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***December 13, 2023 Meeting Minutes***

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| **Coalition Name and County** | Hendricks County Health Partnership |
| **Meeting Date and Time** | December 13th, 2023 at 8:30 am |
| **Meeting Location** | Virtual on Google Meet |
| **Minutes Drafted Date** | December 13th, 2023 |

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| **Attendees** |
| Attendees:35  Amanda Goings  Annie Briggs  Ashley Moeller  Catherine Anderson  Cathy Blume  Chase Cotten  Christa Detzel  Christi Patterson  Courtney Cole  Dawn Pruitt  Heather Savage  Janice Esannason  Jenny Kinnaman  Josh Faith  Julie Ensinger  Julie Winship  Karie Teany  Kris Kritzer  Krystle Barber  Lauren Zitkus  Maci Valdez  Matthew Oliphant  Melissa Echerd  Michael Aviah  Michelle Terry  Minkah Becktemba  Moriah Veach  Nate Hawk  Nancy Luckett  Ray Kotarski  Rosie Fakes  Staci Hovermale  Tiyana Milner  Tonya Geans  Trisha Whiteley |
| **Meeting Notes (Old/New Business, Decisions, Agendas)** |
| **AGENDA**   1. **Welcome and Introduction – Chase** 2. **Community Action Plan – Action Step Updates – Chase & Michael**  * **Agenda for 2024 meetings shared – posted as part of PPT on HCHP website**  1. **Leadership Transitions + Vacancies:**  * **Executive Board is going to move forward in early 2024 regarding applicants for an Intern to assume Social Media responsibilities.** * **LCC Executive Board – aka Substance Use subcommittee has 2 nominees to fill vacancies. The candidates are submitting resumes for the Executive Board to review.** * **Suicide Prevention subcommittee is still in need of a new leader.** * **Veterans subcommittee is stil in need of an additional co-leader**  1. **2023-2025 Community Action Plan Accomplishments – Chase**   *PowerPoint Available and posted on HCHP Website for Review*   1. **LCC Funds Financial Report/Budget Summary – Christa** 2. Current balance of account: $**163,379** 3. Expenses: $7125 4. Deposits: $6,838 5. Next LCC Grant-Cycle, Applications due at January meeting! App can be found on the Partnership website. 6. **ARPA Funds Financial Report/Budget Summary – Chase**   HCCF’s Granted Budget for 2023-2025 = $300,000  CAP Awards So Far = $152,400  Available for future CAP Awards = $147,600   1. **Announcements – Open Floor**  * Next IYI Youth Workers Café 12/6 on Gun Violence and Prevention Strategies – MADE in Plainfield @ 11:30 am * 2/7 IYI Hendricks County “Fuel Up” Strategy and Networking * Minkah Bektemba – Multiple Pathways to Recovery – Now accepting Medicaid for Peer Recovery Support * HCHD is hiring for a Tobacco and Prevention Cessation Specialist – subcommittee rebooting in 2024   These are now posted in the HCHP Newsletter. Email all announcements, upcoming events, etc. to Michael Aviah at [hendrickshealthpartnership@gmail.com](mailto:hendrickshealthpartnership@gmail.com)   1. **LCC Executive Board:**   *No Business for Executive Board today. Executive Board will meet in January. Specifics tbd and shared by Chase Cotten*  ***NEXT MEETING – January 10, 2024 at 8:30 via Google Meet – VIRTUAL (NOT HYBRID)***  **Thank you all for the honor of serving the Hendricks County Community for the past 29 ½ years. Take care and God Bless you all in the work that you do. Christa Detzel** |