

**Society of Social Work Leaders in Healthcare
Cincinnati-Kentucky Chapter
6/8/10**

Business Meeting

Present: Doug Williams, Tina State, Beth Lee, Dana Moran, Kim Shadoan, Mila Toner, Chris Heck, Beth Brubacher, Ann Beatty-Quilkey, Krista Bernadot, Jan Holloway

Treasurer's Report: Chris Heck reported that previous balance was \$3527.72. Transactions include expenses for refreshments for today's training and deposits for members dues bringing current balance to \$3655.66. Treasurer's report accepted.

Proposed Merger of Ohio Chapters: Beth Brubacher reports that the North East Ohio Chapter would like to merge with the Cincinnati/Kentucky Chapter due to insufficient membership in the Cleveland region to sustain National status. She has talked with the chapter president in that chapter and they are proposing a once a year meeting to be held in Columbus, Ohio. The rest of the time, the two groups would meet separately. Voting and information would be sent out to all members via email as is the current practice. Of interest is the Job Fair that the North Ohio Chapter sets up for students each February. Beth is consulting with Ann Schooley, a volunteer attorney from the Health Council to make sure that all bases are covered with this proposed merger. It was discussed that a mailing will go out to all paid members of our chapter to seek approval for this merger. It will be noted in the mailing that a non-response will be considered approval for this merger.

National Dues for Members: It was proposed that \$190 be used from the Treasury to pay the \$10 per member fee for National Membership. This was put to vote and approved by the members present.

SSWLHC National Conference: November 3 – 6, 2010. Chris Heck addressed the importance of attending this National Conference in Tampa, Florida. This conference offers networking and innovative training for social workers. Discussion of offering chapter scholarship of \$1000 followed and a motion was made by Doug, seconded by Beth Lee. Majority vote approved this motion. Chris also presented the scholarship available from the National Office and recommended that members apply. The deadline for application for both the chapter and national scholarships in 7/13/10. The national application is available at the national website.

President Elect's Scholarship: The chapter has given \$1000 towards the conference fees for the president elect. This will continue for the upcoming conference. Doug will return from the conference and present to members.

Upcoming SSWLHC CEUs:

Tuesday, September 14, 2010: Dana Moran and Pat Meadows will provide a 3 hour CEU on *Supervision*

Tuesday, December 14, 2010: Pat Brown will provide a 2 hour CEU on *Leadership*

Tuesday, March 8, 2011: Colleen O'Toole, President of the Cincinnati Health Council will provide a 1 hour CEU on *Health Trends in Cincinnati*.

Proposal for the combined training in Columbus, Ohio with the merged group from Northern Ohio: Bill Haggerty, JD, investigator from the Ohio Social Worker Board who has done presentations for us in the past was suggested. This was met with enthusiasm from the members. He was unable to present this past Fall due to travel restrictions. It was suggested that we ask the Cincinnati Health Council about their counterpart in Columbus for a possible training site. A discussion of opening the training up to local vendors was also discussed. Beth Brubacher will report back via email after her discussion with the Northern Chapter president.

Next meeting: 9/14/10 following the 3 hour training event and will be held at the Health Council location in Norwood.

Respectfully submitted,

Jan Holloway, LISW-S - Secretary