

Minutes

BHH Council Meeting

August 7, 2024

Boquete Health and Hospice President, Dr. Roderic Gottula called the meeting to order at 10:07am. The meeting was in person at the Rock Restaurant and via Zoom.

Members in Attendance: Dr. Rod Gottula (President), Bill Hinrichsen (Treasurer), Kat McKay (Vice President), Lorraine Handler (Secretary), Jeanie Miller (V.P. Communications), Chris McCall (Technology), John Earle (Past President), Lesley Hughes (Community Outreach), Liz Baze (PCC), Valorie Harmon (Hospice), Jeri Siegel (Events and Fundraising), Dan Gallagher - guest
Via Zoom: Laurie Collier (Blood Team)

Ambassadors -

Kat reported that Eileen said that there were many questions about where to pick up the blood donor cards, but she did not request them to be at the Thursday market. Lesley suggested that we give them to MBE. They will remain at the Tuesday market with Barbara.

Blood Team -

Laurie Collier brought us up to date on the difficult situation regarding obtaining blood from the blood banks. The new temporary directors are not honoring our blood requests. Good news. There will be a new director October 1st. Hopefully this will change. Currently when we have a request for blood, we have to find someone to go donate the needed blood - as it used to be.

The next planned blood drive will be at UNACHI, probably for one day. Relocating the blood drive to UNACHI has gotten us a lot of young donors - 85 in the last drive. This has now become a school project at UNACHI. The students get social credits for their participation in the blood drive. Despite this current situation, Laurie is not giving up and expects it will all work out.

Laurie is following up with the donors who have not yet paid from the June blood drive.

Community Outreach -

Lesley Hughes brought us up to date on the status of this year's Scholarship students, Roberto (starting 5th year) and Deisy (starting 4th). They have completed their requirements.

Lesley asked the council to approve \$2,000 for scholarships for 4 students for 2025. This motion to approve the \$2,000 did not pass. A second motion to continue the \$1,000 scholarships for 2025 for the current students passed unanimously.

Equipment Team -

Kat said there is currently no-one doing followup on overdue equipment. Chris passed out a sample inventory item showing the discrepancies. Kat and Chris plan to begin going through the inventory section by section to make the physical inventory match what is on the database.

Chris requested the council authorize the purchase of a bar code reader (\$55) to make it easier for check in and check outs. This expenditure was approved.

Events and Fundraising -

Jeanie announced that the tickets for the wine tasting are now available at the Tuesday and Thursday markets and MBE as well as online via credit card.

Ted Hannig has offered to donate a 4 night stay at his Airbnb worth \$1,000. If we meet \$1,000 in donations, he will match it with a donation through the 501c3. Wine Tasting Ticket money received at the markets is to be kept separate from other donations.

Financial -

Bill will be sending the required documents to the US bank for opening our account. After their review they will send back any additional required documents to finalize, approve and open the account.

Hospice -

Valorie mentioned that she received a hospice referral through from Kat. We were reminded that all referrals must come through the PCC's.

The PCC's receive many requests for referrals for caregivers. We have to be extremely careful not to make recommendations and only supply the list. It is essential to tell the person to personally check out any potential caregivers. Our caregiver's list needs to be updated.

Jeanie said we have been receiving resumes for employment. There is currently no procedure to handle them.

Mental Health Initiative -John Earle brought Dan Gallagher to the meeting to discuss the possibility of a Suicide Hot line. He previously ran a hot line for the veterans. Dan Gallagher and Art Blevins would man the phone from 8am to 4pm. He requested BHH provide a phone. There was considerable discussion. John and Dan will put together a blueprint of a potential program and present it at the next meeting.

PCC's

Liz Baze reported that Kevin Dobson resigned from the PCC position and Daniel Gallagher is interested in trying the position. He will be in touch with Liz Baze to start training.

New Business -

1. The council voted to continue with the \$1,000 scholarship program for the 2 current scholarship recipients.
2. A motion to hold future council meetings at the new BHH house passed unanimously.
3. The Being Prepared booklets are written for expats. Dr. Rod mentioned that MINSA did not like us handing out printed materials to the hospice families about death and dying.
4. John Earle and Dan Gallagher will present a written proposal regarding the suicide hot line at next month's meeting.

