



YOUNG & HEALTHY

Executive Committee Minutes

9-14-20

- Present on Zoom Meeting-Nick Howell, Chris Mayne & Mary Donnelly-Crocker
- Approved:
 - June 8,2020 Minutes
 - June 17, 2020 Minutes
- 20-21 Y&H Inventory
- Mary explained that the “inventory” is updated each year and given to the President and Executive Committee. The inventory holds important agency information in the event that the Executive Director is not available to continue leading the organization. Mary will ask Sandy to sign it as board President.
- Goals 19-20 & 20-21
- Mary shared her previous goals as well as her goals for 20-21. Some adjustments were suggested and will be included in the board packet for the upcoming board meeting.
- Updates
 - Staffing
 - We continue to have one staff members out on w workers comp case.
 - Covid 19-Return to Office
 - There has been a partial staff return to the office. This will likely increase as we prep for the Mobile Dental Clinic.
 - Covid Testing
 - In partnership with others in the community, Mary is working on bringing free Covid Testing to Pasadena.
 - Mobile Dental Clinic
 - The Mobile Dental Clinic has been moved up from February to the end of October. USC needs clinical experience for their dental students and they will offer us the the clinic at no charge if we work with them in October. There are a myriad of Covid 19 related changes to the clinic but we have agreed to move forward with an October clinic.
 - Gala Progress
 - The Patron drive for the Gala is on par with previous gala’s and has raised about \$100,000. We are hopeful that ticket sales and the on-line auction will do well. We need as much help as possible promoting the event.
- Need Help
 - Crisis Plan writing
 - This will be tabled until the ACTUAL crisis we are living through has subsided.
 - Board Retreat & New Board Member Orientation
 - Did not discuss, but will be discussed at the Governance Committee.
- Board Agenda
 - Approved as presented