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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 ContiWebinar Series [with NERHA] - Ali Coates & someone from NERHARural 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 bePer 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 PlanThe 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 |