

Alaska Health Education Consortium
Board meeting minutes, 2/26/08

Called to order: 12:10

Sarah, Judith, Patty, Deborah and Gail present

Review meeting minutes – approved

Deborah is meeting with Joyce next week. She and Judith will be the new signatories on the bank account. She might want to take a copy of the December meeting minutes (showing election results) in case they want proof of her AHEC responsibilities.

Membership chair: Sorona is not available. She left her job and has not returned phone calls. Kristin Bogue has volunteered. Gail needs to send her copies of the minutes.

Spring meeting:

- How much time should we spend on the Health Education Report?
 - Task A: it needs to be brought up to date.
 - Task B: recommendations – who are they for (to)? Who would be responsible for implementing them?
- Other possible topics could include working with specialized populations, a tour of ANTHC, a tour of the MPH program, and a Medicare overview, especially about prevention-related activities.
- SCF might sponsor it, and we might be able to have it there.

AHEC Board meeting schedule –

- Do we need to be after hours for Priscilla?
- Most do not want to meet after hours, unless it's necessary.

Advocacy committee activities

- HB 407 would create a health policy reform commission. Michael is writing a letter of support for it.
- Also, in connection with supporting funds for obesity prevention, Michael is re-drafting the wellness resolution to limit it to school health.
- Deborah mentioned the AHAAT (AK Health Advocacy A?? Team)