



11:00 AM- 12:30 PM | March 3rd, 2018
United Action for Youth | 1700 S 1st Ave #14 Iowa City, IA 52240

May 2018 Meeting Minutes

Meeting Attendance: Kimmie Andresen-Reed (Transformative Healing), Alicia Steines (LCPH), , Katie Reasner (LCPH), Abigail Lee (United Action for Youth), Felicia Pieper (UI Public Policy Center), Alison Oliver (UI School of Social Work)

Welcome, Introductions, Approve February Minutes

Community Updates

- United Action for youth's May Festival of Flowers is coming up May 24th from 5:30 to 8:30 pm. The theme is year is Fashion and Flowers and it will be held at the Hilton Garden Inn in Iowa City. Organizations and individuals are welcome to donate to the event, there is both a silent and live auction at the event. Please see the facebook event listed in upcoming events for more info. A Health Educator Position is open in June at UAY. They did body positivity for youth, including art and make up at the flyover fest. UAY just hired a new volunteer coordinator as well.
- Transformative Healing finished the second Queer Thrift Shop Pop-Up at the Wesley Center in April. They also had a craft fair (called the Resource(ful) Fair with 7 participating non-profit organizations, which was successful. HIV testing was available for one day at the thrift shop as well!
- Johnson County Public Health talked about representation at Pride and they will be helping to coordinate events throughout June. Filmscene is hosting a queer screening series Monday through the end of the year.
- Allison Oliver said that Longfellow PTA reached out about doing personal safety education with young children. She would be willing to be a point person for further discussion.
- Linn County Public Health has continued partnering with halfway houses, Iowa Harm Reduction, and Catholic Worker's House. LCPH is developing collaborations with Tanager and Area Ambulance doing street outreach to help do blood draws for Hep C. Linn County Public Health will be at Vet Stand Down.
- **CAPP Grant Update:** Due to changes in the grant coming from the state government that have shifted the values of the grant, Eyes Open Iowa has chosen not to reapply for this funding source. The current funding runs through next June.

Alicia moved to approve March minutes. Abby seconded.

Discussion about Board Changes

Discussed changing open board position for historian to a board member that maintains social media.

3 open board positions as of June, including President, Johnson County Representative, and Historian/Social Media Representative. Considering these openings, we'll be having a mid-year election for open positions.

Nominations for open board positions will be taken at our next meeting.

Revisiting Strategic Plan

As part of the meeting we went over the draft of the strategic plan, which was created at the end of 2015 and has remained in draft form. Rather than completely scraping the strategic plan, the focus will be on revamping the plan.

It was brought up that having a strategic planning meeting for our next meeting. Another suggestion was to have a facilitated discussion, and to use action-based words, as much of the wording in the draft is about "assessment."

Three goals came out of the discussion based on the draft:

Goal 1: Foster and engage membership

Goal 2: Collaborate effectively to improve sexual health

Goal 3: Education of Linn and Johnson counties on sexual health topics

Two other points that were brought up were having a consistent meeting place (like the library in North Liberty) and establishing a coalition identity.

Katie is putting the strategic plan into a google doc.

Treasurer Update

E-statements have been set up and a new paypal account has been created. Domain names have been renewed. The bank account has \$403.60, and though expenses are low, this is something that will need to be built up. Alicia brought up having a donation jar at Pride. The eboard will have further discussions about hosting and website security (as in, having copies of our website) at an upcoming eboard meeting.

See you in August!

Thursday, August 2nd 11-12:30pm
at Linn County Public Health

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