

**College Community Services
Wellness Center Central Advisory Board
MEETING MINUTES**

Friday, November 30, 2018 – 11:00am to 12:30pm

Wellness Center Central of Orange County – 401 S. Tustin St. #C, Orange, CA 92866

Attendees: Johnny Case, Kimberly Johnson, Deanna Lundberg, Frank Williams, Pennie Mack, and Debbie Acosta.

Guest: Modesto Vasques, Anthony (Tony) Questel, Sohail Eftekhazadeh, Orlando Vera, and Danisha Soto.

Call to Order – 11:02 am

- a) Welcome – Everyone introduced themselves.
- b) Approval of Agenda – The agenda was approved by Deanna Lundberg, seconded by Kimberly Johnson.
- c) Approval of Minutes – The minutes were approved by Pennie Mack, seconded by Kimberly Johnson.

I. Reports

- a) Program Director Report- Sohail Eftekhazadeh.
 - o Sohail read the Program Director's Report.
- b) President's Report- Johnny Case
 - o Johnny reported the Job Fair was a big success. He acknowledged Raymelle and Tara for their hard work. 119 members attended, 10 employers were available to accept resumes, interview, and to schedule future interviews.
 - o Johnny extended a special thanks to Olivia and Annette for making the red ribbons to promote Drug Awareness month.
 - o Johnny stated it was great to have a representative from the Veterans' Hospital of Long Beach present during the community meeting and explain to the members what resources are available for veterans.
 - o Lastly, Johnny encouraged Orlando to keep up the good work with the Peer Partner Support Program.

II. Unfinished Business

- a) Update MAB roster.
 - o MAB members added their most current contact information to the roster.
- b) Read portion of the bylaws.
 - o Frank read page 4, Article II Membership, Section I to Section VI
- c) Calendar of Assignments: Chat With MAB (October 2018)
 - o Wednesday, December 5, 2018 – Frank.
 - o Wednesday, December 12, 2018 – Deanna.
 - o Wednesday, December 19, 2018 – No meeting, Holiday Party.
 - o Wednesday, December 26, 2018 – Kim and Debbie.
- d) MAB roles and responsibility.
 - o Johnny reminded everyone that MAB members should do their best to meet each member and not wait for people to come to you. WCC is member driven so MAB members should remain pleasant and open to other members.
 - o Deanna expressed that when she first became a MAB member, she was uncomfortable approaching members. Now she is open to speaking with everyone.
 - o Frank added that it is the responsibility of the MAB to interact with all members. MAB should let new members know that Wellness Center Central (WCC) is a safe place and that each person matters.
 - o Johnny stated that MAB members are all role models.
 - o Sohail announce each member should know their role. He asked if a member is not clear about their role, to please ask so that each person may carry out their duties to the best of their ability.

- Sohail added that it is the responsibility of each member of the MAB to bring any suggestions or comments to the MAB President so that the information can be discussed during the next meeting.
- Pennie asked to resign from her duties as Vice President due to her involvement in the community. She would like to remain on the MAB as a member.

III. New Business

- a) MAB Secretary Position
 - Johnny announced Kenya Bradley can no longer be the MAB Secretary due to her recent hiring.
 - Kim announced she is interested in being the MAB Secretary.
 - Pennie nominated Kim, Johnny seconded the nomination.
 - Kim was voted MAB Secretary unanimously.
 - Penny will collect contact information.
- b) Plan and Discuss WCC Holiday Lunch
 - Deanna announced she is excited and working on the decorations.
 - Sohail announced the Holiday Lunch will be held outside if the weather permits.
- c) Review Chat with MAB results and other member feedback.
 - Johnny informed everyone that Chat with MAB is really going well. He credited the success to meeting members in the main living room area after the community meeting instead of waiting for members to go into room 114.
 - Deanna added that there are approximately five to six members who chat with them each week.
- d) MAB participation with WCC tours.
 - Johnny asked MAB members to let the front desk staff know when they are available for tours.
 - Sohail asked all MAB member to be available for a large tour on December 12, 2018 to tour with the staff from the 211 program.

IV. Announcements

- a) Kim noticed a lot of new faces at the program. She expressed the importance of greeting each new person.

V. Open Forum (Visitors)

- a) Modesto expressed an interest in becoming a MAB member.
 - Modesto stated he is already an ambassador and is focusing on making holiday cards for the troops overseas.
 - Modesto added that he would be able to represent the LGBTIQ community and their interest.
- b) Tony stated he is grateful for the Member Advisory Board.
 - He expressed that each member's care and effort was phenomenal.
 - Tony informed members that he was on the board of directors of a little league, he appreciates how MAB is run.
 - Tony stated he is currently an ambassador and wants to attend WCC more so that he can see how he can be of greater help.
 - Tony added that he believes the world can be saved if everyone loved each other the way the WCC does.

VI. Upcoming Calendar

- a) Holiday Lunch, Wednesday, December 19, 2018, from 12:00pm to 2:00pm.
- b) Next MAB Meeting, Friday, December 21, 2018, from 11:00am to 12:30pm.

VII. Adjournment

- a) Johnny adjourned the meeting at 12:30pm.