



General Coalition Meeting

Minutes

Maurer College of Public Health, Room 3020

06/05/2018 – (12:00p-1:00p)

1. **Call to Order:** 12:04p

Call to Adjourn: 1:11p

2. **Introductions (5 min)**

- a. Present: JohnCarl Denkovich, Natalia Trinidad, Jennifer Frasier, Dean Ross, Athena Ramos, Dr. Richard Stacy, Jodi Campbell, Krista Horton, Julie Lubisi, Alex Brown, Jennifer Green, Emily Ortner, Erin Smith, Tad Spencer, Shavonne Wahsinton-Krauth, Autumn Burns, Charles Kaup, Amy Price, April Dixon, Primus Jones, Stephen Jackson, Crystal Fuller.

3. **Approval of Minutes (2 min)**

- a. Motion: Athena Ramos Second: Jodi Campbell

4. **Election (54 min)**

- a. Q&A for candidates seeking elected office to Executive Committee positions.
- b. Topics discussed with current and incoming elected Executive Committee members included:
 - i. Strict adherence to the bylaws, and work plan.
 - ii. Instituting a formal complaint and conflict resolution plan with the Executive Committee and Fiscal Agent/TFN.
 - iii. Alex: maximizing agency partners and leveraging strengths to build credibility among the community.
 - iv. Julie: We should be doing more outreach to Benson, and be a more visible part of service to the North and North adjacent Omaha community(ies).
 - v. Jodi: I believe in strengths-based focus for elected oversight, and we should not be trying to micromanage the work plan activities after we have approved it. You (subgrantees) should be informing us of the work you are doing, and we can provide guidance or insight. You're all experts. We are here to help.
- c. Election
 - i. Consideration of election of Alex Brown to the office of President.
 1. **Motion Carries.** Yay: 8 Nay: 1 Abstain: 6
 - ii. Consideration of election of Julie Lubisi to the office of Vice-President.
 1. **Motion Carries.** Yay: 12 Nay: 1 Abstain: 2
 - iii. Consideration of re-election of Jodi Campbell to the office of Treasurer.
 1. **Motion Carries.** Yay: 13 Nay: 0 Abstain: 2
 - iv. Consideration of re-election of Brooklyn Larimore to the office of Member-at-Large.
 1. **Motion Carries.** Yay: 11 Nay: 1 Abstain: 3

5. Officer Updates (3 min)

- a. President/Vice President
 - i. None
- b. Treasurer
 - i. Current Balance: \$2,148.19
 - 1. Membership Dues of \$100.00 received from all subgrantees.
 - 2. Outstanding Balance Due: \$379.86 (Final Notice) , Primus Jones

6. Committee Reports

- a. **Program Coordinator (3 min)**
 - i. See Report; Due to Time
- b. **Media/Public Relations Sub-Committee (3 min)**
 - i. See Report: Due to Time
- c. **Clean Air/Tobacco Free parks Sub-Committee (3 min)**
 - i. See Minutes: Due to Time
- d. **TFN (3 min)**
 - i. Not Present
- e. **Region 6 (3 min)**
 - i. Focus on end of year spend down.
 - ii. Will be following up individually with subgrantees to offer technical assistance.

7. Community/Coalition Announcements (2 min)

- a. 4 slots still available for South Omaha Banquet; Thursday Night in Livestock Exchange Building. Please contact Athena Ramos for seats, as a member of MOTAC.

8. New Business

- a. Join LiveWell Omaha as a dues paying member, Paid by UNMC-CRHD
 - i. **Motion:** Shavonne Washington-Krauth **Second:** JohnCarl Denkovich