

REACH CAC Meeting Minutes
Thursday, May 6, 2021

Attendees:

Afam Akemelu	Justin Richter
Joan Cabell, Chair	Brenda Sharpe, Ex Officio
Rachel Jefferson	Matthew Stuckey
Patti Miklos Boyd	Kerri Wade
Rekha Patnaik	Dick Works
Theresa Reyes-Cummings	Karen Wulfkuhle

Guests:

Pattie Mansur, REACH Staff	Glory Olson, REACH Staff
Jon Marshall, Board of Directors Chair	

Due to COVID-19 restrictions, this meeting was held via teleconference.

Chair Joan Cabell called the CAC meeting to order at 5:32 p.m. She welcomed everyone and thanked them for attending.

Brenda Sharpe expressed condolences for the loss of CAC member, Lougene Marsh. Brenda highlighted Lougene's many accomplishments as a longstanding community partner and public health and racial equity advocate.

Minutes

Joan noted that the minutes for the February 11, 2021 meeting were distributed in the meeting materials and asked for any feedback. None noted, she asked for a motion to approve as presented. Matthew Stuckey made a motion to approve, and Patti Miklos-Boyd seconded. Motion carried.

CAC Business and Responsibilities

Joan Cabell gave an update on the vacant appointments still pending on the CAC. Brenda Sharpe noted she has been in contact with the respective appointing authorities. She further reported that she has requested the Johnson County Commission reappointment of Afam Akemelu and requested a new appointment to replace termed member Joan Cabell. She noted Patti Miklos Boyd and Jon Marshall have submitted recommendations for the Allen County appointments and that the Kansas Attorney General candidate under consideration is also from Allen County; and that the Kansas Governor has approved the request to reappoint Justin Richter and are considering other candidates to replace Lougene Marsh.

Joan Cabell directed attention to the CAC Officer elections. Joan reviewed the nominations. Rachel Jefferson, Chair; Theresa Reyes-Cummings, Vice-Chair; and Rekha Patnaik, Secretary and then asked for discussion or other nominations from the floor. None was heard and Matthew Stuckey made a motion to accept the slate as presented, and Kerri Wade seconded. Motion carried.

President's Report

Brenda Sharpe recognized outgoing members Joan Cabell and Patti Miklos Boyd for their service on the CAC. Joan and Patti each gave remarks on their service and time with the REACH Healthcare Foundation CAC.

At 5:49 p.m., there being no further business, the meeting adjourned by consensus.

Respectfully submitted,
Glory Olson, Executive Assistant & Board Liaison