



Healthy Start Coalition of Jefferson, Madison & Taylor Counties, Inc.

Board of Directors Meeting
Monday, March 6, 2017 5:00pm
Healthy Start Coalition Office, Greenville, FL

Board Members Present: Lucile Day, Bonnie Webb, Gladys Roann-Watson, Nichole Wilder, Eric Scott and Lynn Elliott and Tomica King via telephone

Board Members Absent: Ernest Bruton

Staff Present: Donna Hagan-Executive Director, Cindy Hutto-Business Manager,
Rebecca Severin-HFSR Program Manager

I. Call to Order and Introductions: Gladys Roann-Watson called the meeting to order.

II. Healthy Families Update: Rebecca went over the satisfaction survey results, satisfaction was at 100% from clients in the program. Rebecca has hired a new Parent Educator, Cynthia Monroe-Harris and she is already performing home visits. Lucile complimented Rebecca on the presentation she made at Kiwanis. Donna informed everyone that Healthy Families was fully funded in the Legislative Budget.

III. Review of Budget Reports through January 31, 2017: Donna went over the budgets by funding source, we are right on track at this time with our spending. Healthy Families has a lot of staff travel due to the fact they serve more counties. SOBRA and Waiver are not big revenue makers.

IV. Consideration of December 5, 2016 minutes: Bonnie Webb motioned to approve the minutes of the December 5th meeting, seconded by Lynn Elliott, motion carried.

V. Board Training (PowerPoint):

- a) Healthy Start New Model
 - a. Contract Timeline
 - b. Staff Training
- b) MIECHV CI&R
- c) PAT Quality Endorsement and Improvement Process
- d) AHCA/HSMN Update

Donna Hagan gave a PowerPoint presentation to the Board updating them on the Healthy Start New Model, MIECHV CI&R, the Parents as Teachers Quality Endorsement and Improvement Process and an update AHCA/HSMN.

There being no further business, Lynn Elliott motioned to adjourn, seconded by Lucile Day and meeting was adjourned at 6:30pm. *Minutes recorded by Cindy Hutto*