

**Indian River County Healthy Start Coalition
Board of Directors Monthly Meeting
Date: November 5, 2018**

Members Present: Dr. Glenn Tremml, Charlene Curry, Patricia Pitts, Dr. Audrey Richards, Robyn Stork-Hjalmeby, Katy B Faires

Others Present: Andrea Berry, Chief Executive Officer

Not Present: none

Welcome and Call to Order. The meeting was called to order by Dr Glenn Tremml at 4:30 PM

- I. Mission Statement was read aloud by all present.
- II. Consent Agenda:
 - a. Approval of October 15, 2018 meeting minutes (attached)
 - b. Financial Statements: Last month and Year To Date Financial Statements, to be finalized 10/18/2018. Charlene Curry reviewed the Financial Statements with the board.
 - c. Dashboard Program: Healthy Families – CEO discussed factors contributing to fewer reaching goals; including staff turnover and recent questionnaire retrainingA motion to approve the Consent Agenda was made by Audrey Richards; Robyn Stork-Hjalmeby seconded the motion. The motion passed unanimously.
- III. Governance_ Carter Activities
 - a. Operating Principles – statements read aloud; ideas will be compiled to create final statements to be discussed at DEC meeting.
 - b. Preparation for elevator speech- preparation will be emailed to all in advance of next meeting
- IV. New Business:
 - a. CEO discussed upcoming visits to a Prenatal Easy Access Clinic and a Health Department with programming based on Centering concepts. Interested members of the community will also be attending the visits.
 - b. The Board Vice President position is open. We will also need to elect a new president January 19, 2019
- V. Closing thoughts from the Board President – discussed our voting privileges and the importance of exercising that privilege.

A motion was made by Robyn Stork-Hjalmeby to adjourn. _ Charlene Curry seconded the motion. The motion passed unanimously.

Meeting adjourned at 5:30 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”