



LCHAY

Lane Coalition for Healthy Active Youth

Board of Directors Meeting
Thursday, February 14 2008
12:00-1:30 PM
Amazon Community Center

Board Present: Jimmy Unger, Susan Ban, Loren Barlow, Terry Brooks, Marion Diermayer, Keith Hollenbeck, Beth Gerot, Colt Gill, Jennifer Jordan, Jorge Navarro, Lee Shoemaker, Althea Olds Selover
LCHAY Staff: Laurie Trieger, Sarah Cribbs

Announcements

Jimmy thanked Board for approval of the letter for HB 3601. Lee announced that the city is looking for youth representation (high school or college) to participate in the bike/pedestrian plan implementation team. Interested persons can apply on city of Eugene's website.

Approval of January Minutes

Susan moved to approve the January minutes, Beth seconded; unanimously approved.

Retreat De-brief and Next Steps

Board reviewed the retreat and discussed items that met or exceeded Board members' expectations.

Board then discussed ideas and requests for follow up with facilitator Margot Helphand, and reviewed the calendar/timeline developed from the Retreat. Laurie will ask Margot how she'd best like to be kept in the LCHAY Board loop (how frequently, how much detail). Board decided to keep it open-ended, checking in with Margot within 4-6 months.

The "Governance Task Team"

Susan led the Board in a discussion to clarify the group's charge and composition of the team. Board approved of the current composition: Beth, Colt, Jimmy, Jorge, Susan, and Laurie. Overall, the task of the governance committee is to get the Board ready to do its governance work. Board agreed that this is an ad hoc committee.

Director's Report

Laurie delivered her Director's Report which primarily examined LCHAY's funding status. Northwest Health Foundation (NWHF) has extended LCHAY's funding for an additional three years. Oregon Research Institute received the CAST Grant (Community and Schools Together) from National Institute of Health. This will be a large-scale, Community Based Participatory Research grant for obesity prevention work in Bethel School District. LCHAY is one of approximately 10 collaborative partners on the project.

Other grant proposals being considered are collaboration with Health Policy Research Northwest to support a comparative study and advocacy work in two Lane County neighborhoods, with a focus on built environment and healthy food access; and a food access project with Willamette Farm and Food Coalition and Headstart.

Lane County Public Health invited Laurie to participate in a DHS Chronic Disease Prevention Training Institute which will review current policy, systems and environmental changes essential to supporting chronic disease prevention.

Laurie reviewed current staffing, stating that LCHAY should consider how to best maximize personnel hours, this is the appropriate time in the budget development cycle to get a handle on staffing and program needs, personnel roles and responsibilities.

Relationship with Sacred Heart Medical Center Foundation

It was agreed that it would be desirable to work toward having a formal, written working agreement or memorandum of understanding in place between LCHAY and the Foundation that outlines expectations and the parameters of the relationship for both parties. The Foundation Board is examining the role it plays as fiscal agent to several community projects and initiatives, including LCHAY; we have been assured there is no imminent threat to LCHAY's relationship with Foundation at this time.

Meeting Calendar

The next regularly scheduled board meeting is Thursday March 13 at Noon. The regular monthly board meetings will continue to be 2nd Thursdays at Noon. Susan will schedule first meeting of the Governance Team via email.

Meeting was adjourned at 1:30