



Minnesota Association of Healthcare Volunteers

MAHV Board Meeting June 15, 2022

The Minnesota Association of Healthcare Volunteers Leadership Board met on Wednesday, June 15, 2022 Via Zoom at 10:00 am.

Leadership Board in Attendance: Bev Moberg, Jane Denovchek, Jody Bjerke, Linda Tezak, Marlene Smith, and Janene Riedeman by telephone.

Additional invited participants: Theora Goodrich and Kelly Owens.

Our Mission is to provide our members with opportunities to share ideas, develop leadership skills, and promote volunteer services that support Minnesota's health care facilities.

Our Vision is to be the premier leader, partner, and resource for health care volunteers.

There were no additions to the Agenda, and a quorum was verified.

Secretary's Report - Marlene Smith

- There being no corrections, the Secretary's report stands approved.

Fall Conference – Kelly Owens

- The Virtual 2022 Fall Conference will be held on in September, basically same as last year.
- This year it will be based on a Football Theme.
- We are still setting up the speakers.
- The expenses will be low by being a virtual conference. 2021 fee was \$40, we are looking at \$45 or \$50.
- Jane and Bev have a meeting scheduled with MN Hospital Association (MHA).
- Leading Age is not doing well yet and they are in the process of hiring a Liaison. Maybe they could furnish a speaker rather than a financial contribution. We want to work with them again.
- We will be reaching out to ND, IA, and WI again for participation.
- Conference committee: Kelly Owens, Jody Bjerke, Theora Goodrich, Janene Riedeman, and Kari Knutson.

Next Board Meeting

- November 16, 2022 at 10:00 a.m.

MAHV Board/District Chair Positions

- We need energy at the State level.
- We still need a President Elect.
- People don't know what they are signing up for.
- We need more people to take the position of District Chair.

- Job descriptions need to get down to basics.
- Should District Chair be a one year commitment rather than a two year commitment? And hope they will continue for more years.
- Linda makes personal phone calls rather than just e-mail. Personal touch.
- Linda and Bev will work of Job Descriptions.
- Question is: Where are we at and where do we want to be?

Volunteers

- Some of the new requirements following the COVID restrictions are hampering recruitment of new volunteers and retaining past volunteers.
- The DHS requirement of Finger Printing is a Barrier. Many volunteers aren't wanting to do this as they are not an employee.
- Background checks are also required at some facilities.
- There are different types of Volunteers:
 1. Medical Center volunteers
 2. Special Event Volunteers, who sew etc.

MAHV-elous Awards

- A new form will be launched in June as an on-line form on the Website and will be pretty quick to fill out.
- This will make it a more consistent form.
- Permission needs to be given to share information and a picture publicly.
- Discussion was held of how to choose the Volunteer of the Year Award – should it be from the MAHV-elous submissions? We want to keep some form of recognition going.

Budget – Jody Bjerke

- Report was presented and explained.

Fall Forums

- Districts A, B, and C will combine; and Districts D, E, and F will combine.
- Participants will have the choice of Hybrid or Virtual.
- The Fall Conference theme will be carried over to the Fall Forums

MAHV Membership

- We had 45 members in 2021 and 39 so far in 2022.
- A suggestion was to seek information from Wisconsin and Iowa on how they presented data to promote the Volunteer Organization.

Upcoming Events

- August 17, 2022 1:00 to 2:30 pm Power of Connection regional Webinar on Volunteer Recruitment
- September - Fall Conference
- November - Fall Forums

The meeting was adjourned at 11:00 a.m.

Marlene Smith, Secretary