

## APRIL 2010 HAVEN BOARD MINUTES

The April 27, 2010 meeting of the Haven Board of Directors was held at Casa de Palmas and called to order at 4:10 by Joel Ireland.

**Present Board Members:** Joel Ireland, Jean Gadea, Dennis Melin, Kathy Eagle, Lucy Goodman, Shelia Hipps, Ann Zasa, Michal Goforth, Kay Zasa, Proscovia King, Kendra Tate, Almarene Snead,

**Absent Board Members:** Rebecca Ford, Dave Pittman, Deborah Malone

**Present Non-Board Members:** Margaret Higgins, Karen Smith, Nance Conley, Chris O'Dell, Candace Shelton, Martha Moutray

**UMC Transplant Program Presentation:** Nance Conley, program director of the UMC Transplant Program, focusing on the establishment of a Family House as well as a Recovery Home.

Family House: An out of hospital facility, affordable housing in a home-like environment for transplant patients and their families as well as day rooms which are used on a per hour basis for family members. There is no medical staff or care needed for the Family House. UMC currently contracts with an apartment complex for fully furnished apartments which is near the hospital and facilities. She presented a "slide" show detailing homes presently in use throughout the country. UMC would like the Haven to open a Family House.

Recovery Services: UMC proposed a program utilizing the Haven model and or facility for transplant patients needing recovery from substance and or alcohol abuse. There is an expanded opportunity for grants through the Havens partnering with UMC.

- I. **Consent Agenda:** Dennis Melin gave a short overview of financials though March 2010, including the fact that Casa de Palmas was profitable in March 2010. Michal Goforth made a motion that the Consent Agenda be accepted as presented. Seconded by Proscovia King.

### II. Discussion, Information and Action:

- A. UMC Transplant Program presentation: Shelia Hipps suggested the concept be detailed and broken down.
- B. Woman's Foundation Luncheon: Jean Gadea and Donna Reed are going, as well as Margaret. The Haven is having a booth at the luncheon. Jaime C. is the featured speaker.
- C. COMPASS Behavioral Healthcare: Margaret spoke about the meeting with COMPASS board members and executive director held on April 1<sup>st</sup> on lieu of a Governance meeting. The purpose of the meeting was to explore among other things, ways and opportunities to combine overlapping and/or redundant functions of the two organizations for the purpose of saving money and helping both the Haven and COMPASS to become more efficient. Jean suggested we progress slowly and form an advisory

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- C. COMPASS Healthcare discussion continued...  
There was much Board discussion relative to going forward with meetings To look at consolidation of services and setting up an Advisory Committee comprised of 2 existing and 2 former Board members.
- D. Prospective Board Members: Dennis Melin reported that he and Rebecca Ford are actively pursuing 7 names submitted for new Board and/or Committee members.
- E. \$40,000 for 40 Years Campaign: Margaret reported that \$12,000 was raised at the Chrysalis Luncheon.
- F. Margaret reported on Events Planned for the Next 12 Months:
  1. Casa de Palmas Open House on May 12-14: Board members are encouraged to sign up for a timeslot at CdP for the Open House. Ann mentioned that she will provide several loaves of homemade breads for refreshments.
  2. Donor Tea- scheduled for September 10, 2010.
  3. Spring Newsletter- in progress
  4. Annual Open House- scheduled for November 7, 2010. Rebecca Ford will chair.
  5. Chrysalis Luncheon- Donna Reed will chair
- G. Marketing Committee: Ann reported on the April meeting which focuses on short, mid and long range goals for CdP. She also tendered her resignation from the Board, citing health and travel reasons.

**III. Executive Session:** None

The meeting was adjourned at 6:25 p.m.

Respectfully submitted:

Ann L. Zasa  
Secretary