

# NVCNPA – Coalition Meeting

## MINUTES

JANUARY 20, 2010

10:00 AM

NCOE

<b>MEETING CALLED BY</b>	Peggy Klick
<b>TYPE OF MEETING</b>	Member Meeting
<b>FACILITATOR</b>	Peggy Klick
<b>NOTE TAKER</b>	Kathleen Dreessen
<b>TIMEKEEPER</b>	N/A
<b>ATTENDEES</b>	Coalition Members

### Agenda topics

10:00-10:05 AM

GREETINGS/INTRODUCTIONS

PEGGY

<b>DISCUSSION</b>	Peggy called the meeting to order at 10:00 am. Introductions were made.
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10:05-10:15 AM

STATE OF THE COALITION

SUZANNE, PEGGY

<b>BOARD CHAIR</b>	Peggy shared the board committees – Committee Committee, Nominating Committee and Finance Committee. Peggy apologized that an action alert was not sent from the Coalition regarding the MSA presentation at the BOS meeting. New procedures are in place to alert members when something of importance is occurring at any government body.
<b>ED REPORT</b>	Suzanne reiterated that Coalition members will receive action alerts even if they arrive at the last minute. She reported that NCORD (Emergency) Committee was acting as an advisory committee for HHS. Look for a presentation on Emergency Preparedness for Special Needs and a survey to come. The CDBG process has begun. Suzanne is meeting with nearby county nonprofit entities, including Sonoma, Solano and Marin. The board voted to offer trainings for the remainder of the fiscal year at no charge to members. Brand Based Decision Making will be offered February 5 from 9 am to Noon at the Napa Women's Club. This training helps organizations and boards clarify how they differ from other nonprofits.
<b>FINANCES</b>	Suzanne shared that the \$12K gap has been eliminated due to the success of the Let's Pretend event. We have enough funds to meet our budget this fiscal year with a small reserve. The financials will be posted on the website.

10:15-10:20 AM

COMMITTEE REPORTS

ALL

<b>COMMITTEES</b>	Housing has changed their January meeting date.
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10:20-10:30 AM

ANNOUNCEMENTS

ALL

<b>DISCUSSION</b>	Cara May from Public Health announced that the H1N1 vaccine is available to all county members. She stressed the importance of getting the vaccine – the more people who receive the vaccine, the less likely H1N1 will spread in the community.
<b>DISCUSSION</b>	PJ announced that nominations for the board are open. Please contact PJ if you are interested or if you would like to nominate a Coalition member to the board. Voting will occur in June.

10:30-11:00 AM

MSA

MITCH WIPPERN

<b>DISCUSSION</b>	MSA – HHS manages the grant and the funding averages \$700-800K/year for projects that support health. Last year there was significant discussion at the board level regarding the process and whether it meets the needs. Mitch collected input via a survey. He is currently working with a board task force to revise the award criteria (i.e. like agencies compete against like agencies). The end result will be broad categories with a percentage of the funding set aside for each. Coalition members discussed the funding from last year and the role (if any) the Coalition should play in the future.
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11:30 AM

ADJOURN

MEMBERSHIP

<b>DISCUSSION</b>	The meeting was adjourned at 11 am.
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<b>GUESTS</b>	
<b>RESOURCE PERSONS</b>	N/A
<b>SPECIAL NOTES</b>	Next meeting: February 17, 10 am, Shafer Room, Community Health Clinic Ole