



CONNECTICUT ASSOCIATION
OF PUBLIC HEALTH NURSES

**CAPHN
Executive Board Meeting
Tuesday December 9, 2014
Minutes**

Call in: Linda L. Strong, Tammy Testut, Sharon Enot, Maryann, Lysa Rodriguez and Bernie Bova

1. Meeting called to order at 8:30am

2. Reports

A. Presidents Report

- Spoke with Dr. Carter about rescheduling the November meeting to March and he will be available to present at that time.
- Linda, Maryann and Tammy will start working on getting things in order for the student presentations to be posted on the CAPHN website.

B. Secretary

- Sharon - Minutes
 - September 9, 2014
 - Motion to accept by Lisa, second Tammy
 - October – no meeting
 - November – no meeting

C. Treasurer

- Tammy
 - Information has been transferred to Tammy and she is working with Virginia at CNA. There is ~ \$2,500 in the account and will be confirmed by Virginia.

D. Membership

- Sue
 - No report – not in attendance
 - Sue's email needs to be checked as she is now at Uncas Health District. Sharon sent an email to her through the Uncas website to remind her about the meeting this morning.

E. Practice

- Barbara - No report – not in attendance

F. Planning

- Cheryl - No report – not in attendance

3. Old Business

A. 214-2016 Strategic Plan was sent to the board prior to the meeting.

- Lysa - Hispanic Nurses are unable to attend our meetings. Lysa has contact with Eileen Collio at Optimist. Lisa's will also connect with her cousin Alva.
- Joan Catganelli, who is over the school nurses, will be contacted by Maryann.

- Check with Margaret about the nurses in the day care centers. It was commented that there is no formal association Bernie will also reach out to day care center nurses. DPH has list of licensed day care centers on line. Lysa will also call Barbara, the director of the program at the state.
- How do we get all the PH nurses on board? School nurses do not consider themselves PH nurses. We need to connect with nursing supervisors and directors of health. CADH is having organizational issues themselves. It was pointed out that directors of school nursing meet monthly. Public health nurses should be involved in ESF8 and for those who are involved, this is another avenue to reach the nurses.
- Linda encouraged us all to focus on Networking, Membership, Communications, and Partnerships.
 - Linda posed a question; should we and could we tape the presentations at the networking meeting and put them on the website.
 - Tammy – check with brother who does this type of work.
- Communications involving Facebook and Twitter was mentioned without further discussion at this time

B. November 2014 quarterly meeting – cancelled

- New date March 5, 2015 / 3 – 5pm Change to 4 – 6? Tammy to check on time and Linda will check with Dr. Carter
- Dr. Carter will discuss Flu and other emerging issues in Public Health
- Sharon will send out a “save the date”

c. Other

- None

4. New Business

A. Review proposed yearly agenda was tabled at this time.

B. Other

- An article from the newspaper was read by Lisa about the health district including Trumble Monroe proposing changes in their structure to becoming independent single health departments.

5. Next meeting

Conference call in: 1-866-729-2741 Passcode 4671219#

A. Calendar

- January 13th, 2015

Respectfully submitted,
Sharon J. Enot, Secretary, CAPHN