The meeting adjourned at 11:29am.

Respectfully submitted,

Lorraine Handler, Secretary
Boquete Health and Hospice

**Boquete Health and Hospice
Council Meeting Agenda
August 7, 2024 10:00am**

The Rock Restaurant or
Join Zoom Meeting

[https://us02web.zoom.us/j/81046151713?
pwd=kAdxrO4xJ9NIZodr4ILbrxikiCsHFF.1](https://us02web.zoom.us/j/81046151713?pwd=kAdxrO4xJ9NIZodr4ILbrxikiCsHFF.1)

Meeting ID: 714 9587 8417
Passcode: 5bJfdX

- You're invited to attend our next Council meeting on Wednesday August 7th - 10am at The Rock Restaurant. The meeting will be broadcast on Zoom. (Zoom link above). At this meeting Council members and invited team leaders will have an opportunity to update the Council on the activities of their teams, including what has been accomplished, what is in progress, and cover any problems, issues, or help needed.
- Many of you have been asked to provide a written report prior to the meeting. In that case, unless there is some additional information to cover, there is no need for you to repeat your report. Where possible, we would like to keep the meeting within an hour's timeframe. So please keep any commentary brief and cover only the highlights as necessary.
- One of our goals this year is to create a culture of appreciation at BHH, and to ensure a rewarding experience for our volunteers. Our Council meetings are the ideal place to recognize the hard work and achievements of team members. Please keep this top of mind throughout our meetings.
- Council meetings also provide an opportunity to share new ideas with the Council for their review and possible action. To do so, please submit a request in advance to your team leader who will then pass it along, if appropriate, to the Secretary, Lorraine Handler prior to the meeting. This allows us to manage any new business effectively.
- We appreciate your time, talents, and passion, and thank you for all you do to make our programs and services possible. We hope to see you at Council and monthly meetings and encourage your active participation in helping to make 2024 our best year ever!

All the best,
Dr. Roderic Gottula
President

Upcoming Events:

August 7 - Council Meeting, Rock Restaurant - 10am

August 14 - Zentangle Workshop - Ellen Jampole and MaryEllen Watts

September 4 - Council Meeting - Rock Restaurant ?

September 7 - Wine Tasting fundraiser 2-5pm at Los Molinos #11

September 11- General Meeting - Dr. Roderic Gottula - Dealing with Death

President, Dr. Roderic Gottula to moderate the Council Meeting

Council Members in Attendance:

Council and Team Reports

Appreciation for a Job Well Done!

We appreciate the tireless work of all our volunteers. A special shout out to all the volunteers that efficiently handled the move to our new location.

Medical Director's Update - Dra. Shannon Tuer**Prevention is the key to staying healthy.**

Getting a good sleep, eating a balanced diet and staying active will help prevent a lot of illnesses and boost immunity.

Make sure to stay up to date on vaccines and if you don't yet have a Primary care provider, get one and make regular visits to get age appropriate laboratories and studies done .

We continue to see cases daily of colds, influenza and gastroenteritis. Wash your hands frequently and avoid crowds .

Ambassadors - Team Leader needed

The Tuesday and Thursday markets have been successfully taking donations and selling the Being Prepared booklets. Thank you to Eileen Moravetz and Barbara Lapid for heading up those markets.

Blood Team - Carmen Restrepo and Laurie Collier

BLOOD PHONE LINE - JULY MONTHLY REPORT

The Blood team is now facing a unique, and unexpected situation, one that threatens the very existence of the Blood Donation program.

The last 2nd of July BHH 's Blood team received a whatsapp notification from the blood banks from Hospital Regional and Hospital Obaldía, informing that both institutions are stopping honoring the agreement with BHH in relation to allowing us to request blood for our donors, their relatives, and / or their acquaintances, effective that very same day.

The blood team has unsuccessfully tried to coordinate meetings with the directives from the two blood banks, to discuss this decisions, and to try to find a solution.

It is important to note that the Hospital Regional's Blood bank has a new, recently appointed director who, along with the director from Hospital Obaldía's blood bank, are the ones who have instructed their institutions to stop this activity.

