

Healthy Cabarrus
Advisory Board Meeting
February 19, 2009 - 12:30 p.m.
Cabarrus Health Alliance, Kannapolis

Meeting Minutes

Members Present: Vickie Carpenter, Jessica Castrodale, Ron Deaton, Susan Donaldson, Ashley Dunham, Renee Goodnight, Jim Hipp, Ed Hosack, Pam Hurley, Jim Monroe, Revella Nesbit, Charles Phillips, Bob Shinn, Venetia Skahen, Dianne Snyder, Scott Stoker

Guest: Teresa Aldridge, Donna Smith, Angela Ward

Staff: Betty Braxton, Tracy Ginder

Welcome

Dianne Snyder welcomed members and guests. The December 18, 2008 meeting minutes were approved as written. Ashley Dunham would like to be added to the agenda in regards to the Murdock Study.

New Business

Healthy Cabarrus Administrative Update

Betty Braxton updated members on the status of the Healthy Cabarrus Executive Director position. Due to local budget cuts, a hiring freeze has been put in place until July 1. The Executive Director responsibilities will be handled by Betty Braxton and Tracy Ginder until the new Executive Director is in place. Betty did an overview of the Healthy Cabarrus budget. Meeting meals will be suspended until the new budget is in place.

Healthy Cabarrus

Mr. Phillips offers his word of support to the Healthy Cabarrus Advisory Committee as the Cabarrus Health Alliance Board Chair. He noted that the good work of Healthy Cabarrus has not gone unnoticed and that Cabarrus Health Alliance will gladly continue to offer their support.

Healthy Cabarrus Work Plan

Betty Braxton notified members that the Healthy Carolinians Recertification Application will be due to Emily Perry, our regional consultant, by May 8th. She stated that the next Advisory Board meeting will be dedicated to working on the Healthy Cabarrus Action Plans for the next four years.

MURDOCK Study

Ashley Dunham updated members on the progress of the MURDOCK Study. She noted that the sampling drawing sites were up and running and that they are accepting applications from county residences who would like to participate in the study.

Old Business

Advisory Board Self Assessment Results

Dianne Snyder presented Advisory Board Self Assessment results to members. Discussion was had on the results. It was noted by Renee Goodnight that it would be helpful if members shared what their organization did for the community and how they worked together. It was also noted that members would like to be more involved in the various Healthy Cabarrus Task Force activities.

Reports/Updates

- Healthy Cabarrus Report/Task Force updates

Dental Task Force

- Give Kids A Smile Day – February 13, 2008
- 20 dentists participated along with dental hygienist, dental assistants and other community volunteers and partners.
- 200 appointments and 183 children served.

Teen Task Force

- Meeting held January 27 and February 17
- Planning for “Kick Butts Day”
- Developed video “Why I am Smoke Free” for middle school students.
- Planned activities for the remainder of the school year.
- New Teen Talk recordings have now been reviewed by a School Nurse.
- Teen Talk brochures will be updated, printed and distributed this spring.

Access to Healthcare Task Force

- Next meeting scheduled March 5, 2009.
- Continuing dialogue regarding breast health services.
- Dental care for adults at the Community Free Clinic with the mobile dental van.

Announcements

Revella Nesbit announced that PBH will be having a lunch and learn on March 4th on the subject of depression.