



Board of Directors Meeting Minutes
January 25, 2021

<i>Committee Members in Attendance:</i>					
<input checked="" type="checkbox"/> Helen Evans – Board Chair	<input checked="" type="checkbox"/> Ann Abdella	<input checked="" type="checkbox"/> Ann Battaglia	<input checked="" type="checkbox"/> Barry Brogan	<input checked="" type="checkbox"/> Alison Coates	<input checked="" type="checkbox"/> Charlotte Crawford
<input checked="" type="checkbox"/> Tony D’Agostino	<input checked="" type="checkbox"/> Scott Emery	<input checked="" type="checkbox"/> Bryan O’Donovan	<input checked="" type="checkbox"/> Gertrude O’Sullivan	<input checked="" type="checkbox"/> Claire Parde	<input checked="" type="checkbox"/> Mary Zelazny
<input checked="" type="checkbox"/> Mandy Qualls	<input checked="" type="checkbox"/> Michael Pease	<input checked="" type="checkbox"/> Victoria Reid	<input checked="" type="checkbox"/> Carrie Roseamelia	<input checked="" type="checkbox"/> Jack Salo	<input checked="" type="checkbox"/> Carrie Whitwood
<input checked="" type="checkbox"/> Richard Kazel	<input type="checkbox"/> Paul Pettit - Absent	<input type="checkbox"/> Nancy McGraw - Excused			
Staff					
<input checked="" type="checkbox"/> Sara Wall Bollinger	<input checked="" type="checkbox"/> Molly Dyer	<input checked="" type="checkbox"/> Ashleigh McGowan	<input checked="" type="checkbox"/> Katie Rafferty		

<i>Agenda Item / Topic</i>	<i>Question/Discussion</i>	<i>Decisions</i>	<i>Action</i>
I. Call to Order a. Establish Quorum b. Welcome c. Agenda Modifications	Quorum established. No agenda modifications.	Meeting Called by Evans at 2:04	
II. Review and Approval of previous meeting minutes	November 23, 2020	Approved unanimously. (Bryan O’Donovan/Ann Battaglia)	
III. New York State Telehealth Training Portal	Alison Coates Andrew Solomon from NE Telehealth Resource Center invited NYSARH to partner on NYS Telehealth Education Initiative. Looking for NYSARH rep with telehealth SME to join advisory board.	Board agreed it’s a good fit and meets mission. Move to appoint Ann Abdella as representative for NYSARH	

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		partnership with NE Telehealth Resource Center. Approved (Alison Coates/Mary Zelazny) Ann Abdella abstained.	
IV. Rural Resiliency Photovoice Research	<p>Carrie Roseamelia: Requested we use NYSARH FB to support research efforts on Rural Resiliency using the Photovoice research methods.</p> <p>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.</p> <p>Recommended photo releases be obtained for all media shared with NYSARH.</p>	Incentive for photo submission (i.e.: most likely a gift certificate) can be decided and approved by Membership Committee.	<p>Carrie to reach out to previous participants to resubmit photos.</p> <p>Add to Membership Committee Agenda and invite Carrie to 2/9/2021 meeting</p>
V. Legislative Commission on Rural Resources	<p>Sara Wall Bollinger: Legislative Commission on Rural Resources invited NYSARH to submit article for their Rural Futures newsletter published in May.</p> <p>Recommended we look for success stories from Health Departments in rural counties.</p>		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	<p>Policy: Barry Brogan</p> <ol style="list-style-type: none"> 1. Discussed Albany Advocacy Day Strategy <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Week of 22nd Feb to set up appointments with Congressional Delegates 3. Preliminary NYS Budget looking like further cuts but need clarification to confirm. 		<p>Policy: Sara to send Phase 2 meeting invites to members.</p>

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	<ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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	<p>Ashleigh McGowan and Molly Dyer introduced as the new Administrative Service team.</p> <p>Helen Evans acknowledged NYSARH's appreciation of Karin and her time serving NYSARH.</p> <p>Ashleigh provided contract updates:</p> <ul style="list-style-type: none"> 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	