

Minutes

**Membership
&
Public Relations
Committee Meeting
Minutes**

Facilitator: Eric Martinez

Date: 1/14/21

Time: 10:00 AM

Location: Teleconference

Monica Adelphouse
Health Planner

Attendance: Greg Bowman, Daniel Pearce, Mary Sirmons, Dawn Jones, Renella Mitchell, Tara Woodruff, Jackie Clarke, Eric Martinez, Steve Hoke, Monica Adelphouse

1. Introduction & Moment of Silence

2. Review and Approval of Today's Agenda and Minutes: Previous Minutes and current Agenda approved.

Discussion:

A. Community Updates

Carly: We have received COVID19 vaccines from the Health Department and are administering them to patients 65 years and older.

Eric: Are they supposed to call you call the clinic and make appointments?

Carly: Right now, we actually have waitlist going, of course that are hundreds of patients on them because people that are not even our patients are trying to obtain the vaccine, particularly because most private practices and other doctor's offices are not offering it at this time. Us and Dr. Ragompal are some of the ones giving the vaccine. They can sign up on a link on our website and get waitlisted.

B. Client Membership Campaign

Eric: We are still needing some materials to set up in provider offices. We already have rack cards and other materials, but posters would also be great.

Steve: With Telemed, we don't go to our Doctor's office. So it would be difficult for others to see it.

Eric: I agree, but eventually people would be able to see it.

Dawn presented the rack cards to the Consortia.

Eric: If anyone would like to join me with you can e-mail Monica and she can just forwarded to me, and we'll set up a day where we sit down and work on this.

Renella: I am interested in working with you on this.

Eric: Thank you, I will reach out to you to set up a date.

Daniel: Can I please get a copy of the membership application?

Monica: Yes, I will send it out to everyone.

C. Active Membership Roaster Review Request

Eric: I would like to make a request to see the updated roster.

Monica: Ok, I will send it you.

D. Bylaws

Eric: The Bylaws were updated. We will present it to the general body and have them vote on it. Please take a look at it and propose any changes.

E. Propose changes of committee's schedule

Eric: Mary I was wondering if you were up to changing the Planning committee date to Thursday.

Mary: When I polled the providers for the planning committee, many of them sent back to me that time slot on a Monday from 12.45 to 1.45pm, that it worked for them. That seems to be the time that they like, and we're able to get some work done during that timeframe. At this time, I am going to keep the meeting for every third Monday of the month, from 12.45 to 1.45 pm.

Steve: I am unable to make that meeting time because of the provider appointments.

Monica: I attach the meeting minutes to the meeting invite so they can be viewed.

Mary: Also, extending the meeting time to Thursday at 1pm is not conducive to me. As I have other activities to do.

Eric: I am concerned that there is no input from the consumers. But no worries, we can work something out.

Daniel: I agree with Mary, a 3 hour block on a Thursday is difficult. Everyone has things that they need to and other committee meetings.

Eric: Ok, well I wanted to just propose it.

F. Website Update

Monica presented the website and sent out the link to the consortia, requesting that feed back be provided.

3. Open Discussion

No open discussion.

Meeting Adjourned