

NJSNCC Quarterly Meeting
9/17/15
DCF Training Facility, New Brunswick
1:00 – 3:30 p.m.

Attendees:

Diana Autin (SPAN)
JoAnn Baxter (NJ Department of Human Services)
Carmen Calvimontes (NJ SNAP –Ed)*
Tab Chukunta (St. Peter's University Hospital)
Hank Dallman (Rutgers Robert Wood Johnson Medical School)
Shellyann Dacres (The Boggs Center)
Carolyn Hayer (SPAN)
Kaitlyn Valluzzo (NJ SNAP –Ed) *
Robert Like (Rutgers Robert Wood Johnson Medical School)
Shakira Linzey (Central Jersey Family Health Consortium)
Celia Grace Murnock (Our House, Inc.)
Andrea O'Neal (NJ Department of Children and Families)
Stephanie Paneca-Navarro (AmeriGroup)
Nancy Scotto -Rosato (NJ Department of Health)
Zenaida Steinhauer (NJ Department of Health)
Firoozeh Vali
Jyoti Venketraman (NJ Coalition Against Sexual Assault)
Maritza Williams (Disability Rights NJ)
Cheri Wilson (Robert Wood Johnson University Hospital)
Aviva Woog (Wellcare)
(* = new participants)
(SNAP – Supplemental Nutrition Assistance Program – Ed)

1) General/LT updates

-Attendees introduced themselves including several prospective new members

- Minutes of June Quarterly meeting were approved with amendments.-Several participants (D. Autin, A. Woog and N. Scotto-Rosato) inadvertently left off the list were added
- The seven new members of the Leadership Council were introduced (Hank Dallman, Shakira Linzey, Celia Grace Murnock, Andrea O'Neal, Stephanie Paneca-Navarro, Nancy Scotto-Rosato, Cheri Wilson), and the purpose of the LC was explained.
- Celia Grace Murnock has agreed to take over serving as the new secretary replacing Helen Dao and was approved by the Leadership Council.
- Each of the 4 existing working groups was described including their goals and accomplishments over the past two years. The possibility of subdividing the professional development group into conference

and webinar subgroups was discussed and approved; along with the ongoing conference planning, the goal is to schedule 1 webinar for late fall and 2 webinars for spring.

-Network members were recruited for these working groups:

- **Professional development working group**- Existing list + Andrea O'Neal
- **Communications working group**-Existing + Nancy Scotto-Rosato and Carmen Calvimontes (suggestion- all members ask Facebook contacts to "like" our page)
- **Recruitment/Social Capital**- existing + needs more people
- **LC/LT**- see notes above.

- Zenaida will send out a list describing the function of each working group to the listserv.

All groups should aim to meet one more time via conference call before the November 9 conference and will report back to the LT.

Educational presentation

- Cheri Wilson (MA, MHA, CPHQ (Director, Diversity & Inclusion, Center for Diversity & Inclusion, Robert Wood Johnson University Hospital) gave an excellent, informative, and very interactive presentation entitled, "**Unconscious Bias - Uncovering our Blind Spots.**" The PowerPoints will be made available. Attendees appreciated the return to having an educational component included as part of the Quarterly meeting.

Updates on NJSNCC conference

- **Sponsorship** - doing well, up almost 2/3 of our target goal. Sponsoring organizations include Ameri-Group; WellCare. Exhibitors include Ameri-Group, Encouraging NJ Kids, Central Jersey Family Health Consortia, Vision for Equality and SPAN. Additional sponsors and exhibitors pending.
- **Logistics** – 79 people have registered as of date of meeting. Draft of conference program is in the draft stages. All proposals have been submitted except one. All workshops will have CEUs available. SPAN will continue to send mass emails through constant contact and share the information through the SPAN booklet given out statewide. Other members are encouraged to share among their networks.
- **Program Planning** – in communication with all speakers. Things progressing well.
- **Membership & Recruitment** – table with membership information and application will be available at the NJSNCC table during the conference. Hashtag will be created and shared at the conference

NJSNCC PATH Process – time did not permit discussing this item which was tabled for a future meeting.

Next Quarterly Meeting - A doodle calendar will be sent out regarding scheduling the next Quarterly meeting in January 2016.

Meeting was adjourned at 3:35 pm.