



## **Indian River County Healthy Start Coalition**

### **Board of Directors Monthly Meeting**

**Date: February 19, 2018**

Members Present: Dr. Glenn Tremml, Charlene Kaplan, Cheryl Martinez, Patricia Pitts, Dr. Audrey Richards, Robert Savage, Robyn Stork-Hjalmeby

Others Present: Andrea Berry, Chief Executive Officer

Not Present: Katy Healy, Wesley Davis

### **Welcome: Mission and Call to Order**

The meeting was called to order by Dr Glenn Tremml at 4:54PM

**I. Approval of minutes:** Previous meeting minutes (attached) were reviewed by all members. A motion was made by Dr Audrey Richards to accept the January 2018 minutes. **Robyn Stork-Hjalmeby** seconded the motion. The motion passed unanimously.

### **II. Financial Reports:**

a. Year To Date Financial Statements. Andrea Berry reviewed the Financial Statements (attached) with the board.

**A motion was made by Cheryl Martinez to accept the January 2018 minutes. Charlene Kaplan seconded the motion. The motion passed unanimously.**

### **III. Old Business:**

a. Fundraising- The Carter Group. IRCHSC financial situation is far different from 1 year ago. Our budget has doubled since Andrea Berry took over as CEO. Andrea Berry spoke with the Carter Group. A revised scope of work proposal from the Carter Group was provided. (Proposal attached). This will be reviewed and acted on at our March meeting.

### **IV. New Business:**

a. NFP. Nurse Family Partnership is an evidence based, 30 year old program from Denver, CO aimed at improving maternal child health outcomes and moving toward self sustaining families. It involves repeated home visits by RNs to at risk mothers (first time mothers). The program is intensive; has shown excellent outcomes but is quite expensive. The NFP nurse caseload is 25 families. IRCHSC received a national grant to start this program in our county. The grant also augmented NFP programs already in place in St Lucie and Brevard Counties. We were granted one third of the cost of the program for 3 years. High infant mortality in some of our community subgroups motivates us to seek effective programs for those groups. Members considered the best use of resources to reach the most families. Andrea proposed focusing the program in the Gifford area, with planning and hiring starting in March, and if passed, implementation in July.

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



A motion was made by **Dr. Audrey Richards** to provide board approval for continued discussion regarding the NFP. **Charlene Kaplan** seconded the motion. The motion passed unanimously.

- b. Hospital Transition – we may have a new hospital to partner with in improving maternal and child health.
- c. Proposed Federal and State Funding Cuts. (See Handout) The House has voted to continue current funding. Senate proposal suggests that less money should be spent, and proposes consolidation of administrative services. Effective local fundraising relies on monies being spent on our local population.

**V. New Board Members/ end of Term**

a. **Treasurer. A motion was made by Dr. Audrey Richards to nominate Charlene Kaplan as Board Treasurer. Patricia Pitts seconded the motion. The motion passed unanimously.**

b. **Secretary. Robyn Stork-Hjalmeby nominated Dr. Audrey Richards as Board Secretary. Patricia Pitts seconded the motion. The motion passed unanimously.**

**VI. Monitoring and Evaluation: (Form attached).** Andrea Berry reviewed the IRCHSC Monitoring and Evaluation Dashboard. There was a decrease in the number of families served when compared to 2016-2017. New staffing was a contributing factor; a reversal of this trend is anticipated. Assessment acceptance rate has improved to 80%.

**VII. Fundraising Reports**

a. DWVS Report by Dr Glenn Tremml.

Fundraising is on par with prior years.

The 10<sup>th</sup> Anniversary party is 4/20. Board members are invited.

DWVS Event is scheduled Saturday, May 12, 2018

b. Beachside Half Marathon - \$26,000 raised. The format was discussed.

**VIII.** Dr Tremml closed by listing many upcoming issues for the IRCHSC board. These include: Changes in state funding, possible altered approach to Maternal child care with a new hospital partner, the NFP grant, and Fundraising efforts, including potentially a capital campaign. **A motion was made by Cheryl Martinez to adjourn. Robyn Stork-Hjalmeby seconded the motion. The motion passed unanimously.**

Meeting adjourned at 6:\_\_\_ PM.

Respectfully submitted,  
Audrey L Richards, MD

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