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**Executive Director’s Report to the Board**

**June 7, 2023**

**Fiscal Management**

* New York State Contracts

− Reimbursement for expenses incurred by the Navigator Program are current through March 2023

− Reimbursement for expenses incurred by the Tobacco Program is current through February 2023

− Reimbursement for expenses incurred by the RHN Program is current through 3/31/23

* County Contracts
	+ The New York Connects Program subcontract with OFA expired on March 31st; we are currently awaiting a request from NYSOFA to complete the subcontractor budget (typically arrives June or July).
* Foundation support
* We have submitted a request for General Operating Support to the Dyson Foundation
* We have submitted a Letter of Inquiry to the Mother Cabrini Foundation that requests funding for CARTS
* Reminder that in July, we will receive the third and final allocation of General Operating Support, in the amount of $100,000, from the Foundation for Community Health

**Program Management**

* Considerable attention is being devoted to the **Children and Adults Rural Transportation Service**, and operational changes are being made to reduce our expense profile. This has included scrutinizing our lease arrangements to make sure our vehicle fleet is “right-sized,” changing scheduling practices to reduce the number of out-of-town trips, and optimizing Medicaid-reimbursable service delivery. The Transportation Team is meeting frequently, and constantly evaluating trips and driver hours to ensure that we stay within the approved program budget.
* Through a contract with CMH, I continue working on **Community Health Improvement/Service** **Plan Implementation** in partnership with both departments of health. The Planning Partners host monthly Plan Implementation Meetings and quarterly workgroup meetings with other community partners. The Obesity/Diabetes Prevention Workgroup and the COVID-19 Workgroup will be meeting this week.
* Consortium staff will be conducting program outreach and education at the following:

**Personnel Management**

* We continue to advertise for three vacant positions:
* A full-time Navigator with our Navigator Program (health insurance enrollment services)
* A full-time Community Engagement Coordinator with our Tobacco-Free Action Program
* A Director of Development and Communications

Please see all of these employment opportunities (and share them!) at <https://www.columbiahealthnet.org/about/employment/>

**Board and Community Relations**

**Recent Activities/Events:**

The ED…

* Met with the new Executive Director of the Greene County Rural Health Network, Aman Nakigawa
* Participated in meetings related to the HomeShare Program
* Facilitated the Long Term Care Council Meeting on April 19th, with panelists representing housing, economic development, long term care, workforce
* Met with Jennifer Drake, Contract Manager, from the Dyson Foundation on 4/21
* Attended the Public Health Partnership Conference in White Plains, April 27th and 28th
* Welcomed Senator Michelle Hinchey and her Chief of Staff as they delivered menstrual hygiene products to the Consortium on 5/11
* Participated in the CHAHEC Board meeting 5/12
* Met at length with Kate Sprague, the new clinic director for the CCMHC, on 5/15
* Moderated 4 community listening sessions on substance use in Columbia County:
	+ April 5th, Claverack
	+ April 19th, Copake
	+ May 3rd, New Lebanon
	+ May 17th, Chatham
* Attended the Hudson Valley CEO Survey Breakfast in Hyde Park on 5/23
* Attended the Healthy Alliance’s Capital Region Power of the Collective Conference in Latham on 5/23
* Participated in the Community Advisory Committee Meeting for the NYHealth Foundation on 5/24
* Conducted a New Board Member Orientation for Marielle McKasty-Stagg and Amanda Pierro on 6/2

Program staff participated in the following outreach activities/events:

