



Commission Board Meeting Minutes Wednesday, July 20, 2011

Chairman Virgil Madden called the Commission Board Meeting to order on Wednesday, July 20, 2011 at 10:49am in the Indiana State House, Room 101.

Roll Call

Kenneth Allen, Tim Brown proxy for Bruce Lemmon, Marco Deckard proxy for Jamal Smith, Virgil Madden proxy for Lt. Governor Becky Skillman, Elijah Neal Jr., Adrienne Shields proxy for Mike Carr, Lynn Smith proxy for Gina Eckart, Rep. Vernon Smith, Sen. Greg Taylor, Rob Wynkoop

Absent – Rep. Tim Brown, Mindy Lewis, Robert Marshall Jr., Sen. Scott Schneider, Laura Heinrich proxy for Gregory Larkin, Shanida Sharp-Byrnes proxy for Tony Bennett, Rev. Joe Smith, Wayne Wellington

Guest – Deb Ramsey and Wendy Kihui with DFR Comptroller

Staff – James Garrett Jr., Malika Mays

Prayer

Instead of prayer, Chairman Madden asked everyone to be still for a moment of silence, and then asked everyone to introduce themselves and share something positive that has happened in their life recently.

Adoption of Minutes

Chairman Madden asked all in favor of approval for the April 20, 2011 minutes signify their approval by the sign “I”; minutes were unanimously approved and accepted.

Financial Report

Commissioners were given copies of the financial reports for the months of April, May and June. Ms. Kihui informed commissioners that no expenditures were made from the Donations (6000) account in the months of April and June; an expenditure in the amount of \$1,877 was made from the donations account in the month of May for the purchase of t-shirts for the Black Barbershop Health Outreach Initiative. The standard operational expenditures were made from the Appropriations (1000) account for all three months. Chairman Madden asked all in favor of the financial reports signify their approval by the sign “I”; financial reports were unanimously approved and accepted.

Executive Director’s Report

The Indiana Statewide Black Barbershop Health Outreach Initiative did a total of 617 screenings statewide. The collaboration group has decided to hold this initiative again next year with the tentative date of April 28, 2012, to include the additional cities of Kokomo, Hammond, East Chicago, Michigan City and Terre Haute. We also plan to incorporate the Greek letter organizations through the National Pan Hellenic Council.

This year’s Dads Expo had great success with 200 participants and 446 pre-registered participants. It was held on Saturday, May 21, 2011 at Forest Manor Professional Development Center. Participants had 18 workshops to choose from and three of them were presented in Spanish. The planning committee is already in the process of planning next year’s expo to be bigger and better.

Old Business

Annual Report Review & Finalization

Commissioners Shields, Brown, Madden, and Mr. Garrett held multiple meetings with Ms. Hutchins with little to no feedback from commission members as requested. Today's board meeting will provide commissioners the opportunity to make any last comments or modifications. The annual report committee will hold one final call to review today's changes, and then submit the report for printing. The hope is to have the report complete and printed by the end of July in order to begin working on next year's report. Chairman Madden reminds commissioners that the annual report will now be based on the calendar year instead of the state fiscal year as its previously been done. Dr. Smith expressed his dissatisfaction with the report and provided commissioners with a few of his changes. On page 8, Dr. Smith said the '2011 Objectives' title should be changed to 'Findings'; Commissioner Wynnkoop stated the title should be 'Charge of the Commission' as this is the language used in the second sentence in the code citation. The annual report committee has been trying to find the proper heading for this information page. Chairman Madden entertained a motion to allow the annual report committee to make one final call to correct today's modifications, then submit the report for printing. Motion was moved by Senator Taylor, properly second by Commissioner Neal; motion passed with an abstention from Commissioner Vernon Smith.

Comments

Senator Taylor inquired about Commissioners knowledge of the new Concealment bill. Commissioners briefly discussed the bill and agreed to table this item for further discussion at next month's board meeting.

Meeting adjourned @ 11:50pm