



Meeting Minutes
Regular Monthly Meeting
November 15, 2018

The regular monthly meeting of the Curry County Health Council was called to order by Rose Ann Martinez at 12:05 pm on Thursday, November 15, 2018. The meeting was held in the Commission Room at the Curry County Administrative Complex, 417 Gidding Street, Clovis, NM.

In Attendance:

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| 1. Tammy Phillips | PRMC, CCHC Chairperson |
| 2. Rose Ann Martinez | Curry County FGP, CCHC Co- Chairperson |
| 3. Valerie Velasquez | Curry County Teen Court |
| 4. Doria Rey | Curry County Grants |
| 5. Annie Hogland | Curry County Clerk |
| 6. Tanya Henderson | Curry County OSAP |
| 7. Theresa Broeker | Clovis Health Office |
| 8. Susan Alman | Curry County Health Council |
| 9. Sarah Navarrette | United Way |
| 10. Christine Martinez-Guajardo | Compass Hospice |
| 11. Deborah Gentry | Department of Health |
| 12. Bernadine Cordova | CYFD Behavioral |
| 13. Kaylee Vineyard | MECA |
| 14. Binda Cobb | Correct Care Solutions |
| 15. Suzanne Zamora | RSVP/FGP |
| 16. Scherrie Hartman | MATT 25 – Intern/CAFB |
| 17. Janice Martinez | PRMC Hospice/New Beginnings |
| 18. Laura Leeder Martinez | United Way |
| 19. Desa Silbaugh | Wheatfields |
| 20. Scott Brown | Trustpoint Rehab Hospital of Lubbock |
| 21. Sandra Darling Roberts | Red Cross |

Approval of Minutes – Valerie Velasquez moved to approve the minutes of October 18, 2018; second by Tanya Henderson.

Health Council Coordinator’s Summary of Events and Activities – Susan Alman

Susan Alman briefed the Council regarding following: 1) The DEA Prescription Take Back Event was held October 27th and a report will be provided by Henderson; 2) Susan Alman attended training in Roswell, NM; 3) Diabetes Awareness Month Proclamation was read and proclaimed at the November 9th, 2018 County Commission Meeting; 4) The November Food Drive is ongoing and collection bins are located around the community including Curry County Administrative Complex, Wheatfields Assisted Living, and PRMC; 5) The November Food Demonstration will be rescheduled.

Financial Report – Suzanne Zamora, acting Treasurer, presented the Financial Report, as of November 14, 2018. Wellness Council Fund has a total balance of \$6,608.83. The PO from the Department of Health grant was received on Friday, November 9, 2018 and the invoice is forthcoming. Once all deliverables due are met, \$800 should be received and included in balance. This money is for deliverables from July 1, 2018 through October 1, 2018, as well as Susan Alman’s attendance to the training in Roswell, NM.

Open Issues

- 1) Training for a healthy Health Council to be given by Susan Wilger funded by Presbyterian. Susan Alman stated an assessment took place last month, the Coalition Capacity Assessment and Discussion. The 4.5-hour training on a healthy Health Council will take place on Saturday, November 17, 2018 at PRMC in the Cannon Room, beginning at 10:00am. Ms. Wilger is from the National Center for Frontier Communities.
- 2) Tanya Henderson, of Curry County OSAP, stated the DEA Prescription Drug Take Back Day held on October 27, 2018 was very successful. The event was held at the Roden Smith Pharmacy from 9:00am- 1:00pm. The Curry County RSVP and FGP programs assisted with the event. After collection, the returned items weighed in at 56 lbs. Henderson stated, “Overall, it was a great event.” The next Prescription Drug Take Back Event is scheduled for the last Saturday in April 2019.
- 3) Care Guide sub-committee members will hold their next meeting at 3 pm on November 28th, 2018, at Wheatfields, and committee members encourage other Council members to attend and bring ideas.

New Business

Tammy Phillips introduced a survey, of which the results would be used and beneficial for the healthy Health Council training on Saturday. Phillips stated the recent assessment showed lower scores on activities and keeping info, adding that council members bring a lot of good information to the table, but we need ways to keep that information. Phillips stated The Health Council scored very well and we are on the right track, but there is always room for improvement. Surveys were distributed to meeting attendees, completed, and turned into to Susan Alman.

Phillips shared a copy of a Care Guide produced by the Health Council of Lincoln County, and the proposed cover for the Care Guide that is being developed. Phillips stated the committee would also like to include scheduled events for 2019, as the guide will be reproduced annually, and asked for members to send their events to Susan Alman. Phillips also shared a copy of a “New Member Packet” from Lincoln County Health Council, proposing Curry County Health Council create something similar for new members.

Phillips stated on January 17, 2019 there may be another training in January, in regard to the Community Needs Assessment, at PRMC in the Cannon Room from 11:30-1:00pm.

Members discussed information sharing on the Health Council Facebook page that is currently administered by Suzanne Zamora.

Other Health Council Members' Status Reports

Sandra Darling Roberts, Disaster Program Manager with the Red Cross, stated she operates three offices around the state, and has one in Clovis at Matt 25. She stated they are currently working on Smoke Alarm installations throughout the State. Ms. Roberts is also the Secretary of VOAD (National Voluntary Organizations Active in Disaster).

Kaylee Vineyard, Marketing at MECA, introduced herself.

Scott Brown, with Trustpoint Rehab Hospital of Lubbock, introduced himself.

Desa Silbaugh, of Wheatfields, stated there will be an Arts and Crafts Fair at Wheatfields on December 1. She also introduced the new Director of Nursing,

Christine Martinez-Guajardo stated there will be an open-house at Matt 25 on December 1, 2018 following the Holiday Light Parade. Compassus will be participating in the open-house.

Deborah Gentry of the Department of Health asked if there were any Cancer Support Groups in Clovis, or anywhere in the Southeast Region of New Mexico that any members knew of. Susan Alman stated there may be one at the library; Suzanne Zamora suggested we check the Eastern New Mexico News in the Community Calendar as she recalled seeing something in the past pertaining to a group. Members discussed the necessity of such a group.

Bernadine Cordova, with CYFD Behavioral Health Division, introduced herself.

Meeting adjourned at 12:50pm.