

## HEARTS & LIVES

### EXECUTIVE BOARD MEETING MINUTES

August 2, 2012

Present: Barry Robinson, Sue Walker, Pat Davis, David Stuart, Julie Burnette

Absent: Cynthia Carley, Bill Stanley, Derek Leistra, Tom Bachman, Mack Braden

Barry Robinson called the meeting to order at 3:10 p.m.

Minutes from the May 22, 2012 meeting were not approved due to the lack of a quorum.

#### Director's Report

Dave Stuart reviewed the Executive Director's Report, sent earlier to the Board of Directors.

#### New Items

- Future RCRN meetings will be held at the new Crestline Library on Lake Gregory Drive beginning in August.
- Negotiations are still ongoing with the Rural Clinic regarding the possibility of our doing outreach one day a week out of their Running Springs office.
- Children's Fund has invited us to be their liaison in the mountain communities by distributing toys through Project Santa.

Julie Burnette presented the Director of Case Management report for the Board's review, summarized as follows:

- We received an initial grant of \$7,000 from San Manuel, which will replace the First 5 subcontract with the Rural Clinic for clinic visits and will also provide car seats for distribution.
- We are listed in the Inland Empire Directory of Family Resource Centers.
- Julie has been invited to submit an article in Strategies quarterly publication.
- We are still working on the brochure update and the website will be remodeled in the near future.
- This year's First 5 contract requires the Case Workers to perform developmental screenings (ASQs) for all children. Julie and Lucero will be attending training on August 16<sup>th</sup>.

After a brief discussion, it was proposed that the Board meetings be changed to the 3<sup>rd</sup> Wednesday of the month at 9:00 a.m.

Meeting adjourned at 4:30 p.m.