Lic. Zaida Zapata, who was the director of the blood bank at Hospital Regional, and our direct liaison, was removed from her position. She is still working at the blood bank.

We had 5 requests for blood this month.

One case was asked for Panama city, where the blood is not allowed to be sent according to Panamanian laws.

The other 4 cases were not possible because of changes in politics in the direction of the blood bank in both hospitals, Regional and Obaldia.

PATIENTS THIS MONTH:

Requests for blood received

PATIENTS THIS MONTH:

DATE	TYPE	HOSPITAL	EXPAT	PANAMANIAN
------	------	----------	-------	------------

1-Jul-24		OBALDIA		1	Not
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9-Jul-24	0+	OBALDIA		1	This
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10-Jul-24	A+	REGIONAL	1		Not
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10-Jul-24		PANAMA		1	Not
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27-Jul-24	A-	MAE LEWIS	1		Not
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PINTS COLLECTED since 2019 ---> 685

Pints collected in 2024: 285

Request since 2019 278

Estimated pints available at the blood bank : 314

Communications - Jeanie Miller V.P.

No report for July

Community Outreach had a team meeting on Thursday, Aug. 1.

Updates on who was responsible for which doctors/clinics/laboratories were discussed.

The scholarship program was reviewed. Both of the 2024 recipients (Deisy Escarreola and Roberto Gaitan) have completed their required 16 hours for the first semester. This included visits with hospice patients, meetings and working on the blood drive. They are both starting work on their second semester hours during the current university break.

In August, I will request that they submit a letter about their volunteering with BHH, what they learned and how they benefited, and suggestions for improving the program for future scholarship recipients.

It was also suggested that we ask Deisy and Roberto to each make a 2-minute video about their experiences with BHH. This will be given to the Council, and posted on social media. The points to be covered are the same as in the letter that was requested.

I believe that there has been an increase in the number of scholarship students in the Rotary program that are studying in the medical fields and that it is now 5 or 6 students.

Discussion was held regarding the scholarship program. It was agreed that Lesley will request pre-approval of \$2000 from the Council as part of next year's budget. \$1000 will be for continuing scholarships for Deisy and Roberto and \$1000 for two more students.

Discussion was also held regarding finding hours for the applicants.

- Dr. Rod and Valerie will be asked to continue mentoring and visiting patients with the applicants.
- It was also suggested that Dr. Rod introduce the applicants to the Palliative Care directors of MINSA and CSS and ask if the students may assist/shadow the directors on their visits.
- It was also suggested that we utilize the students to visit with those of our patients which are using oxygen concentrators.

NEW BUSINESS:

Request by Community Outreach to increase the scholarship program for 2025 to \$2000 (for 4 students). This is being requested prior to the start of the 2025 budget process due to Community Outreach needing to know how many (if any) students we need to meet with and interview. This money would be spent in February/March 2025 - \$1000 and August/September - \$1000.

Donor Relations -Team Leader - Open

Education Team Report - Kat McKay

Being Prepared - Charlotte Lintz - Team Leader

The next Being Prepared Class is scheduled for August 21st at 9-11 AM at the Animales Building. We anticipate having a good crowd as usual. Thanks to Penny Barrett, Charlotte Lintz, Denese Rogers and Oliver Canendedo for helping with this.

CPR Team - Bob and Kelly Honyak

There is not a CPR Class scheduled for August. September is an off month. We are hopeful for October, but will play by ear. Bob and I won't be back to Boquete until mid October.

Training - Team leader Open

Next Volunteer Orientation will be held in September. No date as yet, but please mark your calendars with the date once it is announced.

Equipment Team - Kat McKay/Sally/Cat Vann

July was a busy month for the equipment teams. Mid month we relocated all of our equipment from the Alto Dorado storage area to a more permanent location in Bajo Boquete. Easy to find and more centrally located . The move took place on Saturday July 13th and the team was fully functional on July 17th. It was a smooth transition with the help of a wonderful moving company NoLo Movers. They carefully transported our equipment from the lockers to the new location in an expedient and professional manner. Sunday July 14th, the organization of the equipment by Cat Vann, Jeff Flynn, Dan Jampole and John Wiseman who helped reconstruct the bed and tub storage shelving. Many thanks to everyone who put in hours to make this a success.

