

**Olympic Peninsula Healthy Community Coalition  
Board Meeting  
February 12, 2018**

Attendance: Vice President Michelle Rhodes, Secretary Rebekah Miller, Treasurer Andra Smith, Policy Chair Mark Ozias, Director Patty Lebowitz and Director of Operations, Leslee Francis

The meeting began at 4:10 p.m. at Goodness Tea in Carlsborg, WA.

**Change of Officers/Board Members**

- Andra Smith moved to accept the resignation of Kerry Webb as OPHCC Board Treasurer, dated February 12, 2018. Patty Lebowitz seconded. All in favor. Motion passed.
- Mark Ozias moved to nominate Rebekah Miller to the OPHCC Board of Directors. Patty Lebowitz seconded. All in favor. Motion passed.
- Andra Smith moved to resign herself as Board Secretary for OPHCC. Rebekah Miller moved to accept the motion. Patty Lebowitz seconded. All in favor. Motion passed.
- There was a Board Consensus to appoint Andra Smith as OPHCC Board Treasurer and Rebekah Miller as OPHCC Board Secretary.

**Treasurers Report**

- Andra Smith presented a treasurers report with a balance of \$16,334.49. She also noted that \$1859.97 was spent on board insurance.

**Report on NCC & Recommendation on how to proceed**

- Mark Ozias brought the Board of Directors up to date on the Community of Health meetings. Mark explained that our organization could sign up with the NCC, but noted that any amount paid would be paid after any work was complete.
- Mark explained to the board that organizations had a choice to sign up as a contractor or a subcontractor. Mark explained that organizations hired as a subcontractor would contract work with organizations such as Olympic Medical Center and would be paid by the contracted organization.
- Mark was excited to announce that Eric Miller approached him and stated that OMC was ready to sign a three year agreement with OPHCC. Eric Lewis also stated that he thought other health care providers may want to sign similar contracts.
- Mark would like to see OPHCC work on developing contractual relationships and was happy that OMC is ready now. Mark suggested getting a sense of the

current needs and also suggested, at the time of establishing contracts, to include overhead to accommodate administration.

- Mark thought it was too early to understand the implication of needs, but was personally happy to be at a point of saying NO to a contract with the OCH / NCC at this point. He thought it would be neat to see how it all unfolds.
- Mark suggested that we have a new target on training and education and would like to focus on 5210 and facilitate connections.
- Mark suggested continuing to attend the NCC meetings for connections, but NOT to become a partner.
- Mark asked Leslee to coordinate with Monica's schedule, while she is out of town, to schedule a meeting with OMC, to begin a draft of a contract and present it to the OPHCC board. Mark would like to see a draft by April 2018.
- Michelle Rhodes stated that she is interested to see what OMC would like us to do.

### **Review of Volunteer Sign-Up Lists from Previous Coalition Meeting**

- Upcoming Event – Kiwanis Kidsfest – March 3<sup>rd</sup>, 2018
  - Patty Lebowitz will be the lead contact for this event. Leslee will coordinate the event and will schedule activities and prizes with Anastasia from Molina. Michelle Rhodes offered to work at Kidsfest. Teresa Henning also signed up on the volunteer list.
- Michelle requested that we ask one volunteer, from each list of events, to be the lead contact,
- There was a board consensus to offer the smoothie bike at the Farmers Market, but NOT to offer a cooking demo. Rebekah Miller offered to pick up the fruit and vegetable costumes from Tacoma. We will need brochures and prizes to offer.

### **Sequim/Port Angeles Coalition Meetings**

- After seeing the large response in attendance at the first Port Angeles Coalition Meeting, the board suggested that we revisit scheduling meetings every other month in Port Angeles.
  - Andra asked Leslee to text Courtney or call Tonya at Nourish to inquire about the maximum capacity that Nourish can handle in their meeting room.
  - Michelle suggested looking at the sign in sheets to see who attends Sequim vs. Port Angeles meetings.

### **Andra Suggestions**

- Andra and Patty attended a meeting through Food Lifeline (**The Intersection of Health and Hunger**) and gave an update on what she learned. She stated that there was a clinic that is working with diabetic patients with uncontrolled A1C levels. They are given a produce prescription and were referred to a mobile farm

stand that is held twice a month at the clinic. She stated that the hospital foundations are paying for the food.

- Andra thought the Food Bank would be an easy sell if Hunger & Health worked together.
- Patty stated that at the DVHW Clinic would like to add a questionnaire for patients to include the following questions;
  - Within the past 12 months, we worried whether our food would run out before we got money to buy more.
  - Within the past 12 months, the food we bought just didn't last and we didn't have money to get more.

If the answer to one of these statements is either "Sometimes True" or "Often True" then the patient is most likely living in a food insecure environment.

### **Agenda for Wednesday's Coalition Meeting 2/21/18**

- Mark will give an update on the NCC meeting.
- Sequim Coalition will have a chance to sign up on volunteer lists
- Michelle will explain kit boxes and what to do if you volunteer.

The regular meeting of the OPHCC is scheduled for Wednesday, February 21<sup>st</sup>, 2018 at 1 p.m. at Nourish Restaurant in Sequim.

OPHCC Board Meetings are the second Monday of each month at 4pm

Meeting ended at 5:35 p.m.

Respectfully Submitted,

Leslee Francis, Director of Operations