

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

Date/Time:                      Wednesday, April 22, 2009, 12:00 – 1:35pm

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

Attendees:                      Patricia Northey, Anne Ferguson, Jennifer Morgan, Ray Salazar, , Maryann Barry, Chet Bell, Dr. Pam Carbiener, Karen Horzepa, Loretta Jennings, Karen Kennedy-Tyus, Kelly Mancinik, Nancy Perkins, Cher Philio, Joanne Roberts, Gladys Roman, Judy Ryan, Judy Seltz, Diane Smith, Tami Terrell, Rebecca Taylor and Bonnie Welter

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

Guests Present:                Jennie Joseph and Mai Vo

Agenda Item	Summary/Discussion	Action	Follow-Up	Date
<b>I. Welcome and Introductions</b>	Pat Northey welcomed everyone and introductions were made.	Information Only.	N/A	N/A
<b>II. Approval of meeting summary – October 22, 2008</b>	Chet Bell moved to approve the October 22, 2008 meeting summary. Ray Salazar seconded. The motion passed unanimously.	Motion passed.	N/A	N/A
<b>III. Executive Director’s report.</b>	<p>See report attached. Dixie Morgese gave a short review of the Executive Director’s report. Ms. Morgese distributed a draft of the Centering for Pregnancy card along with a survey and asked the members present to complete the survey. Ms. Morgese said the Centering for Pregnancy was a grant written by Abby Ferguson, at The Chiles Academy, through the March of Dimes.</p> <p>Ms. Morgese said Healthy Start has put out a Request for Proposal (RFP) for enhanced services. Ms. Morgese said the RFP is available on the Healthy Start website.</p> <p>Ms. Morgese encouraged the members present to continuously talk to your legislatives about the importance of Healthy Start and maternal and child health.</p> <p>Ms. Morgese said in lieu of a baby shower the Junior League prepared 80 baskets and 5 pack n’ plays were distributed to HS/HF clients.</p> <p>Ms. Morgese said The United Way Women’s Initiative is taking on the renovation of the exam room at The Chiles Academy. Ms. Morgese</p>	<p>Turn survey in to Ms. Morgese.</p> <p>Centering for Pregnancy program to be launched in June.</p>	N/A	N/A

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	said Dr. Carbiener, with Halifax Medical Center, and Dee Schaeffer, with Healthy Communities, will be donating equipment for the room.			
<b>IV. Board Report</b>	<p>A review of the Board activities was provided by Pat Northey. Ms. Northey thanked Dixie for all of her efforts in meeting with legislatives and the staff at Healthy Start for their support while Dixie is in Tallahassee.</p> <p>Ms. Northey said Children’s Week was held on March 19, 2009 at the Volusia Cty Administration building. Ms. Northey thanked all of the agencies who participated at Children’s Week.</p> <p>Ms. Northey said the United Way Volunteer of the Year luncheon is scheduled for April 23, 2009 at the Ocean Center. She encouraged members present to attend.</p> <p>Ms. Northey asked board members to submit news articles to Joanne Main for the Healthy Start newsletter.</p> <p>Ms. Northey encouraged members present to attend Child Watch.</p> <p>Ms. Northey said we are looking for new Board members to enhance geographic and racial diversity on the board.</p>	<p>To be held at The Chiles Academy.</p> <p>Submit names for new members to Ray Salazar.</p>		<p>April 23, 2009</p> <p>April 30, 2009</p>
<b>V. Service Delivery Accomplishments/ Challenges Provider Feedback</b>	<p>The following providers gave a report on their accomplishments and challenges.</p> <p>Agape Midwifery – Karen Kennedy-Tyus said they are seeing more and more referrals from Flagler County, New Smyrna Beach and the pregnancy crisis centers. Ms Tyus said they have 3 clinic days a week.</p> <p>Birth Blessings – Debbie Myers said she has the Easy Access clinic on the west side of Volusia County. Ms. Myers said she has 1 clinic day. Ms. Meyers said Dr. George Besong is working collaboratively with her clinic to deliver in Deland.</p> <p>Children’s Advocacy Center – Tami Terrell said they are fully staffed and receiving 30 new cases a week.</p>			

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	<p>Flagler County Health Dept. Bonnie Welter said rates are currently down and should pick up in the next month at their Easy Access clinic.</p> <p>Halifax OB/GYN Associates – Dr. Carbiener said Dixie has played an important role expanding midwifery in our community. Pat Kruse said they are connecting their clients with Healthy Start services.</p> <p>Outreach Community Care Network – Beckie Taylor said the Healthy Start program has grown over the past six months. Ms. Taylor said they are currently serving 200 clients and they are receiving direct services.</p> <p>SMA Behavioral – Judy Seltz said they meet all but one goal on their 3<sup>rd</sup> quarter report. Ms Seltz said the outcome not meet is a state outcome that can not be changed. Ms. Seltz said 65% of assessments done on the west side declined services.</p> <p>Anne Ferguson said a foundation purchased the Seville school and she is talking with them about expanding The Chiles Academy with a charter school for Pierson and Seville.</p> <p>Volusia County Health Department – Dixie Morgese said an assessment worker visits the health department regularly.</p> <p>Healthy Communities – Cher Philio provided an update on Healthy Start screening rates. Ms. Philio explained the importance of completing the screens and said the new screens are more user-friendly.</p>	<p>Diane Smith with attend the meeting.</p> <p>Bring a copy of an old and new screen at next Coalition meeting.</p>		<p>July 22, 2009</p>
<b>VI. Allocation Report</b>	No report. Please refer to ED report.	N/A	N/A	N/A
<b>VII. FIMR (Fetal Infant Mortality Rate) report</b>	Leslie Pearce said there were two FIMR case review team meetings held and to date 22 cases have been reviewed. Ms. Pearce said there are 17 professionals participating on the FIMR committee. Ms. Pearce announced that there will be four Safe Sleeping trainings scheduled at the Early Learning Coalition	N/A	N/A	N/A
<b>VIII. Public Participation</b>	Judy Ryan said they held a legislative day at Children’s Medical Service and the attendance was low due to legislators being called back to Tallahassee. Ms. Ryan said they have partnered with the Good Samaritan Clinic in Deland for space on the west side on Thursdays.	N/A	N/A	N/A

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<b>IX. Announcements</b>	Child Watch – April 30, 2009 at The Chiles Academy	Contact Peggy Cage if you would like to attend.	N/A	4/24/09
<b>X. Adjournment</b>	The meeting was adjourned at 1:35p.m.	None	N/A	N/A