Equipment Report for July

25 pieces of equipment loaned to 8 Panamanians and 8 ExPats

21 pieces of equipment returned from - 7 Panamanians and 7 ExPats

Donations- \$100 from Aalia Vikelja

Events and Fundraising - Jeanie Miller V.P.

The team continues to work on the Wine Tasting fundraiser. The tickets are printed and will be available at Tuesday and Thursday markets, Mail boxes, Etc. and online using a credit card.

The below letter went out to our mailing list to recruit volunteers to assist at the fundraising event.

Dear Boquete Health and Hospice Members and Volunteers,

We are excited to announce our upcoming Wine Tasting event at Casa 11 in Los Molinos on **September 7th from 2 PM to 5 PM**. This event is crucial for our fundraising efforts, and we need your help to make it a success!

We are looking for **14 volunteers** to assist with various tasks, including pouring wine, circulating among attendees, and ensuring that trash is taken care of. Essentially, we need you to act as hosts for the event.

You can volunteer for just **one hour** and then enjoy the event as an attendee, or you can choose to man a table for the entire **three hours**. Any level of participation is appreciated, and your involvement will greatly contribute to our success.

Thank you for your continued support of Boquete Health and Hospice. We truly value each of you, and your participation is key to our fundraising efforts.

Please let us know if you can help!

Financial Report - Bill Henrichsen - Treasurer

July Summary Report

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Boquete Hospice and Health Foundation			
Accounting Summary for the Month of July and Year-to-Date 2024			
INCOME/DONATIONS	Current Month	Year To Date	BUDGET 2024
Blood Matching Donation	\$ 1,784.00	\$ 3,597.00	\$ 10,000.00
Donor Relations			\$ 10,000.00
Education - Being Prepared		\$ 620.00	\$ 800.00
Equipment	\$ 115.00	\$ 615.00	\$ 1,000.00
Fund Raising		\$ 1,462.00	\$ 4,000.00
General Donations	\$ 150.00	\$ 4,818.00	\$ 5,000.00
General Meetings			\$ 1,200.00
Respiratory			\$ 500.00
Tuesday Market	\$ 161.50	\$ 670.00	\$ 600.00
Thursday Market	\$ 48.00	\$ 48.00	
Savings Account - Interest Earned	\$ 28.86	\$ 200.78	\$ 400.00
TOTAL INCOME	\$ 2,287.36	\$ 12,030.78	\$ 33,500.00
EXPENSES	Current Month	Year To Date	
Admin - Animales Bldg. Rent	\$ 35.00	\$ 150.00	\$ 750.00
Admin - Bank & Credit Cards Fees	\$ 41.31	\$ 107.79	\$ 500.00
Admin - Foundation Fee		\$ 675.00	\$ 400.00
Admin - Legal & Acctng. Audit - Planning		\$ 187.10	\$ 1,000.00
Admin - Office Rent-Lockers-Insurance & Moving	\$ 1,793.12	\$ 2,693.12	\$ 4,000.00
Admin - Misc, Zoom, Tap Out & Arco Iris (BCP)		\$ 121.30	\$ 800.00
Admin - Phone	\$ 283.45	\$ 552.49	\$ 600.00
Admin - Printing - Marketing & Entertainment	\$ 27.47	\$ 564.79	\$ 1,000.00
Blood Drive - Bldg. Rent & Expenses	\$ 494.96	\$ 565.36	\$ 500.00
Communications - Social Media/Advertising	\$ 233.55	\$ 1,600.89	\$ 1,800.00
Community Outreach & Scholarships		\$ 1,344.59	\$ 1,250.00
Donor Relations		\$ 35.60	\$ 1,500.00
Education - CPR		\$ 42.95	\$ 300.00
Education Being Prepared - Printing & Rent		\$ 1,032.27	\$ 1,300.00
Education Training - Gifts/Lunches/Misc. Exp.		\$ 17.99	\$ 250.00
Education Training & Printing		\$ 65.00	\$ 500.00
Equipment - Hospice		\$ 149.97	\$ 1,000.00
Equipment - New & Maint.	\$ 306.38	\$ 1,495.31	\$ 2,000.00
Equipment - Respiratory New & Maint.	\$ 117.67	\$ 2,441.01	\$ 2,000.00
Fund Raising - Total Expenses		\$ 109.80	\$ 1,000.00
Hospice & Home Care	\$ 102.40	\$ 437.38	
IT - Database - Bubble & Support		\$ 618.96	\$ 1,000.00
IT - Website - GoDaddy		\$ 23.17	\$ 100.00
Volunteer Coordinator - Shirts		\$ 329.51	\$ 500.00
Volunteers - Gifts/Lunches/Entert/Printing		\$ 381.63	\$ 1,500.00
TOTAL	\$ 3,435.31	\$ 15,742.98	\$ 25,550.00
NET SURPLUS OR (DEFICIT)	\$ (1,147.95)	\$ (3,712.20)	

