

**Tehama County Health Partnership
Governance/Resource Development Subcommittee
Meeting Minutes
March 21, 2006**

Attendance:

Venita Philbrick
Lupe Green
Connie Torres

Deborah Hearnshaw
Barbara Thomas
Mary Jacobson

Gail Locke
Sydney Wilby

Sustainability:

After the Health Partnership meeting last month, Gail shared with the Inter Agency Coordination Council (IACC) that the Partnership members would like to maintain part time staff at their current FTEs and continue the Partnership as it exists presently. Partnership members are willing to try to contribute up to 20% of the Partnership's current budget. Jerry Sellers and Syd Wilby were to review the Partnership yearly budget to see if there are any additional ways to trim the budget.

E-mails have been sent to Bob Douglas inquiring about the Education Foundation non-profit being the receptacle for dues and what it would look like. Would there be an administration fee? Would the Partnership become a program of the foundation?

The Education Foundation would provide a non-profit receptacle for the Partnership. The structure on the outside would not change. Would ask for a representative from the Partnership to sit in on Education Foundation meetings.

The IACC Department Heads did not commit to a dollar figure. They are anticipating very tight budgets. They would like every agency to pay some sort of fee no matter how many people from the agency participate. They did not say how much they would pay if more than one-person from their agency participates. They want the Partnership to come up with a fee structure.

At present there are twenty-six voting members. If each member pays \$100 a year this would equal \$2,600 a year. Discussed having larger agencies paying higher fees. Discussed taking a survey of agencies that have received grants because of Letters of Support from the Partnership. The IACC would then possibly agree that part of this amount be included in the Partnership's 20%.

Present to the Board of Supervisors a minimum fee of \$25 and a maximum fee of \$100. Discussed how to proceed to have department heads and other major donors commit to the \$40,000 still needed.