



YOUNG & HEALTHY

Executive Committee Minutes

11-2-20

- Present on Zoom call
 - Sandy Roberts, Chris Mayne, Marjorie Diaz, and Mary Donnelly-Crocker
- September 14, 2020 Minutes
 - Approved
- Updates
 - Staffing
 - Mary let the committee know that we still have a staff member out on an extended Workers' Comp leave.
 - Gala Update
 - The revenue has exceeded our adjusted expectations. Gross revenue stands at \$207,800
 - Mobile Dental Clinic
 - The Clinic went exceptionally well even with all the Covid related precautions there were put in place. 60 children and 25 adults were treated. This was an especially significant because we were not allowed to do any pre-screening.
 - Covid Testing
 - Covid Testing began two weeks ago and is outpacing our expectations by far. We are doing between 450 and 700 tests each day. The overall positivity rate is approximately 4.4%. Y&H is the “logistics and trouble shooting “team while the Southern California Children’s Museum acts as the fiscal agent. The clinic is held at the 7th Day Adventist Church and has been really wonderful partners in the process. To date there have been over 3400 tests. Our current contract runs until the week of Thanksgiving with an opportunity to negotiate for more later in the month.
 - Physicals for PUSD
 - Y&H has a new relationship with a telehealth organization call TEAM DOCTORS. TEAM DOCTORS, is a membership organization in which a family of 4 can but a years of orthopedic health consultation for their

family. For each membership they sell, they will donate another to a family in need. They will be offering Y&H 25 free memberships. In addition, they provide PUSD student athletes the sports physicals they need in order to start conditioning with their team. Four volunteer doctors did 47 physicals at the Y&H office on October 31st.

- Federal Grant—Office of Minority Health
 - We are working with Day One on a three year Federal Grant that creates a campaign to encourage low income families to file their taxes, even if they own nothing. Filing taxes can make families eligible for the Earned Income Tax Credit which can help in reducing the effects of poverty on children's health. Y&H will receive \$130 a year for the next three years. 100 k of that pays for existing Y&H costs.
- Pandemic Relief
 - We continue to provide Pandemic Relief boxes to families although we are nearly out of supplies. We applied to the Pasadena Community Foundation for a 10k grant to buy more supplies. Much to our surprise, they granted us 15k.
- 20-Year Employee Perk
 - Mary asked if she could offer our long term employees (over 20 years) a “perk” for their long time service. She suggested a month off with pay. This was approved and led to a discussion about how the rest of the staff is holding up with the stresses of the pandemic. Mary expressed that people, especially the leadership team, is pretty exhausted. It was suggested that we do something to support the staff during this time of exceptional hard work. Mary will likely plan to close the office the week of Thanksgiving to give the staff an extra break (with pay).
- Board Agenda
 - The suggested board agenda was approved. Mary will finalize.