

May 20, 2021 CHNA 15 Annual Membership Meeting/ MINUTES

Facilitator: David Crowley, Chair

David welcomed everyone to our virtual CHNA 15 meeting, and shared that the Annual Report will be posted on our website. The report highlights the activities of the year which included: speakers and panel discussions, trainings, Facilitated Learning Community Symposiums, two rounds of MiniGrants, ongoing Multi-year Grants, Training Grants, Capacity Building Grants, Collaborative Grants. David gave a brief overview of the activities completed in FY 2020 which included:

- two facilitated learning community symposiums: *The Better Angels of Our Nature: Best Practices and Innovative Ideas to Support Our Older Adults During Difficult Times* and *Building Race Equity*
- 2020 Annual Meeting held in September, 2020: *Back to School/Work: Re-entry and Resilience: A conversation for helping professionals about the mental health challenges of quarantining, re-entry to work., helping yourself, & helping others* – facilitated by Jon Mattleman.
- In lieu of bi-monthly Healthy Community Resource Forums we held a series of trainings: **November** - *Mastering Zoom and Social Media & Mental Health During Covid*; **December**: *Food Security and the Impact of Covid*; **January, February and March**: *The Impact of Covid on People in Recovery, Balancing Your Life with Mindfulness and Self Care* – **8-week series**
- We released FIVE different RFPs, and awarded: 10 MiniGrants; 20 Training and Capacity Building Grants; 4 Collaborative Grants; 1 Facilitated Learning Community Symposium Cohort Participation Grant (for FY 20 symposium participant) and 1 COA Programming Grant

David thanked Steering Committee and membership for their support and participation and thanked Lahey Hospital and Winchester Hospital for funding.

David thanked attendees for their participation over the last year, and also encouraged increased participation in all CHNA 15 activities, grant opportunities, and action teams next year – and remind participants to connect with CHNA 15 on Facebook, where they can share their own organization’s activities, to email Randi to put themselves, or colleagues, on our mailing list, and to share resources with Randi that she can post in our newsletters.

David let members know that Training and Capacity Building Grants are currently available on a rolling basis, and that 2022 MiniGrant applications are due on June 4th. RFPs are available on the Grants Page of our website – www.chna15.org/grants. Additional FY 2022 RFPs, Trainings, Healthy Community Resource Forums and Facilitated Learning Community Symposiums will be announced as they become available.

Minutes from September 17, 2020 Annual meeting were approved.

David introduced Dan Pereira, CHNA 15 Treasurer who provided an update on status of FY 2021 fiscals to date, and announced that the FY 2022 draft budget will be presented for approval in September.

David reviewed the updated Operating Principles that were posted on the website. **Motion to approve the updated Operating Principles was approved.**

David presented the slate of nominations for CHNA 2021-2023 Steering Committee, and introduced Steering Committee members. **Motion to approve nominations was accepted.**

David introduced facilitator Deborah Garfield, Steering Committee member and Director of Outpatient Services at The Eliot Center and panelists Joan Ingersoll, Director, Carlisle Council on Aging, Adriana Mendez Sheldon, Family and Community Engagement Liaison, Woburn Public Schools and Christine Shruhan, Executive Director, Burlington Youth & Family Services for a discussion and Q&A on *Moving Beyond Covid*. David thanked Deborah and panelists for their participation.

David told members they will receive an evaluation via email and asked them to complete it, as their feedback will be important in informing future virtual programming. He also shared that Showcase has been postponed to September, and that information on upcoming meetings will be included in the summer Newsletter and posted on our website.

Meeting Adjourned at 4:00

Have a great summer. We hope to see you in person in September. Thanks for participating.