

Members Present: Scott Craver, Felissa Ferrell, Ricky Graves, Shelia Lee, Rebekah Shoup, Susan Stevens, and Suzanne Wright

Members Absent: None

Staff Present: King Jones (by phone), Cindy Rhodes, and Reid Thornburg

Guests: Stacey Inman

1. Call to Order

Reid Thornburg called meeting to order at 6:05 p.m.

2. Opening Remarks

Introduction of Members and visitors. The Regional Health Council brings together individuals from each of five (5) counties within a Cardinal Innovations Healthcare footprint to discuss and prioritize the service gaps and needs of those counties in order to develop a Regional Health Improvement Plan (RHIP) and oversee its implementation.

- Introductions are as follows:

Suzanne Wright – Davie County Health and Human Services

Shelia Lee – Forsyth- Monarch

Scott Craver – Deputy Director of Davidson County Dept. of Social Services

Susan Stevens – Forsyth – Stakeholder – Tealdrops.org

Felissa Ferrell – Director Rockingham County Health and Human Services

Ricky Graves – Rockingham County CFAC

Rebekah Shoup – Forsyth - Spark Network

3. RHC Charter Feedback

Regional Health Council reviewed Charter together. Revision on page 6, section 4, If a voting member is not present for 75% of the meetings in a year, the committee may consider the member to have resigned and seek a replacement appointment from the County Commissioners. “County Commissioners” to be changed to “Governing Board” by next meeting.

4. Topic for Discussions

- A.** Stipends – A stipend is offered for attendance and mileage reimbursed. If member declines one or both, it must be received in writing.
- B.** Occurrence of Meetings – Meetings will occur on a quarterly basis. January – April – July – October. Dates and location to be decided.
- C.** Reid Thornburg led the following discussion points:
 - The election of officers will occur in the April 2020 meeting. Secretary is appointed by the Chair. The Chair and Vice Chair are chosen annually.
 - The template for the agenda and the minutes will be provided to the Chair and Secretary by Cardinal Innovations.
 - Scott Craver asked if applications of all Members could be reviewed by other Members in order to choose the correct person for the position. Reid will check with King on this matter.
- D.** Discussion of the meeting rotation and location – agreed upon by all Members no location rotation is required. All meetings will occur at the Cardinal Innovations Forsyth Wellness Center on the fourth (4th) Wednesday of each quarter.

5. Closing Remarks – Council Members

There was a drawing to determine what each Member's term would be in order to stagger rotation of council Members' terms.

Suzanne Wright – 1 Year Term
Shelia Lee – 2 Year Term
Scott Craver – 1 Year Term
Susan Stevens – 2 Year Term
Felissa Ferrell – 1 Year Term
Ricky Graves – 2 Year Term
Rebekah Shoup – 1 Year Term

6. Next Meeting

The next meeting is scheduled for April 22, 2020.

7. Adjournment

Reid Thornburg adjourned at 7:35 p.m.