



DATE: Tuesday, August 28, 2018
 TIME: 1:00-2:30pm
 PLACE: AHEC
 COMMISSIONERS PRESENT: Dan McDonald, Ron Weinstein, Agnes Attakai; Phone: Fran Roberts, Pam Lusk, Kristina Diaz, Kim Bentley, Laura Dorrell, Marylyn McEwen, Jerry Cabrera
 OTHERS PRESENT: Elizabeth Hall-Lipsy, Jennifer Zuniga, Colleen Reed Phone: Graham Haer, Christina Moorian Pennington, Marica Martinic, Edgardo Figueroa, Jeri Byrne, Martha McNair, Gail Emrick, Christy Pacheco
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 1:02 p.m.	Welcome & Introductions	
Quorum Present 1:04pm		
Minutes:	Approved	Motion to approve by Dan McDonald; seconded by Fran Roberts
Financial Report:	Graham Haer provided a verbal & written summary of the Year to Date Financial Report for the quarter ending, June 30, 2018.	
Director's Update from Sally Reel	<ul style="list-style-type: none"> - Received \$124,000 supplemental funding award from HRSA to offer an opioid substance abuse program. - HRSA Annual Report was submitted in July - AHEC Scholars Program successfully launched. This program has garnered national attention for Rural Health and AHEC. AHEC provided colleges with \$10k to their budgets to hire Faculty Mentors. - Working on expanding Family and Community Medicine Residency Track, can expand two additional slots. External consult with Randy Longacre went well and further discussion ensued about moving forward with Rural Medicine at Banner Payson. 	
Regional Center Presentations	<p>EAHEC – Jeri Byrne – Busy with the AHEC Scholars Immersion reminded them why their center exists. In planning stages for new year as programs are beginning again.</p> <p>GVAHEC – Martha McNair – Busy with AHEC Scholars Immersion felt students were engaged and interested. Fall interns have begun. ANEW program student is working at Gila River. HPV provider training at Wesley Clinic at the Gateway Center offered as a lunch and learn to bring all students across disciplines together.</p>	

	<p>NAHEC – Marica Martinic – Really enjoyed immersion of AHEC Scholars. Feels that in the future it would be best to give more time for immersion programs like the AHEC Scholars; there just wasn’t enough time for it all.</p> <p>SEAHEC – Gail Emrick – AHEC Scholars Immersion students valued the interprofessionalism of the program. Students from Sonora participated in the immersion experience with the Scholars. The Winchester Heights community Center was inaugurated on August 18th and attended by Peggy Judd, Board of Supervisors of Cochise County; Carrie Langley, Director of Cochise Health & Social Services, and 5 of the Board members of the Legacy Foundation of Southeast AZ (which gave \$100,000 donation grant award to SEAHEC for construction of the center). Susan Lange, Outreach Coordinator for Chiricahua Community Health Center was in attendance and they (Chiricahua) will be parking their mobile medical clinic at our Center on Fridays to offer health care services.</p> <p>WAHEC – Edgardo Figueroa – AHEC Scholars Immersion offered a great learning experience for students. A total of 15 providers attended the event for the Lupus Project with the American College of Rheumatology on July 24th. College of Health Careers graduated 59 students from Medical Office Specialist (15), Certified Nursing Assisting (38), & Phlebotomy (6) from 06/201/-08/2018. RCBH/WAHEC continues working with the Colorado River Indian Tribe (CRIT) in training tribal members as CNA. RCBH/WAHEC has graduated a total of 16 students from Certified Nursing Assistance from 06/2018 to 08/2018 from La Paz County, Parker. RCBH/WAHEC is in the process to deliver a Medical Assistant class on October 2018. RCBH/WAHEC is in the process of opening 6 Transitional Living Homes in South Yuma County. These homes will provide professional support, education and a stable environment for individuals experiencing a hardship in their lives. RCBH/WAHEC is in the process of establishing a new HOSA Chapter for AZTEC High School. A total of 7 high schools are being sponsored by RCBH/WAHEC. RCBH/WAHEC secured two new affiliations agreements, University of Cincinnati and Maricopa County Community College District. RCBH/WAHEC in collaboration with the behavioral health department continues conducting monthly seminars to the community. These quarter topics were depression, crisis intervention and autism.</p>	
<p>Other Business or Informational Items (All)</p>	<p>Commission member nominations – still accepting completed applications; can add up to 3 individuals. Replacement wanted by next quarter.</p>	<p>Sally Reel</p>
<p>Adjournment at 2:12pm</p>		<p>Moved by Ron Weinstein; seconded by Pam Lusk</p>