



Board Meeting

September 17, 2019

Bev Eckert, LCSW Present	Alicia Storey, RT Present via phone
Kenya Eddings MPH, CRS Absent	Lisa VanHoose PhD, MPH, PT Absent
Tina Gill, MAIOC (Chair) Present	Olivia Wyatt, LSW, OSW-C Absent
Ronda Henry-Tillman, M.D. Present via phone	Trena Mitchell, MA Present
Abby Holt Absent	Miriam Karanja, MBA Present
Marian S Lothery Present	Rachael Moore, AS Absent
Treg Long, O.D. (Vice-Chair) Absent	Nikki Taylor, BS Present
Issam Makhoul, M.D. (Secretary) Absent	Kirsty DeHan Present
Sharp Malak MD, MPH Absent	Eva Perez Present
Travis Montgomery Present	Wonder Lowe, MPA, BSHE Present
Louise Scott, LSW (Treasurer) Present via phone	

CALL TO ORDER

Tina Gill called to order the Board meeting of the Arkansas Cancer Coalition at 11:30 am on September 17, 2019 at 10825 Financial Centre Parkway, Little Rock.

APPROVAL OF MINUTES

The minutes of May 7, 2019 were reviewed. Minutes will not be approved at the moment, due to not having a quorum.

A. Motion to approve minutes:

B. Second:

REPORTS

Executive Director Report

Trena Mitchell

Highlights

-State fair will begin on OCT 11-20, 2019

Main Partners: partners who will be there with us through out the fair.

-Harding University -UAMS (Colorectal) -Sunny Brook Dent -UAMS Mamovan

Tickets will be available if anyone would like some.

-Tobacco and Disease Symposium – collaborating with UAMS Family Medicine Department

Along with UAMS family medicine update to train healthcare providers

Dr Payne will be available to speak for this project from Mississippi.

-Mini Grants deadline was extended to September 23

We had a couple of incomplete applications, so we are trying to give them more time to complete properly and understand the cancer plan a little bit more.

Met with the apricot solutions because they have new updates that makes it easier to work through. If we choose to upgrade, it will make the process a lot easier, so it is something we are looking into.

We sent out info to our partners rural health hometown health, health department to have more coverage in southwest part of the state.

-21st Arkansas Cancer Summit

SAVE THE DATE 03.31.2020

-This year we will focus on employers “Make it your business: Arkansas Cancer Issues in the workplace”

-The agenda is still a “Draft Agenda”

- Plan on having a reception that Monday night
- Next Colorectal Cancer roundtable will be November 14, 2019 and location is still TBD but most likely will be at the Wyndham.
- Breast Cancer roundtable spoke with Breast Care Program Department and Misty and we will start a Breast Cancer Roundtable

Tillman: Question after Trenas presentation.

Colorectal legislation and the target, are we planning as a coalition to work with that funding?
Get with Michael Keck to see if he has any information.

-Board Retreat

9 habits were revisited: Effective communication and recruiting more coalition members
We talked about targeting people that we have not even thought about targeting: Walmart, Oral Health and more non traditional.
We came up with about 7 partners we can reach out to.

Audit
No Report

Alicia Storey

Bylaws
No Report

Treg Long

Education & Outreach

Ronda Henry-Tillman

Highlights

UAMS ADH as a part of the funds they get for colorectal, they have the HPV Work program with providers who are treating HPV related illnesses, bring together a workgroup of those who treat colorectal guy who treats anal cancer, dental hygienist who treats oral cancer, etc. to come up with some plan to better provide the message of what we need to do. The problem is that when you get the disorder, it is a little late.
Providing them with better access is a better way to invest the money.

