

**AHEC Board Meeting  
Minutes for 11/4/2008**

**In attendance:** Gail Stolz, Sandy Collins, Summer Ashcraft, Deborah Corker

Several miscellaneous items were covered at this meeting as Judith was not able to attend.

**Health Summit:** Gail reviewed the plans for the AHEC breakfast meeting. Gail will ask Jayne to make an announcement on Monday of the summit about the Tuesday morning breakfast.

**Obesity resolution:** There had been past discussion about AHEC supporting a resolution to support obesity programs. We have not seen a resolution yet and there is not enough time for the required review period to put this on the December meeting agenda.

**Barbara Berger award:** Sarah, Gail and Priscilla are on the selection committee. They are meeting Monday 11/10 at noon.

**Alaska Public Health Training Network:** Gail plans to follow-up to find out what happened to the check that the APHTN used to send to AHEC for the CHES credits offered to participants in APHTN programs. The check didn't come like expected this year...the PO Box lapsed for a while and there has been a change in personnel at the APHTN.

**October meeting minutes review:** No substantive changes were identified. Minutes forwarded to Judith for web posting.

**Website**

**Logon:** Gail will send out logon info for the website to Summer and Sandy, new board members.

**Support for health educators:** Gail will contact Teresa Hicks to explore needs re: working with educators who work with AK Natives and how AHEC can better support these educators. Gail will invite Teresa to the Health Summit breakfast meeting to talk about this.

**Request for cosponsor to support post-summit school health session:** Patty Owen submitted a request for \$500 to help pay for food. The board members present deferred decision-making until Gail can find out about the APHTN check.

Meeting adjourned at 12:43 PM.