

**Tehama County Health Partnership
Governance/Resource Development Subcommittee
Meeting Minutes
January 17, 2006**

Attendance:

Syd Wilby	Deborah Hearnshaw	Nancy Stratton	Eola Force
Linda Rose	Connie Torre	Barbara Thomas	Venita Philbrick
Mary Jacobson			

Health Services and Education Subcommittee met with Governance.

Sustainability:

Governance held an hour and a half meeting at Rancho Grande Restaurant in Corning discussing sustainability.

- If Syd is successful in her efforts to find funding the Partnership continues as it is.
- If funding is not found the Partnership was created for a purpose and has been successful. Many grants are now using other community-based groups for their support.
- After having talked with their superiors Partnership members will participate in a cost benefit discussion at the February meeting.
 - o What benefits do they receive from the Partnership as individuals and as organizational representatives? How much is their organization willing to pay for the benefit? Would your organization allow you to come to the meetings and pay your membership if it was a web-based coalition that met quarterly?

Alternatives between the two extremes will be discussed. If the budget is cut in half and the Partnership does get some funding, with the limited funding what does the Partnership do? Cut staff time, change the way the Partnership operates, stay under IACC as a standing committee. One suggestion was that we look toward the Tehama County Education Foundation as our 501C3 umbrella that would allow us to accept donations. Membership fees/donations would be possible under the IACC. Would have to set up outside of the County structure.

Five agenda packets are sent out each month. The rest of the packets are sent via e-mail. Perhaps we become a web based community advisory group. How do we maintain our ties to the IACC?

Asking everyone on the sub committee to help with the cost benefits discussion in February. How can we best function? Do we want to function? Have we reached the end of our usefulness?

Under the Wellness Foundation the Partnership was created to be health and social services oriented. If it moves in a different direction, perhaps to the Education Foundation, it changes the complexion or the Partnership.

What can be done to make it a seamless transition? May not want to meet every month. If it becomes a web-based organization may want to meet quarterly. How much is everyone willing to pay for whatever type of organization is recreated

No funds after June 2006. What Syd can get is what we propose to IACC.

Deborah Hearnshaw from St. Elizabeth Hospital will report in February on the various scenarios the hospital would be willing to support the Partnership. Under one, none or all of the scenarios.

Before the February meeting Mary will formulate four scenarios of probability that will be sent to all committee members and then to the Partnership members. At the February Partnership meeting sub committees will not meet and the time will be spent on Sustainability.

Do we maintain the skeleton of an organization that is ready to blossom into something useful and productive whenever the need arises? How do we maintain and pay for it in the mean time?

Report Card:

It is nice to bring together the information that pertains to Tehama County. There is nothing in the Report card that cannot be taken off of the inter-net. It gives the people that do not have the ability to go online the information. The Report is too expensive to produce every two years. Every five years is a possibility. It would be nice to have links on the web-side where people can share and access the information they need.

At present the Report Card is not posted on the web site because Mary does not have the capability to update and make changes. Would need to see if CER is willing to manage, update and expand the site and if there is funding to pay for the service.

Speakers Bureau:

The Speakers Bureau had a request from the Red Bluff Kiwanis. Mary will give a presentation in February.