

**THE REACH HEALTHCARE FOUNDATION
COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES**

JANUARY 25, 2011

Members present:	Dana Abraham	Mike Belzer
	Pat Caruthers	Jeffery Dysart
	Michelle Haley (via phone)	Andy Klocke
	Denny Kurogi	Jon Marshall
	Christie McReynolds (via phone)	Brenda Sharpe, Ex-Officio
	Steve Scherer	

Guests present: Karen Moore, REACH Staff

Minutes

Chair Mike Belzer called the meeting to order at 5:31 p.m. The minutes of the August 18, 2010 meetings were reviewed. Steve Scherer moved to approve the minutes, Pat Caruthers seconded the motion, and the minutes were approved.

CAC Business and Responsibilities

Mike Belzer welcomed the new CAC appointment from the Allen County Commission, Jon Marshall. The new CAC appointment from the United Government is Cecilia Ysaac-Belmares, who was unable to attend the meeting. Introductions were made.

The CAC roster was reviewed. If any changes need to be made to your information, please let Karen Moore know.

The Board Nominations timeline was reviewed. Board candidate interviews will be held from 2-6 p.m. on Thursday, February 3, 2011. CAC Members will be able to sign up from 2-4 p.m. or 4-6 p.m. as part of the interview panel. After each interview, notes will be compiled and subsequently uploaded for review by the entire CAC prior to voting at the February 16, 2011 meeting.

Mike Belzer noted that board needs for the 2011 year included a CPA or CFO and healthcare providers.

Mike Belzer noted this year there will be three vacancies, as the Board voted to extend the terms of two Board members by an additional year to fulfill their Executive roles of Treasurer (Tim Michel) and Grants Committee Chair (Janie Schumaker). There are seven candidates participating in the process, including two incumbents: Brenda Bohaty and Anita Metoyer. At 5:50 p.m. Steve Scherer moved to adjourn to executive session for 20 minutes to discuss Board candidates. Dana Abraham seconded the motion, and it was approved.

The CAC returned to open session at 6:10 p.m. Andy Klocke motioned to interview all seven applicants. Jeffery Dysart seconded the motion, and it was approved. Candidates will be contacted and scheduled for a 20-minute interview time slot on February 3, 2011.

The interview questions were reviewed, and several edits were made. The questions will be updated and then sent to candidates so they might prepare for their interviews.

President's Report

Brenda Sharpe gave the President's report. She reviewed the 2011 budget, and noted no additional significant contributions were expected from CHG in 2011. Brenda reviewed the highlights of the 2011-2015 Strategic Plan, which was approved by the Board at their meeting on January 20, 2011. Brenda discussed the new strategic goals and how it would impact REACH's grant making. A list of upcoming events is included in the packet, as well as the 2011 REACH meeting calendar. If you would like to attend any of the events, please RSVP to Karen Moore.

Mike Belzer noted the next CAC meeting will be held Wednesday, February 16, 2011 at 5:30 p.m. There being no further business, the meeting was adjourned at 6:44 p.m.

Respectfully submitted,
Karen Moore
Administrative Assistant