Finance & Resource Development

Louise Scott

Grant Name	Total Budget	Total Expensed	Percent Remaining	Total Remaining
Comprehensive Cancer Control - Federal \$ (8/1/19 - 6/30/20)	\$160,000.00	\$12,775.73	91%	\$147,224.27
Tobacco Prevention & Cessation Program – Master \$ (7/1/19 - 6/30/20)	\$300,000.00	\$48,329.80	84%	\$251,670.20
Step UP: Implementation – Tobacco Excise Tax \$ (8/1/19 - 6/30/20)	\$675,000.00	\$189,096.35	72%	\$485,903.65
Total ACC Grant Funding	\$1,135,000.00	\$250,201.88	78%	\$884,798.12

Unrestricted is at \$44,130.49

Chronic Disease to come up with a comfortable amount to charge them for administration of their funding. Enhance quickbooks, give their own section, and part of the auditing. Indirect cost

Implementation

Tina Gill

If anyone wants to help review applications for upcoming.

Nominating

Tina Gill

There is a place available to replace Dr. Preston. We have enough board members to fulfill bylaws.

We can open up in March since there will be two spots available

Bev rolls off in March

Personnel

Treg Long

Wonder is our new Health Program Specialist

WRAP-UP

ACS Thursday November 7th at Red and Blue event location next to the state capitol.

Help promote the competitive grant applications in SW and SE parts of the state. Helping with contacts there.

Meeting adjourned at 12:29pm

Next Board Meeting

December 3, 2019

11:00 am – 1:00 pm

10825 Financial Centre Parkway

Little Rock AR 72211



Board Meeting

December 3rd, 2019

Bev Eckert, LCSW Present	Alicia Storey, RT Absent
Kenya Eddings MPH, CRS Absent	Lisa VanHoose PhD, MPH, PT Absent
Tina Gill, MAIOC (Chair) Present	Olivia Wyatt, LSW, OSW-C Present
Ronda Henry-Tillman, M.D. Present	Trena Mitchell, MA Present
Abby Holt Absent	Miriam Karanja, MBA Present
Marian S Lothery Absent	Rachael Moore, AS Present
Treg Long, O.D. (Vice-Chair) Present	Nikki Taylor, BS Absent
Issam Makhoul, M.D. (Secretary) Absent	Kirsty DeHan Present
Sharp Malak MD, MPH Absent	Eva Perez Present
Travis Montgomery Present	Wonder Lowe, MPA, BSHE Present
Louise Scott, LSW (Treasurer) Present	

CALL TO ORDER

Tina Gill called to order the Board meeting of the Arkansas Cancer Coalition at 11:32 am on December 3rd , 2019 at 10825 Financial Centre Parkway, Little Rock.

APPROVAL OF MINUTES

The minutes of May 7, 2019 and September 17, 2019 were reviewed. Minutes are both approved with correction on last name misspelling.

A. Motion to approve minutes: Ronda Henry-Tillman

B. Second: Treg Long

REPORTS

Executive Director Report

Trena Mitchell

Highlights

State fair report:

- 884 surveys via survey monkey on iPads
- 505 health screenings in 10 days
 - Carbon monoxide
 - Blood pressure
 - Glucose
 - Cholesterol
 - BMI
- Mammovan 19 mammograms
- 157 fit kits, checking with UAMS to see how many were returned.
- Delta dental provided floss/ toothbrushes/ ed. for kids

Mainline Health Systems in Monticello brief tobacco intervention training

15 participants that came out. Once they complete training, they are given carbon monoxide kit. Mouth pieces/CO2. Daughters of charity (Southeast Arkansas) is interested in training for the smokerlyzer

Next step: CME's to be offered

October 24th Tobacco and Disease Symposium

Focus:

- Pharmacotherapy
- E-cig and Vaping
- Strategies for Tobacco Relapse
- 140 health care providers in attendance
- 71% growth in knowledge determined by a pre-and post-test

Main speaker Thomas Payne, most topics came from evaluation.

Mississippi County, Arkansas Economic Opportunity Commission, Inc.

- Strengthened their tobacco policy to include electronic cigarettes and smokeless tobacco products.
- 16 Head start sites. 5 Service Centers, 1 Center Office
- 848 children will be protected

One more task left on the Tobacco Workplan to be complete. GREAT JOB Wonder!

