

Board CHIMPS Meeting, 12-6-2009

Meeting Minutes

Present: Ellie Graham, Lori Macklin, Ali Hunt, Jane Huntington, Mary O'Connor, Katie Nielsen, Steve , Nancy Danoff, Joe Sherman

Next meeting:

January 20, 2010 @ Jane Huntington's home (Thanks Jane!)

I. Announcements

- A. ENLACE asking for CHIMPS to consider grant writing, small (4-5 person) trips several times a year instead of large June group (June tight for them with church trips)
- B. Have to presubmit meds with lot #s to gov't under new legislation
- C. ENLACE considering clinic sustainability in Abelines. Current Dr. may be moving on...
- D. Regalo de Dios youth are almost done with 2009 June trip data entry.
- E. Winter Auction, CHIMPS Annual Fundraiser: 2.7.2010
- F. Start mtgs. every 3rd Wed. in Jan. So first meeting Jan. 20th at Jane Lester's home

II. Discussion

- A. Ellie Graham report Nov. w/A-BRAZO to Regalo de Dios. ppt presentation (see Ellie's file)
- B. Review of Santa Elena data comparison results. Diabetes on the rise. Overweight, Hypertension, & diabetes need prevention work. Anemia seems to be going down.

- C. CHIMPS & Global Health Pathway at Children's are going to stay separate entities.
- D. Discussed Children's Hospital's Residency's new Global Health Pathway & how this affects CHIMPS. More international opportunities now for the residents that may fit better with their schedules.
- E. Agreed to work on a centralized source of information for CHIMPS, i.e. trip logs who went on each trip, data comparisons, charlas, etc. Ali, Ellie, & Ann will get together in 2010 to update the website.
- F. Community Assessment in Los Abelines: interest in encouraging local knowledge of medicinal plants, support, part of gardens?
- G. Relationship with ENLACE, how can we be of service to them? Brigada manual? Data tracking model? Training other health committees? Train health committees for ½ day, then try new skills the second part of the day. May be more focus on training & education in future brigadas.
- H. Encouragement for youth health committees in Regalo de Dios – green team trash pick-up, honorarium for kids?
- I. Speaker on NGO ethics?
- J. Ellie's book club recommendation, in January, book, Africa Doesn't Matter, How the West has Failed the Poorest Continent and What We Can Do About It, Giles Bolton
- K. Agreed to validate how much we appreciate working with ENLACE
- L. Do we have folks who are willing to go on trips at different times during the year?
- M. June trip 2010: What is the Children's Hospital Residency time off this year? 6 days or 7 days? Maybe do June trip with A-Brazo and then do other trips to Abelines other times during the year?

N. For Nov. trip, go a week later so the kids are out of school