Westside Neighborhood Association Board Meeting Agenda

April 9, 2018 - 6:00 PM Letts Community Center

6:05 p.m.: Call to Order

Present: Amy Campbell, Emily DeRushia, Nancy Hartmann, John Addis, Elizabeth Battiste

Excused: Emily Bergquist, Jason Gabriel

Absent: Robert Mathis

6:08 p.m.: Approval of Agenda – Rosenberg moves, Amy seconds, passes unanimously

6:09 p.m.: Approval of Minutes of March Board Meeting Minutes – Rosenberg moves, Hartmann seconds, passes unanimously

6:10 p.m.: Introduction of Guests

- Jeff Davis, Ingham County Health Department School-based health centers
 - Center is open to the public ages 5 to 26
 - Primary care with a nurse practitioner
 - o Behavioral health services therapist onsite
 - Confidential services STI, pregnancy tests
 - Family planning through the Willow Health Center
 - Health education and Medicaid outreach suicide prevention, sexual assault, STIs
 - Sports physicals, vaccinations
 - Funded through three sources: State grant through MDHHS, insurance companies, county health department millage
 - Have to see 500 per year according to state grant, 18 patients per week
 - 5 full-time staff members: nurse practitioner, therapist, MA, administrative assistant, "floating" nurse
 - Not a lot of people in the neighborhood take advantage of the program, but they hope to open it up to more people
 - They are open in the summer
 - Looking to expand on the north side of Lansing
 - o Rosenberg will write an update including who they serve and what their hours are
 - Ingham County Board of Commissioners Health Board meeting 4th Thursday of every month

Committee Reports

6:19 p.m.: <u>Treasurer's Report</u> - Rosenberg

- Checking: \$1317.91Saving: \$11,409.76
 - Need to get other debit card from Emily Stevens
 - \$148.90/month to the Greater Lansing Food Bank
 - Need to move forward with switching to MSUFCU or LAFCU

6:21 p.m.: Community Engagement

- Sexton/SAT party **DeRushia**
 - o Requested \$1,875 for bowling and pizza for students who take the test
 - Reached out to the organizer and said we would be interested in paying for a portion of the expenses and reach out to neighbors for donations
 - Battiste moves to support \$500 to support the Sexton SAT party, motion withdrawn
 - Rosenberg will see what amount they may need at the PTO meeting on Wednesday
- Parents on Patrol Started with CIS at Averill with parents on patrol in the halls

- Principal Stevens requested that we help try and get volunteers (parents, retirees, etc. who will go through background check) for the next academic year
- Looking for 12 people total
- Want to get gift cards to Meijer and vests for identification
- Encourage kids to get to class on time
- o Meeting May 17 at 3:00 p.m.

6:32 p.m.: Communications

- Newsletter Addis
 - Emailed Clerk Swope about updated addresses
 - Need to have everything in by April 17 (Spring/Summer)
 - Newsletter content spreadsheet
 - Around Town Eastside Neighborhood: **Battiste**
 - Ingham County Health Department Update: Rosenberg
 - Parents on Patrol: Rosenberg
 - Pet Spotlight: Battiste
 - RACER Update: Rosenberg
 - Washington Trip: Rosenberg
 - Newsletter advertising spreadsheet
 - List of everyone who advertised in the past
 - Business Spotlight Westside Gym: **Campbell**
 - Advertising Cost PDF
 - Put your documents and photos in this folder for Spring 2018!

6:48 p.m.: Events

- Garage Sale 6/16
 - Idea to put tables at Letts they could rent to sell things
 - Nancy and Emily will work to secure Letts and see how many tables we can offer for space
 - Ask in sign up if they want to be open Friday and Saturday
 - No multi-level marketing products
 - Donation truck there as well and clothes to Sexton
- Picnic 7/18
 - All set with the city permits, need to secure volunteer grillers
- Nancy is going to look into new signs for both events

Neighborhood Improvement

No reports

Grants

No reports

Crime and Safety

No Reports

New Business

No Reports

7:14 p.m.: Adjourned – Addis moves, Battiste second, unanimous