We have funding available and we plan to use it at Toad Suck Daze and for some BeWell radio ads in the delta area, Black Expo (last Sat of Feb).

Arkansas Cancer Summit SAVE THE DATE March 31st – April 1st at Wyndham

Dr Wender is confirmed, mostly all speakers are confirmed with exception of the highlighted area in the Agenda (Cancer Risks in the Workplace)

- New Focus: Addressing Cancer Issues In the Workplace
- New Partnership: UAPB Minority Sub-recipient Grant Office

New audience Human Resource and offer Human Resource credits

We Will have a reception this year again. Sponsorship and exhibitor packets will go out soon.

Free Registration for ACC Board Members to both events. Code: **ACCBOARD100**

AR Cancer Plan Implementation Grant (IMP)

Just awarded mini grants for this year. Increased time from October 1st , 2019 to April 30th , 2019 to give them time to use the funding. Moved mini grants from twice a year to once a year.

Competitive Grants

FY21 (July 1, 2020 – June 30, 2021)

Grantee RFA Webinar: November 20, 2019

ACC is now accepting Grant Application for FY21

December 1, 2019 – January 31, 2020

Scientific Review: February 10 – February 28, 2020

Organization	Program Title	Cancer Focus	Funding Amount
<i>Cancer Control</i>			
Harding University College of Pharmacy	Harding Univ. College of Pharmacy Health Screenings	Prevention	\$5,500
Hope Cancer Resources	Skin Cancer Screening & Education	Skin Cancer	\$5,500
Don W. Reynolds Cancer Support House	Sun SMART Skin Cancer Prevention Programs	Skin Cancer	\$5,500
Lavaca School District	Sun Safe Learning Space	Skin Cancer	\$5,500
<i>Tobacco Control</i>			
Harding University	Engaging, Educating, &Enabling Arkansans to become Nicotine-Free	Lung Cancer	\$5,365
UAMS	Reducing Tobacco Use by Cancer Patients	Lung Cancer	\$4993
<i>Transportation</i>			
American Cancer Society	Central Arkansas Cancer Patient Transportation	Survivorship	\$3,500
UAMS Cancer Institute	Patient Support Fund – Transportation UAMS Cancer Institute	Survivorship	\$5,500

Arkansas Rural Health Partnership	Mammogram Transportation Project for Southeast Arkansas	Breast Cancer	\$3,500
White River Health Systems, Inc.	Ribbons of Hope – Tearing Down Barriers to Screening & Treatment	Survivorship	\$3,500

Be Well Arkansas

Wellness services, including tobacco and nicotine cessation and wellness counseling for diabetes and blood pressure control, are accessible by calling 833-283-WELL or visiting the ADH's [Be Well Arkansas](#) webpages.

The public can also access these pages through [BeWellArkansas.org](#).

- Print ads are running Arkansas Family Physician Publication (ARAFP) *Inside Back Cover*
- November 2019 to June 2020
- Radio ads are currently running on 5 radio stations
 - KLAL-FM 107.7
 - Power 92.3
 - KURB 98.5 FM
 - KOKY 102.1 FM
 - KARN-FM 102.9
 - KPZK 102.5 FM
- Budget is \$20,160
- 180 Spots per station
- Total Net Reach = 485K
- ads run from October 2019 – January 2020
- Digital Media
- Reach is based on geo location with key attributes for desired audience
- Utilizing Contextual Ads (automated website ads), Demographics, Keyword Search and Geo-fencing (radio frequency identification (RFID) to define a geographic boundary) for blended display
- 158,000 Impressions over 12 weeks

Quarterly Meeting will be moved because of unavailability. Four points and we will be having a cancer control ugly sweater contest. We will have prizes and breakfast.

Financials

TPCP budget \$300,000.00 Spent 33% \$99,577.22, on track to spend everything.

