds.	Develop a procurement policy and procedure and a process.	Draft  Announce  Finalize for contracts in July 2009	February 2009  March 2009  May 2009
<b>V. Service Delivery Accomplishments/ Challenges Provider Feedback</b>	<p>Cher Philio – Marketing and Education Director provided an update on the Healthy Start screening rates. Ms. Morgese said a series of training for Healthy Start Services billing will be scheduled due to the recent audit by ACHA. Ms. Philio distributed copies of both the old and new Healthy Start screening forms used by providers and reviewed the changes with the members present.</p> <p>Beckie Taylor – Outreach Community Care Network, said they are moving forward with the addition of new staff and are able to serve more moms and babies.</p> <p>Karen Kennedy-Tyus – Agape Midwifery Services, said the EASY ACCESS clinic will see patients no matter where they are in their pregnancy or insurance status. Ms. Kennedy-Tyus said they have had twenty referrals within the past three weeks for prenatal care.</p> <p>Monica MacIntyre – Child Birth Educator, said she has seen an increase in teen referrals.</p> <p>Jennifer Morgan, Center for Business Excellence, said she will be volunteering at Chiles Academy on Friday, October 24th with their relocation to Bonner Elementary building.</p> <p>Loretta Jennings - Outreach Community Care Network, said they went from fifteen cases to seventy-seven cases. Ms. Jennings said they recently received a large prevention grant.</p> <p>Bonnie Welter, Flagler County Health Department, said they are working closely with the Assessment Center and the Assessment Center is sending a Care Coordinator up to the Flagler County Health department.</p>	ACHA to provide training		ASAP

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	<p>Dr. Tom Coleman, Volusia County Health Department, said they are no longer the adult and child safety net on the west side of the county. Dr. Coleman said NE Florida Health services opened a clinic in Deltona.</p> <p>Judy Ryan – Children’s Medical Services, said they do not have a location on the west side of town and are looking at space at the Good Samaritan Clinic in Deland for a few days a week. Ms. Ryan said they will be having a Legislative Day open house on Tuesday, November 18, 2008 from 10:00am – 12:00pm.</p> <p>Susan LeBlanc, Healthy Families Program Director, said they will be holding a providers meeting on Thursday, October 23, 2008.</p> <p>Leslie Pearce, Quality Assurance Specialist Healthy Start, said they have reviewed nine FIMR cases. Ms. Pearce said she provided Safe Sleeping trainings for the Early Learning Coalition on the east and west side of the community.</p> <p>Anne Ferguson - Chiles Academy, said they will be moving from a six portable site at Atlantic High School to 3500 square feet and 11 acres at Bonner Elementary School located at George Engram Blvd on Friday, October 24<sup>th</sup>.</p> <p>Councilwomen Pat Northey said there are community service monies available through the county.</p> <p>Nancy Perkins, SMA Behavioral Services, said she is new to Healthy Start and is still learning the program. Chet Bell explained the merger of Stewart Marchman and ACT Corporation. Gladys Roman, with the Assessment Center, said they have moved care coordination from the Assessment Center over to Children’s Advocacy Center and there is still one care coordinator at Project Warm.</p> <p>Suzy Williams, introduced herself and said she is with Children’s Advocacy. Ms. Williams is a forensic nurse who worked with adults and is now working with children.</p>			
<b>VI. Allocation</b>	No report.	N/A	N/A	N/A

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<b>Report</b>				
<b>VII. FIMR (Fetal Infant Mortality Rate) report</b>	FIMR has been active and the Data Committee and Pre-Planning Committee continue to meet.			
<b>VIII. Public Participation</b>	None			
<b>IX. Announcements</b>	<p>Ms. Morgese said we still need members to participate on the Fund Development Committee.</p> <p>Ms. Morgese reminded members that the Four Townes Rotary Riverfest event is scheduled for March 8, 2009 and volunteers are needed.</p> <p>Ms. Morgese asked members who are interested in participating on the FIMR committee to please contact Leslie Pearce.</p> <p>Ms. Morgese said the Healthy Families Advisory board will meet November 20, 2008. If you know of any consumers who would like to participate please contact Susan LeBlanc at Healthy Start.</p> <p>Ms. Morgese said we a looking for sponsors for Child Watch.</p> <p>Ms. Morgese said the Annual Meeting is scheduled for Monday, January 26, 2009, and the guest speaker will be Jennie Joseph.</p> <p>Rebecca Taylor said the Infant Mental Health Association is in the planning stage and will meet on Wednesday, October 30, 2008 from 2-3:30 at Volusia County Health Department.</p>	<p>Anyone interested should contact Peggy Cage.</p> <p>Contact Peggy Cage.</p> <p>Contact Peggy Cage.</p> <p>Invitations will be sent</p> <p>If interested in attending contact Beckie Taylor</p>		December 2008
<b>X. Adjournment</b>	The meeting was adjourned at 1:40p.m.	None	N/A	N/A