

**Olympic Peninsula Healthy Community Coalition  
Board Meeting  
April 8, 2019**

Attendance: President, Mark Ozias, Secretary Rebekah Miller, Treasurer Andra Smith, Director Patty Lebowitz, Director Donna Pacheco, Co-Founder, Dr. Monica Dixon, and Executive Director, Leslee Francis

The meeting began at 4:03 p.m. at Olympic Medical Center in Port Angeles, WA

**Minutes**

- Andra Smith moved to accept the minutes of March 11<sup>th</sup>, 2019, as corrected. Rebekah Miller seconded. All in favor. Motion passed.

**Treasurers Report**

- Andra Smith presented a detailed treasurers report with a balance of \$40,560.39
  - Andra changed the format of the reports to include budgeted amounts. The board appreciated all of the changes.

**President's Report**

- Mark Ozias informed the board of a letter he sent to the YMCA, addressing their new 543210 programming. Mark and other board members felt that their new program dilutes the OPHCC message; especially after OPHCC has given the YMCA 5210 training. Mark and the board agreed that it was extremely important to OPHCC to have the YMCA as a member of the Coalition.
  - YMCA had not yet replied.
  - Mark also spoke with Randy Johnson and shared his concerns with the YMCA Board.
  - Mark will share a response from the YMCA, if a response is received.

**ED Report**

- Leslee presented a one-page report of activities and duties she had worked on during the month of March.
- The board was impressed with the amount of work being done and requested the report be split into categories.

**Old Business**

- Bylaws and Policy Statement Revisions
  - Monica Dixon moved to accept the Bylaws of OPHCC, as submitted on April 8<sup>th</sup>, 2019, titled Draft 3. Donna Pacheco seconded. All in favor. Motion passed.
  - Policy Statement will be tabled until May

- Budget
  - Patty Lebowitz moved to accept the 2019 OPHCC Budget, as proposed by Andra Smith. Monica Dixon seconded. All in favor. Motion passed.

## **New Business**

- Coalition Agenda Items
  - Near Science Training, Lower Elwha Health Fair, Partner Spotlight, Family Fun Day –Irrigation Fest, Healthy Leader Challenge, Paid Event Help – all items were added to the coalition agenda.
- Paid Event Help
  - Andra Smith moved to allow Leslee Francis to hire one, and possibly two, part-time Event Specialists. Support time will be up to 20 hours per month at a rate of \$16-\$18 per hour. Rebekah Miller seconded. All in favor. Motion passed.
- OMC Meeting & Contract Proposal
  - Mark Ozias updated the board on a meeting he attended with Eric Lewis, Jennifer Burkhardt, Donna Pacheco, Monica Dixon, Rebekah Miller and Leslee Francis.
  - Mark stated that OMC is willing to commit \$25,000 per year for 4 years and that OMC will start a campaign to raise matching funds. OMC will challenge NOHN, Jamestown and Peninsula Behavioral Health for funding as well.
  - OMC will also challenge MCO's (Managed Care Organizations) for funding.
  - Eric Lewis agreed to bring the challenge to the Board of Health as well.
  - Monica Dixon is asking OMC to fill two positions for OPHCC. OPHCC is in need of an Event Specialist and a Publicist.
  - Monica will work on a draft of Exhibit A for the OMC contract and an updated One Sheet for OPHCC.
- One Sheet Updated
  - Monica and Leslee met to go over the one sheet and update it. Monica will send it to Donna Pacheco for editing. Donna will also group details by category.

## **Meetings**

The regular meeting of the OPHCC is scheduled for Wednesday, April 17th, 2019 at 1 p.m. at the Port Angeles Lincoln Skills Center

The next OPHCC Board Meeting is scheduled for Monday, May 13<sup>th</sup> at 4p.m. at Olympic Medical Center, Port Angeles.

Meeting ended at 5:45 p.m.

Respectfully Submitted,

Leslee Francis, Executive Director