CCC \$160,000.00 Spent 20% \$31,635.27 contract did not start until August with 80% left but always spend it all

IMP \$ 720,000.00 spent 53% \$ 382,225.86, with 47% left go to cervical cancer taskforce

Lung cancer sun protection website, competitive and mini grants, progress reports.

Balance Sheet

\$41,357.21 in Unrestricted Funds. United way will give a small deposit.

Chronic Disease has \$39,604.40

ACC CDCC Fiduciary\$ 39,604.40

Summit funds account \$-123.94

Unrestricted \$41,357.21

Taskforce increase in funding: Dr. Martha Phillips retired and had that extra funding

Audit***Alicia Storey*****Rachael Moore**

- We are in the final stages of the audit. Talk about internal control process. There should be a final report on next meeting.

Bylaws***Treg Long***

- Make a few changes. Review over the bylaws and we can make changes if we need to. In the bylaws there is also a section of donations to the coalition. Bylaws are available online.

Education & Outreach***Ronda Henry-Tillman***

- Coalition is doing a great job.

Finance & Resource Development***Louise Scott***

- Nothing to report

Implementation***Tina Gill***

- Nothing to report

Nominating***Tina Gill***

Trena Mitchell

- We will be having some spots available. If you have anyone to nominate, please let us know.

Personnel***Treg Long***

During the December 3, 2019 ACC Board Meeting, an Executive Session was called, and staff was asked to step out of the room. The purpose of the Session was to discuss the results of Trena Mitchell's 360 Degree Performance Appraisal. The Board reviewed the results and portions of past minutes which were germane to the discussion. The determination was made that given the high level of work performance by Ms. Mitchell and her staff, and pending availability of funds, that she should receive the Performance Review Premium commensurate with the Role Model level of 3% of her salary as a bonus. Rachael Moore was asked to provide salary information. Ms. Mitchell was asked to return and was informed of the Board's recommendation.

WRAP-UP

Meeting adjourned at 12:29pm

Next Board MeetingFebruary 4th, 2020

11:00 am – 1:00 pm

10825 Financial Centre Parkway

Little Rock AR 72211



Board Meeting

February 4th 2020

Bev Eckert, LCSW Absent	Alicia Storey, RT Present
Kenya Eddings MPH, CRS Present	Lisa VanHoose PhD, MPH, PT Present via phone
Tina Gill, MAIOC (Chair) Present	Olivia Wyatt, LSW, OSW-C Absent
Ronda Henry-Tillman, M.D. Present	Trena Mitchell, MA Absent
Abby Holt Present	Miriam Karanja, MBA Present
Marian S Lothery Absent	Rachael Moore, AS Present
Treg Long, O.D. (Vice-Chair) Present	Nikki Taylor, BS Present
Issam Makhoul, M.D. (Secretary) Absent	Kirsty DeHan Present
Sharp Malak MD, MPH Present via phone	Eva Perez Present
Travis Montgomery Present	Wonder Lowe, MPA, BSHE Present
Louise Scott, LSW (Treasurer) Absent	

CALL TO ORDER

Treg Long called to order the Board meeting of the Arkansas Cancer Coalition at 11:02 on February 4, 2020 at 10825 Financial Centre Parkway, Little Rock.

APPROVAL OF MINUTES

The minutes of were reviewed. Minutes are approved.

A. Motion to approve minutes: Alicia Storey

B. Second: Travis Montgomery

REPORTS

Executive Director Report

Trena Mitchell

Highlights

Arkansas Cancer Summit

partnered with pine bluff which is to take place March 31st to April 1st at the Wyndham.

CEU: CHES, Dental Hygienists, Human Resources, Nursing, Respiratory Therapy, Social Work

Recruitment:

Wellness, State of Arkansas, Human Resources, Hospitals, Corporations, Cancer Control, Tobacco Control, Colleges.

About 76 people registered, our goal is 150.

