



Indian River County Healthy Start Coalition

Board of Directors Monthly Meeting

Date: January 28, 2019

4:15pm

Members Present: Dr. Glenn Tremml, Charlene Curry, Dr. Audrey Richards, Patricia Pitts, Katy Faires, Karen Campbell

Others Present: Andrea Berry, Chief Executive Officer Carrie Remis, Director of Development

Not Present: Robyn Stork-Hjalmeby

1. Welcome and call to order by Audrey Richards at 4:20
2. Introduction were done of new board member: Karen Campbell
3. Introduction were done of Development Director: Carrie Remis
4. Mission Moments: Dr Richards explained new part of the agenda to have a meaningful story in the agenda relating to a program that we are focusing on that month in the dashboard.
5. Consent Agenda
 - a. Minutes: Dec. 2018 (attached)
 - b. December Financial Statements (attached)
 - c. 990 Draft (attached)
 - d. Monitoring and Evaluation Dashboard: Board of Directors (attached)
 - e. Review of grants for 2019 (attached)

Motion was made by Patricia Pitts to approve consent agenda, seconded by Karen Campbell. The motion passed unanimously.

6. Action Items: Review of Strategic Direction from 2018 retreat. How will the Coalition best move towards 2018-2019 strategic goals?
 - a. Structure for philanthropic efforts – Andrea Berry and Carrie Remis report
Carrie reviewed a few benefits and possible unintended consequences of starting a foundation to fundraise for IRC Healthy Start Coalition. Consensus among the group was that they are not ready to determine if a foundation is in the best interest of the organization currently. Katy Faires offered to lead a development restructuring task force. Motion was made by Karen Campbell to create a development restructuring task force led by Katy Faries to bring a recommendation to board regarding the if creating a foundation is the best course of action for IRCHSC. Seconded by Charlene Curry. Motion passes unanimously.

“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”



b. Report on Carter engagement: Andrea Berry
Discussion was had about the work accomplished through the partnership with Carter. Review of expenditures and action items accomplished. The consensus among the group was to finish work with Carter, allow the work to progress internally and revisit engagement at a later date.

c. Governance and Board Composition
i. Board composition results
ii. Workshop
Board composition discovery was reviewed, needs of the board were discussed. Possible nominations will be brought to the board in February.

7. Updates:

a. Gifford Health Center update
Andrea Berry gave an update in the Gifford Health Center. The IRC Hospital District is moving into a more formalized RFP process. They have taken a lot of the suggestions from IRC Healthy Start as the direction they would like to move.

b. Florida Association of Healthy Starts Coalition & Legislative updates
Andrea Berry reported that Tallahassee was positive. There was no talk of Healthy Start receiving budgetary cuts.

c. The board reviewed a letter sent by Tykes & Teens regarding outcomes reviewed at November board meeting. It highlighted the positive outcomes they are achieving.

8. Reminder

a. A reminder was given that personal case for support are due to Amanda Robinson

“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”