

**Coastal Health & Wellness  
Governing Board  
Special Meeting  
October 16, 2018**

**Board Members**

**Present:**

Dr. Howard  
David Delac  
Jay Holland  
Victoria Dougharty  
Virginia Valentino  
Miroslava Bustamante

**Staff:**

Kathy Barroso, Interim Executive Director	Andrea Cortinas
Dr. Abdul-Aziz Alhassan, Medical Director	Kenna Pruitt
Dr. Nguyen, Interim Dental Director	Michelle Peacock
Mary Orange	Eileen Dawley
Kristina Garcia	Amanda Wolff
Tiffany Carlson	Tikeshia Thompson Rollins
Ashley Tompkins	
Tina Belmonte	
Pisa Ring	

**Excused Absence:** Dorothy Goodman, Mario Hernandez, and Dr. Thompson

**Guest:** Aaron Akins

**\*Items 1-4 Consent Agenda**

A motion was made by Virginia Valentino to approve the consent agenda items one through four. Victoria Dougharty seconded the motion and the Board unanimously approved the consent agenda.

**Item #5 Consider for Approval Change in Scope (CIS) Request to Update Sites and Service**

Kathy Barroso, Interim Executive Director, asked the Board to consider for approval change in scope request to update sites and service. A motion to accept the change in scope as presented was made by Jay Holland and seconded by Virginia Valentino. The Board unanimously approved the motion.

**Item #6 Consider for Approval FY2019 Service Area Competition (SAC) Application and Budget for the 2019-2020 Funding Period**

Kathy Barroso, Interim Executive Director, and Mary Orange, Business Office Manager, asked the Board to consider for approval FY 2019 service area competition application and budget for the 2019-2020 funding period. A motion to accept (SAC) and budget for 2019-2020 as presented was made by David Delac and seconded by Jay Holland. The Board unanimously approved.

**Item #7 Consider for Approval the Appointment of Aaron Akins as a Consumer Representative to the Coastal Health & Wellness Governing Board for a 3-year Term Expiring October**

Dr. Howard, Board chair, asked the Board to consider for approval the appointment of Aaron Akins as a consumer representative to the Coastal Health & Wellness Governing Board for a 3-year term expiring October 2021. A motion to accept Aaron Akins as a consumer representative was made by Jay Holland and seconded by Virginia Valentino. The Board unanimously approved the motion.

**Adjournment**

A motion to adjourn was made by Virginia Valentino, seconded by Dorothy Goodman. The Board adjourned at 12:23 p.m.

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Chair

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Secretary/Treasurer

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Date

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Date