Board members have a code for free registration: ACCBOARD100

ACC Quarterly meeting

Feb 11 2020, we have Lisa Vaden and Craig Wilson.

Arkansas Cancer Plan Update

- We are updating the cancer plan. Arkansas Cancer Plan Update
- 2015 – 2020
- 3rd Arkansas Cancer Plan
- Breast & Colorectal Cancer Roundtable – 2.30.2020
- In attendance: 44 people from 14 organizations
- Discussion of current data, activities, gaps & changes to the plan.
- Update all data: baselines and targets
- Reduce the “Background” sections to only pertinent information. E.g. Lung Cancer chapter.
- Add “Themes” to objectives and strategies to make it easier to find relevant information. For example: health system, college, hospital.
- Organize by Cancer Continuum or Cancer Chapters
- Use technology to make the plan searchable by theme, cancer continuum or cancer chapter.
- Resource directory of partners
- Develop a core group to lead the revision.
- Dr. Jennifer Redmond-Knight will lead the process of revising the plan.

Competitive Grants

FY21 (July 1, 2020 – June 30, 2021)

ACC received 14, 2 more than last year (5 new who have never applied before)

FY21 Competitive Grant Applications!

Scientific Review: February 10 – February 28, 2020

14 applicants 5 new who have never applied before.

HPV summit coming up.

TPCP

- FY21 Work Plan has been submitted
- ACC is actively seeking a clinic for the Brief Tobacco Intervention Training Program
- Collaborating with the Chronic Disease Council to sponsor Dr. Jevae Nelson as a speaker at the upcoming 2020 Chronic Disease Forum and Oral Health Summit
- Planning for community outreach at the Black Expo and Toad Suck Daze

Financial Report

CCC- federal dollars (8/1/19-6/30/20)

Total budget \$160,000.00

Total expensed \$50,077.96

Percent remaining 69%

Total remaining \$109,922.04

TPCP- Master Dollars (7/1/19-6/30/20)

Total budget \$300,000.00

Total expensed \$133,620.50

Percent remaining 52%

Total remaining \$166,379.50

IMP- Tobacco Excise Tax \$ (8/1/19-6/30/20)

Total budget \$675,000.00

Total expensed \$423,685.41

Percent remaining 37%

Total remaining \$251,314.59

Total ACC Grant Funding

Total budget \$1,135,000.00

Total expensed \$607,383.87

Percent remaining 46%

Total remaining \$527,616.13

ACC CDCC

Audit***Alicia Storey***

Audit has been completed; it will be sent out electronically today to be reviewed.

Bylaws***Treg Long***

We will discuss committees at our next meeting.

It is recommended that each member is on at least 2 committees.

Education & Outreach***Ronda Henry-Tillman***

Black Expo is coming up. ACC is signed up

We put in to purchase a van to transport materials. If it is not approved, we will look into purchasing a colon.

Finance & Resource Development***Louise Scott***

- Trena and Nikki are looking into different grants: yearly grants.

Implementation***Tina Gill***

- We are in need of scientific reviews. Each grant must be reviewed 3 times by 3 different people. We have 14 to review.
- Alicia Storey, Treg Long will volunteer to review. Ask Louise if she would like to volunteer again. February 10-28th 2020

Nominating***Tina Gill***

- Alicia Storey, makes a motion to open up a floor up for discussion for nomination committee.
 - Louise Scott for chair
 - Marian Lothery for vice chair

Look at the quarterly meetings registration lists to see who stands out to nominate them.

- Voting three new people at the Summit including: Gay Prescott and Chris Collier
- Right now we need to put together a slate and it will be presented at the Summit for voting. Sarah Faitak showed interest in becoming. Board member as well.

Personnel

Treg Long

Nothing to report.

Nine Habits

- 2 habits that we focused on are habit 2 & 6: trying to do better communication.
- Habit 2: Shared Decision Making Habit 6: Effective Communication
- On boarding process was great, it is in between the meetings where there is not enough communication.

