

Board of Directors Meeting Minutes January 25, 2021

Committee Members in Attendance:							
Helen Evans – Board Chair		Ann Abdella	Ann Battaglia	⊠ Barry B	rogan	Alison Coates	☐ Charlotte Crawford
☐ Tony D'Agostino	⊠ s	cott Emery	⊠ Bryan O'Donovan	⊠ Gertrude	e O'Sullivan	☐ Claire Parde	Mary Zelazny
Mandy Qualls	☑ Michael Pease			☐ Carrie Roseamelia		☐ Jack Salo	☐ Carrie Whitwood
⊠ Richard Kazel	☐ P	aul Pettit - Absent	Nancy McGraw - Excused				
Staff							
Sara Wall Bollinger		Molly Dyer	Ashleigh McGowan	⊠ Katie R	afferty		
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Agenda Item / Topic		Question/Discussion			Decisions	1 11 5	Action
1		Quorum established			Meeting Cal 2:04	led by Evans at	
a. Establish Quorumb. Welcome		No agenda modifications.			2.04		
c. Agenda Modificat	ions						
		November 23, 2020	0		Approved unanimously. (Bryan O'Donovan/Ann Battaglia)		
previous meeting min	utes				O Donovan/	Ann Ballaglia)	
III. New York State Telehealth Alison Coates			Во		Board agreed it's a good fit and		
Training Portal		Andrew Solomon from NE Telehealth Resource Center			meets mission	on.	
		invited NYSARH to Initiative.	partner on NYS Telehealth	Education	Maya ta ann	oint Ann Abdolla as	
			RH rep with telehealth SME	to ioin		ooint Ann Abdella as ve for NYSARH	
		advisory board.	The winterest strike	,	1 Spresentati	2 101 1 1 1 1 1 1 1 1 1 1 1	



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		partnership with NE Telehealth Resource Center. Approved (Alison Coates/Mary Zelazny) Ann Abdella abstained.	
IV. Rural Resiliency Photovoice Research	Carrie Roseamelia: Requested we use NYSARH FB to support research efforts on Rural Resiliency using the Photovoice research methods. Those on the NYSARH FB page will be prompted to describe, "What does resiliency, in the face of a changing rural health landscape, look like to you?" They will upload the answer in picture format, along with a brief description of the picture and how it answers the question. Recommended photo releases be obtained for all media shared with NYSARH.	Incentive for photo submission (i.e.: most likely a gift certificate) can be decided and approved by Membership Committee.	Carrie to reach out to previous participants to resubmit photos. Add to Membership Committee Agenda and invite Carrie to 2/9/2021 meeting
V. Legislative Commission on Rural Resources	Sara Wall Bollinger: Legislative Commission on Rural Resources invited NYSARH to submit article for their Rural Futures newsletter published in May.		Sara to reach out to Nancy McGraw and Paul Pettit for story/interview to add to letter submission.
I. Committee Reports 1. Policy 2. Membership 3. Education 4. Governance 5. Finance	Recommended we look for success stories from Health Departments in rural counties. Policy: Barry Brogan 1. Discussed Albany Advocacy Day Strategy a. Phase 1: Advocacy Briefing Panel Discussion b. Phase 2: Series of 22 meetings with leaders in Houses and Committee Chairs. c. Phase 3: NYSARH members meeting with their Legislators 2. Capitol Hill Day Strategy Update a. Week of 22 nd Feb to set up appointments with Congressional Delegates 3. Preliminary NYS Budget looking like further cuts but need clarification to confirm.		Policy: Sara to send Phase 2 meeting invites to members.



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	Membership: Mike Pease 1. Creation of DEI Subcommittee of Membership Committee led by Alison Coates. 2. Create Student Advisory Subcommittee as subset of Membership Committee run by Mandy Qualls. Recommended we investigate a Listserv concept to facilitate connections and discussion with members.	Membership: Carrie Roseamelia joined the DEI Subcommittee and the Student Advisory Subcommittee	Membership: Board to provide Membership Committee with Learning Collaborative topics/ideas. Ashleigh to look into creating a member listsery - add to Membership Committee agenda for 2/9/2021
	Education: Victoria Reid 1. Update on Webinar topics for August 2021-2022 2. CEUs in place for Webinars 3. Exploring Student Research Day as a stand-alone day vs. incorporate into NYSPHA Conference 4. Looking at collecting sponsorship to cover admin costs for educational activities		
	Governance: Claire Parde 1. Financial Interest Disclosure forms – review completed and looking to consult with Attorney on Non-independent Board Members 2. Annual Bylaw review/update - board should be prepared to receive that feedback 3. A Board Assessment tool to rate effectiveness is currently being created		
	Finance: Ann Abdella 1. KeyBank Banking/Financial Changes a. Add Helen Evans, NYSARH President, and Ann Abdella, NYSARH Finance Chair, to the NYSARH Savings account b. Remove Karin Blackburn from the NYSARH Checking account and Savings account	Finance: Motion to approve KeyBank Banking/Financial changes. Approved Unanimously. (Jack Salo/Alison Coates)	



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	 c. Add Richard Merchant to the NYSARH Checking account and Savings account d. Richard to be listed as a credit card holder, and issued a NYSARH credit card e. Karin Blackburn's NYSARH credit card to be cancelled 2. 2020 Year-end Financial Report will be ready for next board meeting 3. Finance P&Ps pending Governance input 4. No new Legislative Appropriations update 		
II. Strategic Planning	Sara Wall Bollinger Strategic Plan for next three years (2021-2023)	2021-2023 Strategic Plan Approved Unanimously (Jack Salo/Victoria Reid)	
III. Management Report	Ashleigh McGowan and Molly Dyer introduced as the new Administrative Service team. Helen Evans acknowledged NYSARH's appreciation of Karin and her time serving NYSARH. Ashleigh provided contract updates: 1. Final report to NRHA for the 2020 Technical Assistance Grant submitted in December 2020. 2. Subaward packet for the 2021 NRHA Technical Assistance Grant signed and submitted December 2020. 3. NYSARH's Sam.gov and NYS Grants Gateway updated to active status.		
IV. Comments/Announcements	Helen Evans Mid Contract point is in February. Ashleigh McGowan, Richard Merchant, Sara Wall Bollinger to be invited to EC meeting 2/22/2021		Invite Ashleigh McGowan, Richard Merchant, Sara Wall Bollinger to EC meeting 2/22/2021



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V. Next Meeting		Next Meeting February 16, 2021	
VI. Adjournment		Meeting Adjourned by Evans at 3:15 pm	