MINUTES

CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL

BOARD OF TRUSTEES

November 10, 2021; 3:30PM

Hybrid Meeting - ESC

**ATTENDANCE:**

Dr. Robert Hill, SCSD Ms. Leslie Crew, FCFC Coordinator

Dr. Greta Mayer, MHRB Ms. Ginny Martycz, JFS

Ms. Denise Estep, FCS Mr. Dan Bennett, ESC

Ms. Gracie Hemphill, CCCHD Mr. Will Bagnola, DD

Mr. Charles Patterson, CCCHD Ms. Anita Biles, MVCDC

Ms. Melanie Bender, FR Judge Katrine Lancaster, JC

Ms. Kerry Pedraza, United Way Nicole Harris, Collaborative Co-Chair

**ABSENT:**

Becky Carden, City Dept. Community Development Jennifer T. Young, FR

Melanie Wilt, Commissioner

Ashley Harris, FR

DYS representative

**GUEST:**

Gracie Hemphill, Health Planner, CCCHD

1. **CALL TO ORDER:**

Dr. Bob Hill called the meeting to order at 3:35PM.

1. **INTRODUCTIONS & MINUTE ANNOUNCEMENTS:** Members introduced themselves.
2. **RESOLUTIONS:**

**MOTION TO APPROVE MINUTES** September 8, 2021 Board Meeting Minutes 01-11-10-21

Mr. Charles Patterson motioned to approve the September 8, 2021, Board meeting minutes. Dr. Greta Mayer seconded the motion. Motion carried. Revision needs to be made to September attendance, FR Melanie Bender was present for meeting through Zoom.

**OFCFC Monthly Budget Revised Report** 02-11-10-21

Ms. Ginny Martycz motioned to approve the revised budget report. Ms. Denise Estep seconded the motion. Motion carried.

1. **Clark County Community Health Improvement Plan,** Ms. Gracie Hemphill

Ms. Gracie Hemphill provided a summary of the Community Health Improvement Plan (CHIP) highlighting the goals and objectives. She advised that a CHIP Steering Committee was formed to increase community involvement and there six (6) values taken through the whole process including collaboration, engagement, prioritization, quality, communication and creativity. The CHIP Steering Committee identified three (3) health priorities and social determinants and three (3) supportive capacities in need of development. The three (3) health priorities are Mental Health and Substance Abuse, Chronic Disease Prevention and Management and Maternal, Infant and Sexual Health.

**MEMBER UPDATES:**

**Dr. Greta Mayer** said that she had a meeting with the Governor and there is new campaign called beathestigma.com dealing with addiction.

**Mr. Charles Patterson** said the health district passed and thanked everyone for the support. He said that the new Assistant Health Commissioner, Mr. Chris Cook hopes to start by the first of the year. He said the vaccine clinic held for teachers to get booster doses went well.

**Ms. Ginny Martycz** said about 70% of their staff is vaccinated with many moving back to the office. She said they are getting a good response of applicants for their open positions.

**Mr. Will Bagnola** said they had 7 staff test positive for COVID. He said they are working on emergency plans and offering staff incentives. He said their accreditation visit went well and it looks like they will get a three (3) year accreditation.

**Judge Katrine Lancaster** said they received a $75,000.00 grant to support family treatment court to be used through June 30, 2022 and will then receive another $75,000.00. She said they received another grant for $500,000.00 to support youth treatment court that will be out over 4 years.

**Dr. Robert Hill** said they are continuing masking through the holidays and still average about 30-40 positives per week. He said the Wildcats football team advanced to the 3rd round of playoffs and will play on Friday.

With there being no further business, the meeting was adjourned at 4:35 p.m.

Submitted by:

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Leslie Crew, Executive Director, FCFC Date

ATTEST APPROVED

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PRESIDENT SECRETARY

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DATE DATE