WRAP-UP

Meeting adjourned at 12:46 pm

Next Board Meeting

May 5th 2020

11:00 am – 1:00 pm

10825 Financial Centre Parkway

Little Rock AR 72211



Board Meeting

May 5th 2020

Kenya Eddings MPH, CRS Present	Alicia Storey, RT Present
Tina Gill, MAIOC Absent	Lisa VanHoose PhD, MPH, PT Present
Ronda Henry-Tillman, M.D. Present	Trena Mitchell, MA Absent
Abby Holt Present	Miriam Karanja, MBA Present
Marian S Lothery (Vice-Chair) Present	Rachael Moore, AS Present
Treg Long, O.D. Present	Nikki Taylor, BS Present
Issam Makhoul, M.D. (Secretary) Absent	Kirsty DeHan Present
Sharp Malak MD, MPH Present	Eva Perez Present
Travis Montgomery Present	Wonder Lowe, MPA, BSHE Present
Louise Scott, LSW (Chair) Present	

CALL TO ORDER

Louise Scott called to order the Board meeting of the Arkansas Cancer Coalition at 10:06 am on May 5th, 2020 via conference call using Webex.

APPROVAL OF MINUTES

The minutes of were reviewed. Minutes are approved.

A. Motion to approve minutes: Alicia Storey

B. Second: Treg Long

REPORTS

Executive Director Report

Miriam Karanja

Highlights

-Next Quarterly meeting will be held on May 12th 2020 at 10 am, online meeting. Dr Bala will be talking about COVID-19 and Global Impact and Implications for Cancer Control.

-Summit has been postponed

- New dates: June 23 and 24, 2020
- Virtual and free conference
- Four (4) speakers
- Make It Your Business: Addressing Cancer Issues In the Workplace
- Make It Your Business: The Real Cost of Tobacco Use

Whats going on at ACC:

-Outreach Sun Safety

Sun SMART Campaign

May 1 – June 30

Radio Spots

- Alice 107.7
- B98.5
- Power 92

Digital

- Facebook sponsored ads
- Behaviorally targeted ads

Be Well Radio Campaign

April 20 – June 14

- Pandora, Spotify, iHeartRadio, CBS Radio, Podcasts

TIPS Campaign

April 24 – June 30

Digital

- Facebook/ Instagram sponsored ads
- Behaviorally targeted ads

-BTI Motivational Interviewing Training

Delivered via WebEx due to the Covid-19 Pandemic

15 Healthcare Providers

East Arkansas Family Clinic of Marvel, AR

Mainline Healthy Systems of Monticello, AR

Dr. Joseph Banken, Presenter

June 18, 2020

10:00am – 12:00pm

-ACC is restricted on what where outreach can be done, however we will be giving organizations like Arkansas Dream Center goodie bags with Sun Safety Materials which will be handed out by them to children and their families.

Audit

Alicia Storey

Audit has been completed (February) and sent out to everyone; not scheduled for another one until July or August.

Bylaws

Treg Long

- Make sure everyone is serving in at least 2 committees.

-We should consider adding something to the bylaws regarding unforeseen events such as our current situation; COVID-19.

Education & Outreach

Ronda Henry-Tillman

No new outreach.

Last outreach that ACC was able to do was the Black Expo (end of February) where we gave out FIT kits, information, a few CO monitors. After that due to COVID-19, ACC has not been able to do any more outreach.

Finance & Resource Development

Louise Scott

Grant Name	Total Budget	Total Expensed	Percent Remaining	Total Remaining
Comprehensive Cancer Control - Federal \$ (8/1/19 - 6/30/20)	\$160,000.00	\$104,556.93	36%	\$55,443.07
Tobacco Prevention & Cessation Program – Master \$ (7/1/19 - 6/30/20)	\$300,000.00	\$210,252.22	30%	\$89,747.78
Step UP: Implementation – Tobacco Excise Tax \$ (8/1/19 - 6/30/20)	\$720,000.00	\$553,493.10	23%	\$166,506.90
Total ACC Grant Funding	\$1,180,000.00	\$868,302.25	26%	\$311,697.75

ACCOUNT	Balance
ACC CDCC Fiduciary	\$60,528.45
UNRESTRICTED	\$36,517.67
Summit	\$27,380.49

ACC will be purchasing an inflatable Colon. If there is any funding left over we will get an inflatable lung.

