

Healthy Cabarrus
Advisory Board Meeting
October 16, 2008 - 12:30 p.m.
Women's Center, CMC-NorthEast

Meeting Notes

Members Attending: Chris Abbey, Rev. Donald Anthony, Trish Baker, Betty Braxton, Vickie Carpenter, Ashley Dunham, Renee Goodnight, Jim Hipp, Ed Hosack, Pam Hurley, Jim Monroe, Gloria Conyers-Mutts, Revella Nesbit, Jorge Patino, Rebecca Hannah Patten, Charles Phillips, Jodi Ramirez, Rev. Richard Rhoades, Bob Shinn, Dianne Snyder, Cappie Stanley, Scott Stoker, Russell Suda **Staff:** Gina Goff, Tracy Ginder

Guests: Dianne Berry, Dave Goff

Welcome

Dianne Snyder introduced new Advisory Board members. The August 21st meeting minutes were approved as written. Motion made by Jim Monroe, seconded by Ashley Dunham. There were no additions to the agenda

New Business

Healthy Cabarrus 2005-2008 Progress Report

Gina presented the 2005-2008 Healthy Cabarrus Progress Report. She noted action plan items that were in place and the progress that has been made in regards to each item as well as what progress still needs to take place. She noted that this was in preparation for the upcoming Action Plan that Healthy Cabarrus will need to draft in 2009.

Executive Director Recruitment

Betty Braxton announced that there should be a replacement for Gina in place by January 5th. Dianne added that Jim Hipp will represent the Advisory Board/Executive Committee on the panel that will be interview potential candidates.

Old Business

2008 Community Needs Assessment Report –Distribution and Media event

Gina noted that the distribution phase of the 2008 Community Needs Assessment process is well underway. The Media and Community Release Event was held on September 8 with 61 attendees. Volunteers from the Community Planning Council had conducted more than 50 presentations to boards, organizations, officials and others are underway targeting business and economic development, city and county governments, education leaders, foundations and employee funds, health and human services, the medical community, ministerial and neighborhood associations, and civic groups.

Healthy Carolinians funding

Healthy Cabarrus was awarded \$5,727 from the Healthy Carolinians Funding.

Childhood Obesity Prevention Grant

Cabarrus Health Alliance is one of five public health agencies awarded a Childhood Obesity Prevention Grant (\$380,000) funded by the NC Legislature for the period Oct. 2008 – May 2009. The Childhood Obesity Prevention Partnership is being developed in conjunction with Healthy Cabarrus. The partnership held its kick-off meeting on October 8.

Reports/Updates

2008 Healthy Carolinians Annual Conference

The 2008 Healthy Carolinians Annual Conference was very beneficial to those who were able to attend. During the Governor's Task Force Awards Banquet, Healthy Cabarrus was awarded the *Blackmon Leadership Award for the Elimination of Health Disparities* for the Prostate Cancer Screening and Outreach Program.

Gina Goff was also presented the *Mary Bobbitt-Cooke Award* for leadership in community health improvement and contributions to Healthy Carolinians.

The CATCH system, a new data warehouse portal, was announced at the Healthy Carolinians conference. It is hosted by the NC State Center for Health Statistics.

Collaborative Grant Efforts:

- Community Health Grant – The Community Health Grant opportunity would help support dental services for Community Care Plan patients. This would be a joint effort that involved private dentists, the Community Free Clinic, Cabarrus Health Alliance Dental Clinic, and the Ada Jenkins Dental Van. The total amount of the grant would be \$75,000.

Healthy Cabarrus Report/Task Force updates

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

Announcements

Gina Goff's Retirement

Gina Goff was presented with an engraved Tiffany Vase to show thanks for her leadership and involvement with Healthy Cabarrus. Members enjoyed cake for the special celebration.

Gina presented Dianne Snyder with an engraved gavel in appreciation for long time commitment as Chair of the Healthy Cabarrus Advisory Board.

Flu Shots

Flu shots will be available Saturday, October 18 at the Cabarrus Health Alliance from 8:00 a.m. until 12 noon. It will be a drive through clinic. They will also be available 10:00 – 4:00pm at the HARVEST Festival, Downtown Kannapolis.

H.A.R.V.E.S.T – Health and Wellness Festival

Flyers were handed out for the H.A.R.V.E.S.T. Health and Wellness Festival which will take place in Kannapolis on October 18th.

Core Lab Grand Opening

The Core Lab grand opening will be October 20th. Speeches will start at 10:00am.