



Indian River County Healthy Start Coalition

Date: October 23, 2023, 4:00 PM

Meeting: IRCHSC Board of Directors Meeting

Members Present: Karen Campbell, Dr. Audrey Richards, Lee Curry, Karan Morein, Allen Jones, Alan Temple, Frida Randolfi, Kyle Thurn, Angie Radock

Others Present: Megan McFall, Autumn Schneider, Stacey Washburn, Taylor Farnsworth

Not Present: none

Welcome and Call to Order. The meeting was called to order by Karen Campbell at 4:00 PM

I. Approval of May 2023 minutes, and Summer Executive Updates: May 2023 minutes attached

a. Addendums/ corrections – typos noted and minutes are corrected

A motion to approve the May 2023 Minutes with corrections was made by Alan Temple. Kyle Thurn seconded the motion. The motion passed unanimously.

II. Finance Committee

a. Audit Update – All information requests have been provided. The Audit will be presented at the annual meeting.

b. April – September 2023 and Year to Date IRCHSC and Properties Financial Statements (see attached statements and summary notes). The Finance committee monthly has reviewed accounts. Kyle Thurn presented and answered questions. The Coalition has 5.9 months of reserved cash.

A motion to approve the Financials was made by Karen Campbell. Audrey Richards seconded the motion. The motion passed unanimously.

III. Governance: Alan Temple

a. ByLaws – A proposal for modifications to Board Tenure will be discussed at the December meeting

b. New candidates for board membership are being considered

IV. Philanthropy Update

a. November Board meeting and 2023 Board Retreat is scheduled for Monday, 12/4, 9:00 AM to 2:00 PM, location TBD

b. Ms Farnsworth reported on the October Philanthropy Committee meeting.

i. Committee will recruit community members to join.

ii. Stewardship Plan, and Annual Appeal process discussed. (both attached)

iii. Report on 2023 DWVS, and Development Activities to date was given. We previewed the film created by Nick Verola that will premiere at DWVS

c. Upcoming Development and Coalition Events

i. Fri, Nov 3<sup>rd</sup> - Nurse Family Partnership Graduation, 4:00 PM (HUMISTON BEACH PARK

ii. Tues, Nov 14<sup>th</sup> - National Philanthropy Day, 11:30 - 1:00 PM, Community Church of Vero Beach

iii. Fri, Nov 18<sup>th</sup> - DWVS, 6 PM Red Carpet, 7:30 PM- Show Start, Riverside Theatre, few tickets remain

iv. Sat, Dec 2<sup>nd</sup> - Sip and Shop at J. McLaughlin benefit, 11AM - 3 PM

v. Mon, Dec 4<sup>th</sup> - Annual BOD Retreat, 9 AM - 2:00 PM, location TBD

vi. Considering promoting Coalition Podcast- No one told me with Janay and Tay – on many podcast. platforms. The coalition has received positive public response

V. Monitoring and Evaluation Dashboards, presented by Stacey Washburn

a. Babies and Beyond- The program has failed to meet goals for Postpartum visits- something the coalition feels is critical in reducing maternal and fetal morbidity and mortality.. This was recognized and steps to correct have been taken. Already in the month of August, they have increased Postpartum visits to almost 80%. The critical step was moving our Postpartum nurse back into the hospital. Acceptance of the visit is greater when women have met the nurse. We are also short on Lactation nurses – training by IRCHSC is

*“Our mission is to establish and support a local system of care to optimize the health of moms, babies and their families living in Indian River County.”*

scheduled. Ms McFall has negotiated with CC-IR, and they will be contributing to the costs of the CLC hours. Board would like an update on both outcomes in January

- b. P.E.A.C.E. – our workshops are highly regarded and attended, for most, meeting or far exceeding goals.
  - i. Perinatal Mood and Anxiety Disorders – 154 participants in psychotherapy, more in support groups
  - ii. Bereavement Workshop is ongoing now, 60 participants
  - iii. FIMR suggested trainings have been held – some are not yet funded. Narcan administration, Trauma informed Care, Motivational Interviewing
  - iv. PreConceptual Health –Our goal is to get as many health care and social service professionals educated on the impact of preconceptual health care on both maternal and fetal outcomes. We have tried different approaches. 36 community members attended presentation by Dr Kristy Crawford. A fully developed educational program is available through the Univ of NC – we are investigating partnering with them.

#### VI. Executive Updates

- a. HSMN –HSMN funds are often delayed. Stacey and Autumn have worked diligently on this. The state decided to pay out the amounts at one time after monitoring all counties to see which coalitions are using their funds. Indian River and Broward County met their goals of drawing down all funding. We will be paid out as a lump sum with an additional \$71,000 for the cap payment.
- b. Organizational chart
  - i. Autumn Schneider is responsible for internal processes
  - ii. Stacey Washburn is responsible for all programs
  - iii. Taylor Farnsworth, title is now Director of Fund Development
- c. Data System- Autumn Schneider reports, Sales Force testing with several programs has been in progress. A few modifications were needed. Marcus completed the changes; he anticipates full utilization 1/31. This platform will be effective for Development as well.
- d. GROW Doula
  - i. IRCHSC has received additional funding for Doula training, \$125,000 from Sunshine, and \$60,000 from Simply. We have trained 254 Doulas in the state of Florida, with more training scheduled. The counties using G.R.O.W. Doula do submit quality data as per the manual.
  - ii. GROW Doula has received attention from the March of Dimes. Their goal is for all women on managed care plans to have access to a doula. Three Doula programs are being evaluated – ours being one of those. Megan and Bridgette were invited to participate in a meeting in Wash, DC for this purpose.
- e. Program Updates
  - i. Contracted with a CC-IR nurse that will offer childbirth classes in Gifford
  - ii. Discussion with TCCH regarding use of Gifford medical office space; our goal is to provide some prenatal care at that site.
  - iii. Fatherhood Program- There is great interest. We added a Spanish Speaking navigator, and now have 3. (A representative from Fatherhood attends all monthly CC-IR Labor and Delivery Meet and Greets, there is great interest from the monthly classes at IRC Jail, and Mike has spoken with Judge Cox, who does family law cases.)
  - iv. CI+R – we have a third navigator and organized attempts to improve our reach to women who deliver out of the county, Dr. Salama's office and Midwife Love.

#### VII. Other

- a. Policy Updates- Proposed Remote Work Policy (attached) – Ms. McFall discussed the need for formal guidelines for Remote Work. Board to review, discuss and vote during the December meeting.

VIII. Executive Session \_ Megan McFall presented her CEO update(attached). Her integration into the role of CEO has been organized and successful. The team is very dedicated and working effectively.

#### IX. Adjourn Meeting

A motion was made by Audrey Richards to adjourn. Angie Radock seconded the motion. The motion passed unanimously. Meeting adjourned at 6:30 PM.

Respectfully submitted,

Audrey Richards