Implementation

Tina Gill

FY21 Competitive Grant Recommendations

ORGANIZATION	PROGRAM TITLE	CANCER FOCUS	COUNTIES SERVED	FUNDING
Mainline Health Systems, Inc.	Early Detection	Prevention (Breast, Cervical, Colorectal)	Ashley, Bradley, Chicot, Cleveland, Desha, Drew, Lincoln	\$55,000
CARTI Foundation	Improving Survivorship by Helping Cancer Patients Access Care	Survivorship	STATEWIDE (Focus on red and yellow counties)	\$50,000
St. Bernards Development Foundation	Increasing Access to Screening Mammography & Breast Health Education	Breast Cancer	Clay, Craighead, Crittenden, Cross, Fulton, Greene, Independence, Jackson, Lawrence, Lee, Mississippi, Monroe, Phillips, Poinsett, Randolph, Sharp, St. Francis, Woodruff	\$51,515
Reynolds Cancer Support House	Saving Lives with Survivorship Care	Survivorship	Crawford, Franklin, Johnson, Logan, Polk, Scott, Sebastian, Yell	\$42,400
CHI St. Vincent Hospital Hot Springs	3D Standard of Care: Enhancing SW Arkansas Breast Care	Breast Cancer	Clark, Columbia, Garland, Hempstead, Hot Spring, Howard, Lafayette, Little River, Miller, Montgomery, Ouachita, Pike, Sevier, Union	\$50,610
University of Arkansas For Medical Sciences (UAMS)	Promoting Lung Cancer Screening/Tobacco Cessation Outreach through the UAMS MammoVan	Lung Cancer	Arkansas, Ashley, Boone, Bradley, Carroll, Chicot, Cleveland, Columbia, Conway, Dallas, Desha, Drew, Faulkner, Franklin, Grant, Hempstead, Howard, Jefferson, Johnson, Lafayette, Lee, Lincoln, Little River, Lonoke, Madison, Miller, Monroe, Nevada, Newton, Ouachita, Perry, Phillips, Polk, Pope, Prairie, Pulaski, Sevier, Union, Van Buren, Yell	\$50,475

Why these were chosen:

- 64 out of 75 Arkansas counties served (plus one Statewide grantee that focuses on cancer patients in red and yellow counties)
- All 17 Arkansas red counties served
- 30 yellow counties served
- Covers 4 high priority cancers in Arkansas (Lung, Breast, Colorectal, Cervical) and Survivorship
- 3 Successful Continuation Grantees and 3 New Grantees.

Voting: (Approved)

1. Mainline
1st Marian
2nd Alicia
2. CARTI
1st Rhonda
2nd Marian
3. St Bernard (Alicia and Dr Malak Recuse from this voting)
1st Rhonda
2nd Marian
4. Reynolds
1st Rhonda
2nd Marian
5. CHI
1st Marian
2nd Malak
6. UAMS (Dr Tillman Recuse from this voting)
1st Malak
2nd Marian

Nominating

Tina Gill

- Chair – Louise Scott
- Vice-Chair – Dr. Marian Lothery
- Treasurer – **Vacant**
- Secretary – Dr. Makhoul

Board Nominations

- 3 spaces available
 - Gay Prescott
 - Gwendolyn Bryant-Smith
 - Chris Collier
 - Sarah Faitak

Personnel

Treg Long

Nothing to report.

WRAP-UP

Meeting adjourned at 11:19 am

Next Board Meeting

September 1st 2020

10:00 am – 11:30 pm

Via Conference Call