



IDHCC Board Meeting

April 29, 2021

Hilton Garden Inn, West Des Moines

Present: Anne Sposato, Andrea Maher, Deb Edwards, Sandy Goree, Stephanie Labenz, Stephanie Johnson, Jocelyn Evans, Julie Halfpop, Kristen Simon-Frank

Welcome to all incoming board members.

Transition meeting will be June 12, 2021 at 0930. Location- Martin Brothers in Cedar Falls.

Newsletter will come out in July. Deadline for content is June 30<sup>th</sup>. Topics include: Mini Nutritional Assessment, Vitamin D, article from Martin Brothers. Other topic ideas are Adult Learners and Staff Training.

Future meetings: Transition meeting in June will be in-person. Starting in September we will have monthly zoom meetings.

Discussion regarding sponsoring a speaker for IAND in November. IAND will be virtual, so speaker fee will not include travel or hotel costs.

This is the first IDHCC/ANFP joint conference. Suggestions for next year's conference:

Raffle baskets with dollars going to scholarships

Free registration for the IDHCC chair, as well as the Event Coordinator

Focus on member recruiting and "fun"

Suggestions for IDHCC in the coming year:

Increase member awareness of infection control, new CMS information, etc. Is this something Kathleen Niedert could do?

Increase IDHCC presence on facebook-Stephanie Johnson will be working on this

Because we do not have a quorum of IDHCC members present at the conference to vote in person tomorrow, Jocelyn Evans will create a ballot and send it out to all members by email.

Group photo taken to post on facebook.

Minutes submitted by Kristen Simon-Frank, Secretary