

DRAFT
HEARTS & LIVES
EXECUTIVE BOARD MEETING MINUTES

April 17, 2013

Present: Tom Bachman, Cynthia Carley, , Sue Walker, Ken Decroo, David Stuart, Julie Burnette

Guests: Ginny Durand and Dick Jenkins

Tom Bachman called the meeting to order at 9:03 A.M.

There was a motion to approve minutes as amended made by Ken Decroo; seconded by Sue Walker
MSP

Dave Stuart provided a historical background of the organization for our guests to give them a context for the balance of the meeting.

Julie Burnette provided outlines of those whom we are serving and those who are participating in our funding as well as potential areas for expansion. (Graphics provided). There was a discussion of space available in our existing building to allow us to provide expanded services should we receive the necessary grants.

Director's Report

Dave Stuart presented a verbal summary of the month's activities. See attached Executive Director's Report.

Case Manager's Report

- Julie Burnette reported on the current status of the following:

Family Resource –Case Management – Direct assistance for emergency needs ...

Goal setting and Progression...

Prevention and early intervention—hoping to bring more SART services locally.. Grants –

Kaiser – invited us to request more money --- than we did last year \$5000

Healthy Communities thru SBD Community Health and RCRN ... working toward a more formal structure and providing health servicessafe schools

Funding for cameras on school busses.... To prevent or reduce bullying

Health "assisters" is also a possibility for additional revenue

Financial Reports

Dave Stuart provided all board members with March 2013 Profit & Loss and Balance Sheet. Sue Walker made a motion to approve the financials, which was seconded by Cynthia Carley and unanimously accepted.

Other Business:

Ongoing Revisions in Policy Manuals were discussed Bylaws and Financial policies as well as operating policy. Agreed upon revisions will be made.

The selection of a Nominating Committee was suggested and incorporated in Bylaws changes for Purposes of presenting a slate of Offices for the June Election.

In our effort to reach out for additional funding support from the community, further discussion of a Video determined it is a good idea ... and we should go forward. California Bank and Trust has already indicated a preliminary interest in contributing.

The meeting was adjourned at 10:35 A.M.