

**Fairfield Community Coordinating Council (FCCC)
Meeting Minutes, February 11, 2004**

Chairperson: Sarah McMaster (Fairfield County Library)

Members Present: Sandy Kammermann and Valdon Walker (John A. Martin Primary Health Care Center), Frankie O'Neal (School District), Greg Slater (Fairfield Ministerial Association), Larry Dozier (FMH), Henrietta Harrison (Palmetto Healthy Start), Rachel Gibson (Winnsboro Downtown Development Center), Eric Hartley, (Mental Health Center), Terry Vickers (Chamber of Commerce), Paula Coleman (Girl Scout Council), Linda Tucker, (DSS), Patti Wilkes (First Steps), Kim Lewis (USC Intern), Cheryl Caldwell (Parenting Center), Pelham Lyles (Fairfield County Museum), Stuart Shields (Fairfield County Mental Health)

Visitors: Joy Jay (MHASC), Arlene Audeos, Andrea Allen, Fred Leyda, Lorraine Hubert, Melvin Hayward, Diane Flashnick, Obbie Gaither,

I. **Meeting called to order 11:35 a.m.**

II. **Introductions**

III. **January 2004 minutes were approved as presented.**

IV. **Officer's Reports**

Chair: Sarah McMaster no report

Secretary: Sandy Kammermann no report

Treasurer: Bank Balance as of 12/31/03 was \$825.88.

FCHP Representative: Mr. Dozer reported the FC Health Partners coordinated with SC DHEC Office of Oral Health and SC Voices for Children to sponsor an excellent focus group on Dental Health issues and concerns in Fairfield County. A report of the issues that came out of that meeting will be written and presented to Health Partners at a future meeting.

V. **Committee Reports**

A. Executive: None

B. Youth & Families: Valdon Walker reported that the subcommittee met Wed, Feb 4th. Youth & Family will be putting together a Summer Program brochure to distribute to school children in the county. Information regarding any summer programs for children and youth needs to be submitted to Mr. Walker by March 22nd to be included. This can include agency programs targeting youth as well as recreation and vacation Bible School programs.

C. Nutrition: Sandy Kammermann reported that the Nutrition Committee is making plans to sponsor a Lunch and Learn in March, which is National Nutrition month. In addition, if the sign for the Right Weigh Path is complete there will be a grand opening for the pathway. The Weight Control Group still continues to meet twice each month and the Diabetes Center continues to hold classes each month. The next meeting is Thursday, March 4th

D. Membership: Frankie O'Neal reminded everyone that dues are due now for the 2004 year.

VI. **Continuing Business: None**

VII. **New Business**

Larry Dozier hospital board meeting will change method of payment.

Motion: FCCC support conversion of FMH into critical access hospital for the purpose of Medicare reimbursement.

2nd. Unanimous. Ms. McMaster will write the letter.

VIII. Networking

- A. Paula Coleman (Girl Scouts). They are still recruiting Girl Scout leaders. Girl Scout cookies sales on now. There are now 6 troops in the county and 3 more starting.
- B. Terry Vickers (Chamber of Commerce) announced the Crappie USA Tournament, March 27, 2004, on Lake Wateree. It is estimated it will bring in \$80,000 to the county. There is a required meeting for contestants in Winnsboro the night before at the Armory. If this event goes well, there will be another event later that could be held here. April 10th is a "Fly-In" at the Airport. Plane rides will also be available. Hopefully the Railroad Museum will be open that day also. The Chamber is sponsoring a Business over Breakfast, Feb 25 7:30 at Tavern. There will be a speaker on "Quality Customer Service". A Fort Jackson trainer will be the speaker. Customer service will be the emphasis for programs this year. The annual Legislative Luncheon is Friday, April 23 at the Old Armory. Several legislators are planning to be present.
- C. Frankie O'Neal (FC School District, DELC) announced programs on college Financing. One is on Thursday, Feb 19th at school Auditorium.
- D. Rachel Gibson (Downtown Development). There is a slogan competition for Downtown Winnsboro. The deadline for entries is March 20th. Phase 2 of the streetscape project is nearing completion and Phase 3 bids are going out. Town Council is currently debating phase 4 as to whether or not they will apply for grant.
- E. Henrietta Harrison (Palmetto Healthy Start). A special Black History Program will be held, Feb. 20th at 6:30 p.m. at Calvary Presbyterian
- F. Pelham Lyles (Historical Society). The Barn Again exhibit will arrive at the end of April. A sneak preview will be held for members of the Historical Society. During the time the exhibit is here, the museum will be open 6 days per week and will stay open late on Thursdays.
- G. Sandy Kammermann (Martin Primary Health Care Center). The 1st Annual Charles T. McElmurray Walk for Life will be held Saturday, February 14th. There is a \$10 entry fee and the funds are being raised for the Relay for Life walk that will take place April 30 – May 1st, 2004. In conjunction with the USC School of Public Health, we are trying to help recruit participants for an Arthritis study. Participants with arthritis will simply be asked to complete questionnaires and participate in a focus group.
- H. Cheryl Caldwell (Parent Resource Center) program
- I. Patti Wilkes (First Steps). The First Steps board will hold a strategic planning meeting, March 11 at 6 pm. Anyone interested in participating is invited to attend.

IX. Program : Stuart Shields announced that the funds for lunch today are from Grant of Mental Health Association. Presenters were Fred Leyda and Arlene Audeos. This is part of an on-going series in which you all have participated.

Presenters are from the Collaborative Organization of Services for Youth (COSY) Initiative in Beaufort which started in 1993. This is a collaboration of state agencies that touch a child. They meet regularly and work together to coordinate care and make plans. The mission is: to develop and implement a collaborative process for local planning, decision making, and managing of fiscal resource on behalf of Beaufort County children who are receiving or are potentially in need of residential therapeutic services.

X. Meeting Adjourned: 1:15 p.m.

The Fairfield Community Coordinating Council will meet on Wednesday, March 10th at Fairfield Memorial Hospital, in the conference room, at 11:30.