* Navigator:
* 4/1 Senior Academy at Hudson High School
* 4/3 Foot event (hanging flyers) at various businesses/agencies in Greene County
* 4/14 Tax event at North Chatham Library – NYSOH event
* 4/17 Foot event (hanging flyers) at various businesses/agencies in Columbia County
* 4/18 Greene County Networking meeting
* 4/19 Migrant Networking meeting
* 4/29 NYSOH event at Shop Rite
* May: (note: the 5/23 Networking meeting written on the board was not attended)
* 5/6 Hudson Children’s Book Festival
* 5/8 Shagbark Farm – not really outreach; Elaine did enrollments
* 5/9 Golden Harvest – not really outreach; Elaine did enrollments
* 5/11 Stoneledge Farm – not really outreach; Elaine did enrollments
* 5/20 Walk for Mental Health
* 5/24 Head Start Cairo
* 6/3 Hudson Pride
* 6/4 CGCC Interagency Connections Day
* 6/5 CGCC Career Fair
* 6/6 Interagency Connections Day
* NY Connects/Prescription Access/Financial Assistance/MIPPA:
* 4/5 Outreach to Canaan meal site – MIPPA
* 4/6 Trinity United Methodist Church, Hudson – overview of programs and MIPPA
* 4/7 Copake Senior Community Center – MIPPA
* 4/10 Hudson Senior Community Center – MIPPA
* 4/11 Bliss Towers on behalf of the agency
* 4/13 Office hours at CCDSS – NY Connects
* 4/20 Recorded a Public Service Announcement at the CAT Radio – NY Connects
* 4/20 Outreach and office hours in New Lebanon – NY Connects
* 4/21 Livingston Senior Community Center – MIPPA
* 4/24 Valatie Senior Community Center – MIPPA
* 4/27 Greenport Seniors Meeting – MIPPA and Positive Outlook = Positive impact on Health
* 5/5 took MIPAA materials in Spanish to Sun River Health
* 5/9 Outreach to Bliss Towers – MIPPA
* 5/11 Office hours at CCDSS – NY Connects
* 5/15 Germantown Hospital Auxiliary – overview of programs and MIPPA
* 5/17 OFA Senior Advisory Meeting – NY Connects
* 5/18 Outreach to Mental Health Association Care Coordinators in Catskill – our programs and MIPPA
* 5/18 Outreach and office hours in New Lebanon – NY Connects
* 5/30 Palatine Manor – MIPPA and Fraud Prevention
* 6/6 Interagency Connections Day
* Tobacco-Free Action:
* MHA Clubhouse Youth Peer Leader Training/Harm Reduction Mondays
* 4/1: Counter-marketing collage workshop with guest artist Mayuko Fujino and tabling at HCSD Saturday Academy
* 4/5: Community Forum at AB Shaw Firehouse in Claverack
* 4/12: CO-HOST Meeting
* 4/17 & 4/23: Art Omi Summer Workshop Planning Meeting
* 4/18 & 4/25: Reality Check of New York Statewide Youth Summit planning meetings
* 4/19: Community forum at Copake Firehouse
* 4/22: “Smoke Free Movies” animation workshop and tabling event at Success Fest 2023, Taconic Hills SD
* Key April Outreach Planning Meetings:
* 4/20: School outreach activity planning meeting with ATFC Contract Manager Joey Boswell
* 4/6, 4/13, 4/20: MHA Youth Clubhouse Youth Peer Leader Training Planning Meeting
* 4/25: Reality Check of New York Statewide Youth Summit planning meetings
* 5/3: Community listening session at New Lebanon Firehouse
* 5/9-10: HCSD JrH Health/PE presentations, youth surveys and fresh air hike with CLC
* 5/11: CO-HOST
* 5/16: Monthly CGAC meeting, followed by school and youth outreach subcommittee meeting
* 5/17: Community Listening Session at Chatham Firehouse
* 5/31: W.H.O. World No Tobacco Day outreach event, youth surveys and presentations at Cairo-Durham MS/HS
* 6/6: Interagency Connections Day

**Upcoming Activities/Events:**

* 6/7 Community & School Services Task Force Meeting at Questar III Central Office-TOB
* 6/24 Hillsdale Farmers’ Market
* 6/24 Hudson High School Saturday Academy
* 6/7 Outreach to CMH Billing Dept. – MIPPA
* 6/8 Office hours at CCDSS – NY Connects
* 6/13 Bliss Towers on behalf of the agency
* 6/14-17 Health justice billboard project at HCSD JrH, youth surveys, and exhibition planning
* 6/15 Outreach and office hours in New Lebanon – NY Connects
* 6/18 Catskill Farmer’s Market --TOB
* 6/22 Outreach to CMH Behavioral Team – overview of programs
* 6/24 Hillsdale Farmers Market – NYSOH event
* 6/24 Senior Academy at Hudson High School
* 627 and 6/28 ACUU Conference – Albany – Networking
* 7/5 Valatie Senior Community Center – Advances in Knee and Hip Surgery
* 7/6 Copake Senior Community Center – Advances in Knee and Hip Surgery
* 7/7 Livingston Senior Community Center – Advances in Knee and Hip Surgery
* 7/11 Stuyvesant Senior Community Center – Advances in Knee and Hip Surgery
* 7/11 Bliss Towers on behalf of the agency
* 7/13 Office hours at CCDSS – NY Connects
* 7/14 Tenant Appreciation Party at Bliss Towers -ALL
* 7/16 Catskill Farmer’s Market -TOB
* 7/17 Hudson Senior Community Center – Advances in Knee and Hip Surgery
* 7/17-7/21 & 7/24-7/28 (9-2pm daily): “Counter Action: How to Stay Human in a World of Toxic Media” teen art workshop at Art Omi Education Pavilion with guest artist Mayuko Fujino
* 7/19 Canaan Senior Community Center – Advances in Knee and Hip Surgery
* 7/19 Migrant Networking meeting
* 7/20 Outreach and office hours in New Lebanon – NY Connects
* 7/25 Hillsdale Safe at Home Committee – overview of programs
* 7/26 Waterfront Wednesday
* 7/27-7/30 Greene County Youth Fair

**Upcoming Board and Committee Meeting Dates**

* 6/16 New Board Member Orientation 11:00 a.m.
* 7/5 Executive Committee 9:00 am
* 7/25 Budget and Finance 3:00 pm
* 7/26 Governance 1:00 pm
* 8/2 Board of Directors 2:30 pm