

## CT Association of School Based Health Centers Agenda/Minutes

Date: April 20 <sup>th</sup> , 2023
Location: Zoom
In Person Participation: N/A
Virtual Participation: Tricia, Jill, Greta, Claudia, Heather, Lynne, Ranbir, Mel B, Sara Keiling
Absent: John, Jane

Agenda Item	Action	Follow Up
Welcome	The board commenced at <u>3:03</u> PM with a quorum.	
Consent Calendar Items:  1. March Minutes  2. ED Report	Discussion about Minutes:  Motion to accept the minutes for <u>March</u> with no changes was made by Claudia _____ and <u>Lynne</u> _____ seconded the motion. _____ participants present were in favor and approved the minutes for <u>March</u> . <u>Jill</u> _____ Abstained from the vote. She was not present during the <u>March</u> meeting.	
Conference Update and Vote	Still looking for keynote presenter, looking for everyone's help.	
Committee Update  committee	<p><b>Education Committee:</b> Chair: Heather</p> <p>Lunch and learn with health equity solutions is more expensive than we thought. Brainstormed new lunch and learn topics and will be narrowing down options so that we can host one more before the end of the school year.</p> <p><b>Advocacy:</b> Chair: John</p> <p>John did not attend.</p> <p><b>Financial Sustainability:</b> Chair: Melanie B</p> <p>Working on budget to vote on during next month's meeting. Moving forward need to be careful with grant time limits. Be cautious and thoughtful about future spending. Investments are going well. Wine fundraising event last night went great, we made \$450.</p> <p><b>Nominating and Networking:</b></p>	

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	Chair: Tricia  Claudia will be stepping down as treasurer. We discussed the process of nominating someone for the position. Tammy resigned from Board.	
Legislative Update	COLA in budget.	
Committee Reports from outside of CASBHC	Our CT Health Foundation Trusted Messenger grant campaign has begun. Isabel has contacted Western Connecticut state university professors to see if students would be interested in participating in video for social media.  Claudia Fernandes: Working new job, will be stepping down from treasurer position. Discussed her resignation from the Board and nomination process for possible candidates. Dr. Kroll asked for a job description.	
Adjournment	A motion to adjourn was made by _Tricia_____ at _3:47_____pm. ____David Kroll_____ seconded the motion. _____were in favor and the meeting was adjourned at _ _____am.	

Respectfully Submitted,

August 9, 2021

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