



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

**Board of Directors Meeting
Monday, September 25, 2023, Noon
In Person & ZOOM**

Board Members Present: Linda Jones, Brenda Newman, Brenda Carlton, and Eddie Cullaro.
Joined by Zoom: Marlesa Wigfall and Kristy Anderson

Staff Present: Donna Hagan-Executive Director, Cindy Hutto, Tonya Bell, Brandi Turner, Lizz Schmidt, and Laura Blue.

- I.** **Call to Order:** Board President, Linda Jones called the meeting to order, and introductions were made around the room.

- II.** **Consideration of June 5, 2023, minutes:** Brenda Newman made a motion to approve the minutes and it was seconded by Eddie Cullaro. Motion was approved.

- III.** **Consideration of June 28, 2023, EC minutes:** Brenda Newman made a motion to approve the minutes and it was seconded by Brenda Carlton. Motion was approved.

- IV.** **Healthy Families Program Update:** Brandi Turner.
 - a. **Home Visitor Positions:** Since the last meeting one of the Home Visitors terminated. A person who initially began as a part-time employee is now working full time. The bi-lingual position has been filled as well. The part-time position will not be re-filled.
 - b. **Recent Hurricane Idalia:** HF participants were reached by phone after the hurricane passed, to make sure everyone was okay. One of the participants went to another county before the storm and we will keep a check on her to see if/when she returns to our counties.
 - c. **QI/QA Plan:** Three areas of concern identified by the last audit will be complete before October 13th. Our next QA audit is March of 2024. The bi-annual service review will be on November 14th.
 - d. **22/23 Performance Measures** - The fiscal year performance measures were reviewed in detail.

- V.** **Healthy Start Program Update:** Lizz Schmidt
 - a. **Connect:** For the 1st Quarter, there were 150 CI&R Referrals. (95 Prenatal,55 Infant

<u>Prenatal referrals:</u>	<u>Infant referrals:</u>
26 – Screens	40 - Screens
49 – SOBRA	15 - Other community partners/self-referrals
14 – Health Plans	
6 – Other community partners/self-referrals	

Of the 150 CI&R Referrals, there have been 107 successful Initial Intakes.
65 successful Prenatal Intakes and 42 successful Infant Initial Intakes.

Successful Prenatal intakes

27 – Screens
27 – SOBRA
6 – Health Plans

Successful Infant intakes

24 - Screens
18 - Other community partners/self-referrals

5 - Other community partners/self-referrals

b. **Healthy Start:** Birth outcomes for Jefferson/Madison County (July 1st through September 25th):

1st Trimester Prenatal Care	83.3%
Abstained from Tobacco	100%
Screened for depression using EPDS	100%
Number of Full-Term Births	100%
Number of Premature Births	0%
Normal Birth Weight	100%
Low Birth Weight	0%
Initiated Breastfeeding	85.7%

- VI. QI Plans:** Jefferson/Madison – submitting at least 1 client per quarter for Interdisciplinary Care Team call. FSP goal planning. Taylor – at least 80% of clients are being screened for depression using the Edinburgh Postnatal Depression tool. **Coming Together:** Worked with staff and subcontracted providers to provide enrollment services during events in Madison on September 6th and in Taylor County September 7th. A total of 21 women enrolled during these events. These clients were given a unique identifier for tracking purposes throughout the system of care.
- VII. Draft Financial Statements for FY 22/23:** Donna presented the financial statements for June 30, 2023 as they were presented to the auditor. The Medicaid Reserves was explained in detail; the audit is scheduled for the week of October 16th, no vote needed.
- VIII. Directors Update** –Donna provided a PPT presentation with the accomplishments since the last Board meeting, an update on Fatherhood and FIMR, and the Medicaid Reserves forecast. The next Board meeting will be planned as an event to meet the entire staff, including subcontractors on **December 4, 2023.**

There being no further business, Linda Jones motioned to adjourn, seconded by Brenda Newman, meeting adjourned at 1:30 PM.

Minutes recorded by Laura Blue