Hospice and Home Care -Team leader Valerie Harmon, RN

July Report

6 patients in July

2 new patients, both gringos. Plan to see both new clients again.

One death.

Magic of Music - Art Blevins

July report

We updated the team's pages on the BHH website to include PDF downloads of the English and Spanish versions of the team's one-page flyer which was requested by Dr. Rod. We are also beginning an initiative to augment our music collection with spiritual songs en Espanol because a recent request revealed a lack in this area, and we want to better serve our Spanish speaking community.

Meals - Leslie Sterling

No meals were provided in July.

Mental Health Initiative - John Earle and Dr. Rod

John Earle will be making a short presentation regarding suicide prevention. He will have Dan Gallagher as his special guest.

Newsletter/Announcement - Editor/Team Leader Open

Newsletter. Acting editor Chris McCall

I have some articles for the Newsletter - would certainly love some more. If you have something, please send it to me as soon as possible..

I am hoping to send out the newsletter prior to the general meeting on the 14th..

PCC's - Bev Tyler, Liz Baze, Bill and Cheryl Crabbe

PCC Summary

July, 2024

Total contacts for the month: 54

Deaths: Panamanian _3_ Expat _1_

Hospice Cases referred to Assessment Team: Panamanian _3_ Expat _0_

(Also 2 existing hospice patients, one P, one E, requesting equipment)

Health Support Requests: Panamanian _1_ Expat _0_

Any requests denied and reason _____

Blood Requests (that came through the PCC) _2_

One was out of catchment, and one was having trouble with BHH agreement with hospitals in David.

Donations (that came through the PCC) _0_

General Inquiries – (please list them)

Financial support for medical procedures

Info about home care facilities for adults

General services questions

Questions about Panama health care system in general

Caregiver list

Concentrator supplier list

Equipment Calls: Panamanian _27_ Expat _18_

(36% of requests were for hospital beds)

Equipment Denied & Reason _10_

In some cases, a request was started, then withdrawn. Did not count those as denials.

Reasons for denials: inappropriate bed request, did not have product, (in one case it showed in data base, but was inaccurate, out of catchment, didn't follow through with or refused to provide information.

Meal Requests _0_ Any Denied and Reason _____

Music Requests _0_

Friendship Baskets delivered _0_

Presentation Coordinator - Team Leader Needed

Schedule of upcoming coming presentations:

AUGUST: Ellen Jampole & MaryEllen Watts - "Zen in Zenangle Workshop"

SEPTEMBER: Dr. Roderic Gottula- Dealing with Death

OCTOBER: Possible speakers - Physio therapist, Jessica Ball or Mark Heyer

NOVEMBER: Possibly Lyn Bishop - Cocoa production and health benefits

DECEMBER: Volunteer Appreciation Luncheon

Respiratory - Bill Haldeman - Team Leader

Respiratory Report for July

1st-Concentrator #13 check in
Concentrator #13 Checkout

4th-Concentrator #13 check in for repair, #26 checkout

5th-Concentrator #21 check in

9th-Concentrator #14 checkout
Concentrator #21 check in

11th-Concentrator 32 & 26 check in

In July we moved to the new location. It is a great improvement over the lockers.

