

Healthy Cabarrus
Advisory Board Meeting
June 19, 2008 - 12:30 p.m.
Women's Center, CMC-NorthEast

Members Attending: Chris Abbey, Trish Baker, Betty Braxton, Vickie Carpenter, Jessica Castrodale, Jim Hipp, Ed Hosack, Anne Laukaitis, Dr. George Liles, Jim Monroe, Revella Nesbit, Rev. Richard Rhoades, Bob Shinn, Venetia Skahen, Dianne Snyder, Cappie Stanley, Scott Stoker, **Staff:** Gina Goff, Tracy Ginder

Guests: **Amanda Vaughn**, BSPH Student, UNC Charlotte
Erin Hiatt, Cabarrus Health Alliance Administrative Intern

Welcome and Approval of Minutes

Dianne Snyder welcomed members and guests. Betty Braxton introduced Erin Hiatt, Cabarrus Health Alliance Administrative Intern. Jessica Castrodale introduced Amanda Vaughn, BSPH Student from UNC Charlotte.

The minutes from the April 17th meeting were approved as written. The motion was made by Dr. George Liles and seconded by Bob Shinn. There were no additions to the agenda.

New Business

Healthy Cabarrus Membership and Nominating Committee – Reports and Proposals

Rev. Richard Rhoades, representing the Membership and Nomination Committee, presented the following proposals to the Healthy Cabarrus Advisory Board for approval.

- 1) A proposal that the Executive Committee be expanded to include one additional CMC-NorthEast and one additional Cabarrus Health Alliance representative for a temporary transition period (at least through June 30, 2009) and to also amend the By-Laws to include the option of adding one additional member-at-large to the Executive Committee.

This proposal was voted on and approved with a motion by Rev. Richard Rhoades and seconded by Ann Laukaitis.

- 2) The following slate of officers was presented for the 2008-2009 term: Dianne Snyder as Chair and Ed Hosack for Vice Chair. Members at large for the Executive Committee: Rev. Richard Rhoades and Jim Hipp.

This proposal was voted on and approved with a motion by Rev. Richard Rhoades and seconded by Venetia Skahen.

- 3) A proposal was made that the 2008-2009 Vice Chair move into the position of Chair on July 1, 2009 for the two year term 2009-2011.

This proposal was voted on and approved with a motion by Rev. Richard Rhoades and seconded by Cappie Stanley.

Recognition of Outgoing Members

Dianne recognized outgoing members, Dr. John Benbow, Tina Cline, Rob Knuschke and Jo Ann Reed. Each member will receive a certificate and \$50 gas card in appreciation of their service to Healthy Cabarrus.

2008 Community Needs Assessment Report - Presentation and Approval

The Boards of Cabarrus Health Alliance and United Way have both reviewed and approved the 2008 Community Needs Assessment Report. Once approved by the Healthy Cabarrus Advisory Board, the report will be published and distributed throughout the community.

The final draft of the 2008 Community Needs Assessment Report was mailed out in advance for members to review. Gina presented a brief overview of the Assessment in a PowerPoint presentation. Members approved the 2008 Community Needs Assessment Report with a motion by Rev. Richard Rhoades, seconded by Bob Shinn.

Old Business

Juvenile Crime Prevention Council – funding update

Scott Stoker thanked the Board for their letter of support in regard to the Juvenile Crime Prevention Council funding. He noted that the budgets presented by the Governor and the House reinstated the funding with an extra million dollars and the Senate reinstated it with an extra \$200,000. Currently JCPC funds support five local programs for a total of \$300,000. Scott noted that it is possible that Cabarrus County may receive one or two new programs due to the increase. He also shared that NC juvenile crime is at an eight year low.

Reports/Updates

Gina updated Advisory Board members on the Healthy Cabarrus Task Forces.

- *Dental Task Force*
 - Smokeless Tobacco Education for dentists is planned for the October 3rd Cabarrus County Dental Society meeting. Mr. Paul Turner, Director of the NC Spit Tobacco Education Program, will be the presenter.
 - A mobile dental effort will be piloted which will bring the Ada Jenkins Mobile Dental Van to the Community Free Clinic once a month for the months of October and November 2008. Private dentists will be asked to volunteer to provide the dental care. This will expand the services available at the Free Clinic to include more dental cleaning, preventive, and treatment services for low-income residents.
- *Teen Task Force* –
 - Teen Task Force members held their end of year Accomplishments Banquet on May 13th. Members were recognized for their years of membership with the task force, and their activities and accomplishments. Everyone received certificates of recognition and Seniors shared their plans for college and received the Dr. Seuss Book – *“Oh the Places You Will Go!”*

Gina reported that the Cabarrus County School board adopted a Tobacco Free Campus policy for all school buildings effective July 1, 2008. On Monday, June 9, the Healthy Cabarrus Teen Task Force and Cabarrus Health Alliance Teen Tobacco Use Prevention Program presented a plaque to the Board of Education thanking them for the adoption of this 100% tobacco free campus policy.

Announcements

- The board offered congratulations to Dianne Snyder in her new position of Chancellor of the Cabarrus College of Health Sciences.