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| **Time:** 9AM | **Date:** October 19, 2021 | | **Location**: zoom | |
| **Board Members Present:** Alison Coates, Kris Steigler, Victoria Reid, Ashley Conti, Janice Shirley, Tammy Austin-Ketch, Karin Pantel  **Excused:** Tony D’Agostino, Helen Evans, Gertrude O’Sullivan, Pat Fontana  **Staff Present:** Sara Wall Bollinger, Ella James | | | | |
| Topic | Discussion | | Action/Conclusions | |
| 1. **Call to Order** | | Welcome |  | |
| 1. **Approval of Minutes** | | Minutes of 9/21 [Ashley/Ali] | Approved | |
| 1. **Symposium** | | Feedback on the Symposium was good. We should plan to do it again next year. |  | |
| 1. **Sub-Committee Co-Leads** | | Public Health Partnership Conference - Karin Pantel & Ashley Conti  Webinar Series [with NERHA] - Ali Coates & someone from NERHA  Rural Health Symposium - Victoria Reid & ?  National Rural Health Day - Janice Shirley & ? |  | |
| 1. **Webinar Series** | | Suggestions for future webinar topics: Rural immersion programs [Wyoming County example], Telepsychiatry with at-risk youth [Dr. Eddy Thompson PsyNP], Pediatric opioid addiction [Strong Start Chautauqua].  Agree that Oral Health is important. Consider presenter from dental school at SUNY Buffalo. Offer from Medicare speaker - recommend not. Medicare counseling needs to be personalized. | November 18 webinar will be  Per Ostmo, Director, Rural Health Research Gateway | |
| 1. **Strategic Plan Focus Areas** | | An Action Step related to research & scholarship such as student poster sessions, rural prep program, and/or speakers on research was added to the Education Strategic Plan  The concept of a ‘learning community’ is still a goal, but we are not ready to tackle this yet. | Committee approved. This will move to the full Board for the November meeting | |
| 1. **National Rural Health Day** | | Awards Presentation followed by Webinar | Janice, Sara, Ali and Ella will meet 10/29 | |
| 1. **Adjourn** | | Confirmed meeting time as 3rd Tuesdays at 9AM | Next meeting November 16th at 9AM | |