We have many repairs needed with the concentrators. This is something that Luis, Roderic and I will look into. There were several pulse oximeters donated that Dr. Rod gave me for inventory. I will test them as Dr. Rod thought may be some inconsistent readings.

We have quite an inventory of old used CPAP supplies. These are not reusable. They need to be removed from the respiratory room.

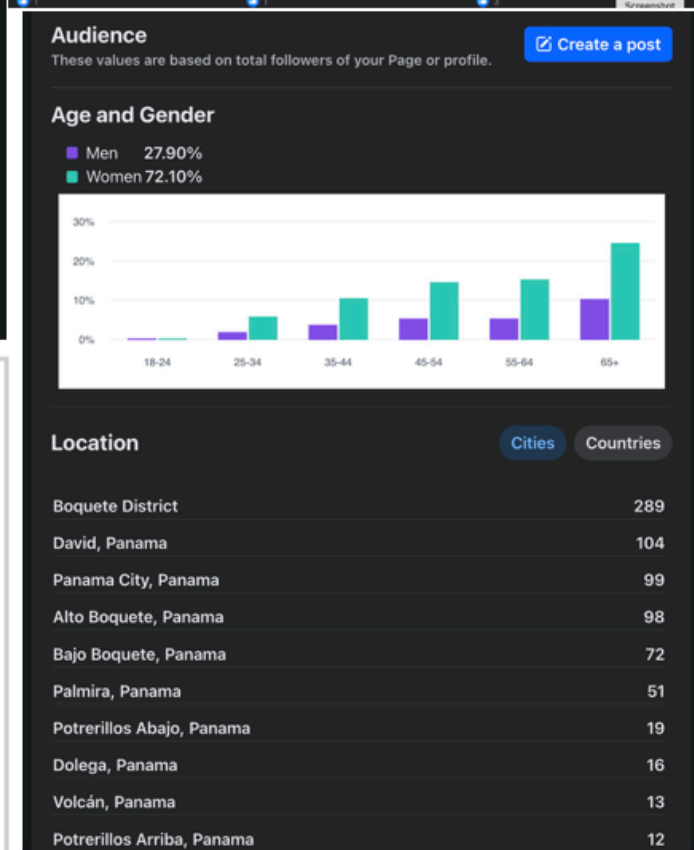
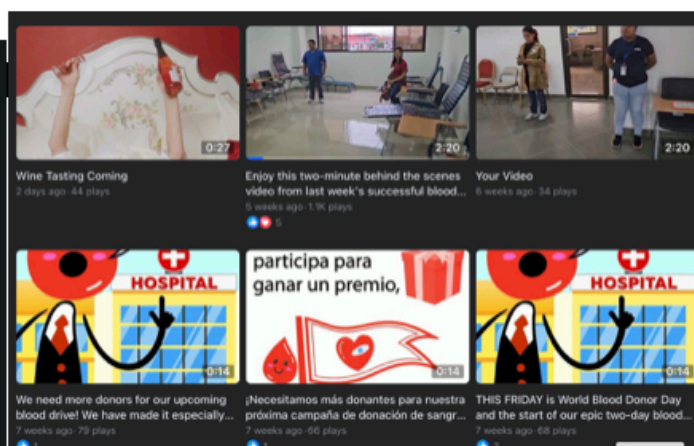
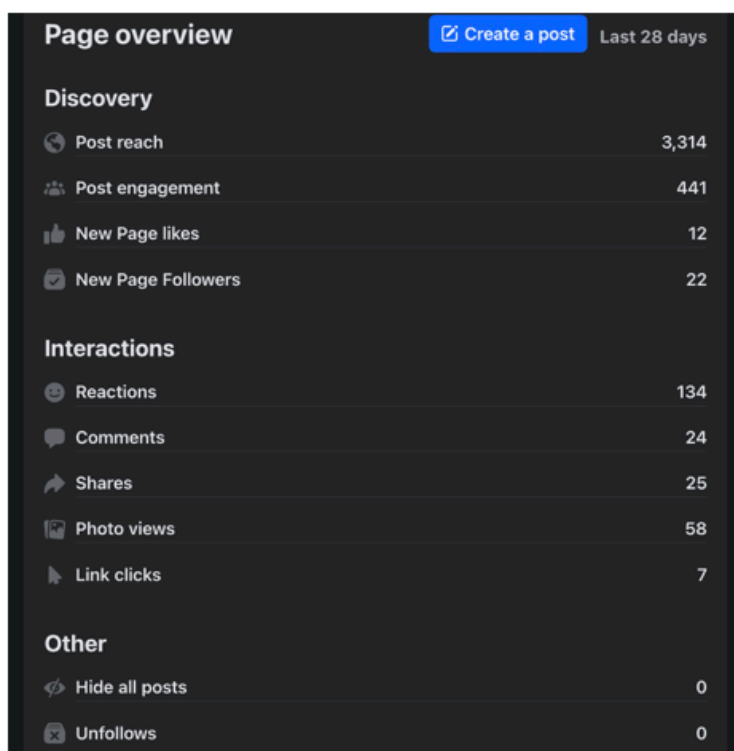
Social Media - Team Leader needed

