

Northeast Florida Healthy Start Coalition - Coalition Meeting Agenda

August 27, 2020 at 11:00 a.m.

Microsoft Teams Audio/Video Call [+1 904-552-4086](tel:+19045524086) Conference ID: [854 730 145#](https://teams.microsoft.com/join/OGQ0YWYxNDgtNTMwMC00M2JiLTg1ZGEtMTM0ZjNmMWRIiMGMQ4%40thread.v2/0?context=%7b%22id%22%3a%228ded7778-1262-47d4-8d09-dd14addc061b%22%2c%22oid%22%3a%2222e16e08-4d08-446e-b35b-443e543c6aff%22%7d)

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1. Welcome and Roll Call – Megan Denk, Chairman
2. Consent Agenda*
 - a. Approval of Meeting Minutes from May 28, 2020 Board Meeting and June 25, 2020 Coalition Meeting
 - b. Financial Committee Report as of August 31, 2020
 - c. QA QI Committee Report – 20-21 Healthy Start Standard Contract
3. Chairman’s Report – Megan Denk
 - Staff Highlights
 - New Administrative Office Location
 - Coalition/Board Giving
4. Chief Executive Officer Report – Faye Johnson
 - a. 2019 Infant Mortality Rates
 - b. FIMR Project Plan Update
5. September 2020 Infant Mortality Awareness Campaign – Erin Addington
 - a. Virtual Run
 - b. Harness Presentation – Erin Addington
6. Chief Operating Officer Report – Erin Addington
 - a. Strategic Plan Update
 - b. Funding Update
 - Florida Blue Grant Application
 - Baptist Health Request
 - Merck for Mothers Safer Childbirth Cities Application
7. Events/Announcements
 - a. August 25th – 31st - Black Breastfeeding Week
 - b. September 12th & 13th – Baby’s First Steps Virtual 5k Walk/Run
 - c. September 26th – NFP Virtual Graduation
 - d. September 26th - Healthy Start/Magnolia Project Drive-Through Baby Shower
8. Public Comments
9. Meeting Adjourned

The next meeting will be held on Thursday, September 24, 2020 at 11:00am

*Denotes Action Item