



AHEC Board meeting minutes
August 5, 2008

Present:

Anchorage: Judith Bendersky, Gail Stolz

Phone: Deborah Corker, Mari Selle, Patty Owen, Priscilla Barnes

Agenda:				
CHES question	Priscilla will check the CHES credit verbiage for the Health Summit brochure			
Oct meeting panel	<p>Patty talked with Teresa Hicks at ANTHC. She wants to create a network of health educators. Patty encouraged her to join/use AHEC instead of creating something new. She is available for the panel.</p> <p>Patty also learned that YKHC no longer has a health education department – turnover in this position was too high.</p> <p>Mari talked with SEARHC (Gretchen Clark) – she’s interested in becoming involved in whatever capacity.</p> <p>Mari has had no luck yet in contacting Maniilaq</p> <p>Mari contacted <u>Tammy Green</u> (Providence) later – she is a possible panelist.</p> <p>Gail contacted Laura Revels (A/PIA) – interested, willing, and unavailable that week.</p> <p>Gail determined that Chugachmiut does not presently have a health education program.</p> <p>Gail needs to contact someone from Kenaitze.</p> <p>Deborah talked with Loren Wisniewski from SCF health education department. Her panel participation was confirmed later.</p> <p>Judith contacted Anna Buterbaugh at EAT, she is available for the panel.</p> <p>Judith still to contact some one at BBAHC and NSHC.</p>			
CHES credit for October meeting	Priscilla will put together the credit package.			
NCHECK list of Alaska CHES	Sarah now has the current list of Alaskans with CHES. Shared it with everyone. It has several new names.			
Ballot compilation	<p>Need:</p> <ul style="list-style-type: none"> President-elect Continuing ed chair, and Membership chair. <p>Patty will talk with Teresa Hicks about the membership role – we think it would fit well with her interest in developing a network of Native corporation health educators.</p>			
Resolutions	<p>Without Michael, don’t know where things stand. Resolutions that should be passed in October:</p> <ul style="list-style-type: none"> YRBS Childhood obesity maybe Fluoridation 			
Website executive area	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">UserID = ahecalaska</td> <td rowspan="2">Use it and send any problems to Sarah, who will compile and forward them to Mauri.</td> </tr> <tr> <td>Password = Baby 1976</td> </tr> </table>	UserID = ahecalaska	Use it and send any problems to Sarah, who will compile and forward them to Mauri.	Password = Baby 1976
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TO DO –

Gail - Send a 'SAVE THE DATE' message to AHEC members, AHELP and CHES

Patty – send mailing labels to Deborah

Deborah – combine materials/send mailings

Judith – contact CHES not on AHEC list, invite them to join.

Gail – Send a message to 07/08 members, seeking nominations for the AHEC board.

All – set a date for the October board meeting (separate from the membership meeting).

Next AHEC meetings:

September 2, noon

October 15 (Fall membership meeting)

November 4, time TBA

December 1, time TBA

Please note – I reserved the CDPHP (Frontier Bldg #722) Conference Room from 11:30 – 1:00 on September 2nd and November 4th. Would it work better in people's schedules to meet at 11:30 than at noon?