Social media report acting team leader Chris McCall

Deborah left the social media and before she did so she appointed me as a Manager. My status as manager allows me to post and pin items., to ban anyone joining, and also to advertise (I have not tried advertising because it's basically a Facebook rip off you pay \$10+ and they imprint whatever your advertising on 2k to 5k people who are supposedly related if advertising is effective the number of followers will increase). My status as manager does not allow me to appoint anyone else to do anything. In a history report it shows that Dave Nicholas appointed Deborah as an editor, Dave shows as the last admin person. He says he cannot get in. he doesn't have his password but Kat think she does and I'm waiting to get it and I can use it to try to get into the Meta business suite as owner. Someone lock our membership and no one can get into View it. if you look at other Facebook pages, you'll notice that you can view membership and it clearly show who the moderators and admin people are. That's not true for our site. Somebody tried to lock it up.

I have posted and pinned things about the being prepared workshop and also posted a teaser video for the wine tasting. We have signed up 37 people - 9 Facebook, 4 email & Facebook, 7 friends, 14 email/news boquete. I also posted this on 3 other community Facebook pages with much larger following than our page.

The import statistics about our website are the number of followers we currently have 1.3k followers, when Deborah started we had 1.1k followers. Followers are the most important indicator of the effectiveness of the site. Boquete community group has 14.5k followers, Fran's Boquete News has 8k followers. She gets about 10 new followers per day. Posts are sent to followers.



When a person makes a comment their friends can potential see it. This helps our site grow.

I changed the our header picture to the group photo taken 2 years ago at the luncheon. The change got a lot of reaction.

Our instagram account has 358 followers. I am setting it up so posts go to it automatically.

If we can not get back in then I think Dave has the best chance of contacting Meta to get ownership back.

Regards
Chris

Technology Team - Chris McCall

Information Technology. - Team leader Chris McCall

Attached to this is the timesheet report from The bhhpanama.org database. Anyone who is a user contract their time spent on volunteering by going to the database and signing in. You can access the timesheets from your phone or any computer. I will send out a video and a little bit of how to use them.

