

Sierra Health Council Membership Meeting Minutes (Civic Center Red Room, 400 W Fourth St, T or C)
Meeting Date: October 5, 2011

Participant	Participant
Maya Agliamiri	Debra Northam
Rachel Cervantes	Saira Perkins
Debbie Clark	Jennie Shepperd
Linda Estavillo	Kim Stephenson
Wendy Sager Evanson	Julliet Sullivan
Tom Hamil	Valerie Two Wolves
Michele Herling	Jessica VanDerVeen
Terri Markel	Tabitha Wolfe
Lori C Medina	Ari Cervantes

ITEM/ ISSUES	DISCUSSION	ACTION ITEMS
Call to Order	<ul style="list-style-type: none"> Introduction and welcome 	11:00 am
Agenda Adoption	General discussion, No additions.	<ul style="list-style-type: none"> Moved: Ari Cervantes 2nd Lori Medina Agenda accepted as is
Membership Minutes	Approval of September 6, 2011 Board Minutes	<ul style="list-style-type: none"> Moved to accept Sept 6 membership mtg minutes: Wendy Sager Evanson Seconded: Lori Medina Minutes approved w/ submitted changes

Treasurer's Report	<ul style="list-style-type: none"> • See attached • \$26,546.16 • \$10,000 for needs assessment and other \$ for forums to be deducted soon 	<ul style="list-style-type: none"> • Moved to accept Treasurer's Report: Lori Medina • Seconded: Valerie Two Wolves • Motion passed and accepted
Minds Interrupted Presentation by Michelle Herring	<ul style="list-style-type: none"> • To promote greater access, talk about mental illness so that stigma lessened and conversation softened. • Writings w/ prompts then structured & shaped for Monologues • See attached or check web site 	<ul style="list-style-type: none"> •
Announcement	Results of Board Member officer Election:	President- Jennie Shepperd Vice-Pres.- Reilly Hamil Secretary- Ari Cervantes Treasurer- Debra Northam Members at Large- Klarene Rich, Nadine Knowles, Terri Markel

Round Table Sharing

- **Tresco Tot**, Tabitha Wolfe; includes Early Intervention, Parenting or Family Therapy
- **NMSVH**, Valerie two Wolves; Progress on new building, contact HR for upcoming Public Health Social Worker Supervisor Position
- **CYFD**, Debbie Clark working on Multi-disciplinary team (w/ law enforcement, teachers etc.) for protocol for child abuse & sexual abuse.
A call for Foster Care Homes. Home Assessments now done here.
- **Ben Archer School Base Clinic**, Terri Markel, in two weeks will have all electronic health records. Dental now open. An offer has been made to a pediatrician.
- **T or C Housing Authority**, Ari Cervantes HANM, FSS for Section 8 in community, HANM will be here soon to do presentation on changes in Medicare.
- **T or C Municipal Schools**, Juliet Sullivan, MDT transitions for children, OAS Bullying holds kids accountable. A parent involvement night to be held for fun things for family involvement. Two school psychologist.
- **T or C Housing Authority**, Jennie Shepperd TOP, Money Management course also available for the community, Parenting Class w/ CYFD w/ Socorro Mental Health, Apple tree to host Parenting classes after the first of the year; Circle of Security.
- **Sierra Health Care Center**, Debra Clark, Granny Harke expansion 14 beds to 28 beds. Men Who Cook successful. Sarah Perkins, Rosa Torres to be at Assisted Living to discuss Medicare changes.
- **I Can, Nutrition Program Sierra County**, Jessica VanDerVeen, Nov.2. 5:30-7:00 Free Nutrition & Cooking Class at the SC Events Center.
- **Studio de la Luz & Medicinal Arts**, Wendy Sager Evanson, Infant Mental Health, Creating family support at a grass roots level, training includes Reflective Supervision. Optimum is the clearing House for MI.
- **Income Support Division**, Lori Medina, Medicaid Category 35 now available for males. NM received \$1,056,711 for timeliness. A bonus obtained with only 50% staff employed. TANF to target reliable work force requirement. Oversight now with Idaho.
- **Community member**, Tom Hamil, reminds us of the Art Hop this weekend.
- **Homegirlz**, Linda Estivillo. 1st Monday of Month , contractors Mtgs.

Business	<ul style="list-style-type: none">• Needs Assessment update: Board reviewing the contract.• Community Health Forum: Teen Health Forum Oct 21, 2011 at the Parent Teacher Conference at the High School Cafeteria.• Outcome of Survey Monkey Questionnaire: Health Council meetings will be held the 3rd Wednesday of every month 11am to 1pm starting January 2012	Mtg Adjourned. Next Mtg. Nov. 2, 2011.

Submitted by Ari Cervantes