

Community Engagement Committee
Meeting Minutes

Date	December 7 th , 2018	Next meeting: January 11th, 9:00 am, CEO Conference Room
Time	9:00-10:0 am	
Location	CEO Conference Room	
Attendees	Board Members: Nick Estes (Chair), Erik Lujan, Terry Horn Staff: Kori Beech, Sara Frasch Guests: Beth Muller, Ruben Garcia, Jennifer James (Legal)	
Agenda Item	Subject/Discussion	
I. Call to Order	I. The meeting was called to order at 9:00 am. Nick Estes chaired the meeting in Christine Glidden’s absence.	
II. Confirmation of a Quorum	II. A quorum was confirmed.	
III. Adoption of Agenda (Action Item)	III. The agenda was adopted.	
IV. Approval of October 2018 minutes (Action Item)	IV. Terry Horn moved to approve the October 2018 minutes, Erik Lujan seconded; the minutes were approved.	
V. Announcements (Information Only)	V. There were no announcements.	
VI. New business:	VI. New business:	
a. School Based Health (Information Only)	a. Beth Muller gave a presentation on School Based Health.	
b. Follow up items to be included on the Committee’s January 2019 agenda (Action Item)	b. The following items will be included in upcoming meetings:	
c. Finalization of the Community Engagement Charter and recommendation to the UNM Hospital Board of Trustees (Action Item)	i. Finalizing the 2019 calendar.	
	ii. Rescheduling Darlyne Hawkins to present on patient satisfaction.	
	iii. Formulating a consistent outreach strategy in order to better connect and communicate with the community, which will include a social media strategy. Kate Becker is looking at revising a job description for a position dedicated to filling this need. We would also like to hear strategies from all three health system entities.	
	iv. Request Kate Becker to be on the agenda of the Bernalillo County Health Council’s monthly meeting, so people can meet her and communicate with her directly.	
	c. The Committee made changes to the Charter. Terry Horn moved to accept, Erik Lujan seconded; the Charter was passed and will be presented for approval at the next Board of Trustees meeting, which will be held on Dec. 21 st .	
VII. Public Input	VII. Public Input: Ruben Garcia spoke as a member of the public. He runs JohnnyBoards, which is a company that places indoor advertising. JohnnyBoards has worked with Beth Muller’s team to place boards in School Based Health centers, as well as working with LifeLink on human trafficking awareness. Mr. Garcia also sits on the Bernalillo County Health Council, where he tracks opioid use and is involved in drug abuse prevention and underage drinking/tobacco use prevention. He would like to present at a future Community Engagement Committee meeting.	
VIII. Motion to Adjourn (Action Item)	VIII. Terry Horn moved to adjourn, Erik Lujan seconded; the meeting adjourned at 9:55 am.	

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