Date	Start	End	Task	Minutes	Total
Jul 30, 2024	11:21 am	12:32 pm	equipment inventory count at house	71	71
Jul 28, 2024	10:28 am	11:06 am	flyer for zentangle	38	109
Jul 26, 2024	12:03 pm	12:55 pm	artwork for zentangle begin newsletter	52	161
Jul 25, 2024	9:00 pm	10:30 pm	screw around with godaddy to get jeanie and kat on the prepared mailing list. forward emails to kat jeanei	90	251
Jul 25, 2024	4:30 pm	6:00 pm	prepared flyers facebook page news boquete	90	341
Jul 25, 2024	12:58 pm	3:16 pm	equip logging - a little time for some prepared work and docs for equip check in out	138	479
Jul 24, 2024	3:19 pm	4:00 pm	Mischa, equipment logging.	40	519
Jul 22, 2024	11:12 am	12:30 pm	tickets for wine. time sheets reports	77	596
Jul 22, 2024	8:30 am	10:00 am	equip check in out.	90	686
Jul 20, 2024	7:13 am	8:40 am	time sheet report	86	772
Jul 19, 2024	1:38 pm	4:30 pm	check in out qr code scanner	172	944
Jul 19, 2024	7:39 am	10:27 am	equipment check in/out. plus found lost paperwork. trying to get help with labels	168	1112
Jul 19, 2024	7:05 am	7:39 am	lable priting.	33	1145
Jul 16, 2024	6:26 pm	7:00 pm	ticket	33	1178
Jul 16, 2024	3:18 pm	3:38 pm	labels export for bill to spanish	20	1198
Jul 15, 2024	3:15 pm	5:20 pm	Labels, qr code, qr printing, wine ticket text	125	1323
Jul 15, 2024	11:36 am	2:06 pm	qr labels wine tasting tickets	150	1473
Jul 15, 2024	9:00 am	10:00 am	managed facebook page	60	1533
Jul 14, 2024	9:45 pm	9:51 pm	sent newsletter to noticias	7	1540
Jul 14, 2024	6:55 am	8:28 am	newsletter proof and graphics for tangel	93	1633
Jul 13, 2024	12:02 pm	4:48 pm	grasphics for news letter articles clean up	286	1919
Jul 13, 2024	8:00 am	10:30 am	Newsletter all the newsletter time also includes a lot of time spent on graphics.	150	2069
Jul 12, 2024	10:00 am	2:00 pm	Newsletter	240	2309
Jul 11, 2024	8:30 am	4:00 pm	Newsletter, database support, equipment logging catch up.	450	2759
Jul 10, 2024	1:00 pm	4:00 pm	Newsletter	180	2939
Jul 10, 2024	8:00 am	11:30 am	Hydro Talk	210	3149
Jul 9, 2024	12:30 pm	5:30 pm	Finish Hydro talk notes etc	300	3449
Jul 8, 2024	7:00 am	3:30 pm	hydro talk	510	3959
Jul 7, 2024	7:00 am	3:00 pm	Hydro talk	480	4439
Jul 6, 2024	10:30 am	4:00 pm	Hydro talk graphics	330	4769
Jul 5, 2024	8:00 am	3:30 pm	Hydro Talk	450	5219
Jul 4, 2024	8:00 am	3:00 pm	worked on hydro talk	420	5639
Jul 3, 2024	9:30 am	11:30 am	council meeting	120	5759
Jul 1, 2024	12:00 pm	3:30 pm	equipment entry	210	5969

Total: 99 hrs & 29 min

Translation - Alcira Hernandez - Team Leader
No report

Volunteer Coordinator - Kat McKay

We have two new volunteers to welcome. Katy Taylor who is helping out with the Thursday markets when she can and Michele McKeand who is now active with the equipment team.

Old Business

1. Review of 2-Year Plan is tabled for another time.

New Business

1. Request by Community Outreach to increase the scholarship program for 2025 to \$2000 (for 4 students). This is being requested prior to the start of the 2025 budget process due to Community Outreach needing to know how many (if any) students we need to meet with and interview. This money would be spent in February/March 2025 - \$1000 and August/September - \$1000.
2. Discussion and vote on whether we want council meeting to be held in our BHH building.
3. There are many copies of Being Prepared booklet in Spanish. Should they be given to Hospice Patients
4. John Earle will make a presentation on Suicide Prevention.

BHH Council Rolling Calendar

August 7 - Council Meeting - Rock Restaurant

August 14 - MaryEllen watts & Ellen Jampole - Zen in Zentangle

September 4 - Council Meeting - Rock Restaurant ?

September 7 - Wine Tasting fundraiser 2-5pm at Los Molinos #11

September 11- General Meeting - Dr. Roderic Gottula - Dealing with Death

October 2 - Council Meeting - Rock Restaurant ?

October 9 - General Meeting - Physio therapist, Jessica Ball

November 6 - Council Meeting - Rock Restaurant ?

November 13 - General Meeting - Lyn Bishop - Cocoa - Background and health Benefits

December 4 - Council Meeting - Rock Restaurant ?

December 11 - Volunteer Appreciation Luncheon