

May 24, 2017 Minutes

Date: May 24, 2017	Chair: Cheryl Mathews
Start Time: 3:10pm / End Time: 4:05	Note-Taker: Cheryl Mathews

Place: Open Door Health Services

Attendance: Anna Taylor, Leanna Cole, John Disher, Gail Lewis (on phone), Jacey Foley, Cheryl Mathews

- 1. Moment of Silence Honor those impacted by tobacco/Recommit to the cause/Prepare mind for successful meeting/outcomes
- **2.** Welcome & Introductions (In the room/ Call in)

3. Minutes Review Motion by: Anna 2nd: Cheryl Approved as written.

AGENDA ITEM	DISCUSSION	ASSIGNED TO
	-Grant Award – Level funding for 2017-2019	
ISDH/TPC Updates	-Central Cluster meeting – shared positives and challenges in the work.	
Jacey	-Coalition fiscal year end activities – spending down paid media, finishing out	
	Reach grant	
	-Update on HCA/TFC Awards – Thanks to all who attended. The program was	
	taped and available on You Tube	
	-Coalition Recognition – We have all worked hard this year, and plans are	
	underway to celebrate each other. More info to come!	
	Public Housing Update – documents produced and timeline ready for MHA	
	policy implementation. As mentioned previously, the smoke free implementation	
	will be presented as part of a holistic healthy lifestyle initiative. Offerings will	
	include Freedom from Smoking, Dining with Diabetes, and Talk with a Doc. Jacey	
	will be meeting with the Mayor – still has concerns that people will be evicted.	
	The goal is not to evict, but to work with residents to comply. We will try to meet	
	with local judges on this.	
	Del. Cty. Housing Authority has a new director with a good grasp of what needs	
	to happen. Jacey will begin working with her.	
	A11.D	
Healthy Community	-All Partner Meeting – success stories shared to encourage all partners.	
Alliance	Currently 88 partners, with 3 new partners in May – Fair Board, Whitely	

John Disher	Neighborhood Assn., Coldwell Lunsford. -Partnership with BSU Nutrition and Exercise group to provide church based, research based program of Zumba, exercise, and tobacco education. -Hospital engaged in 2 wrap-around intervention projects with schools, business and church. Assessments: Arrowhead Plastics – 44% obese, 51% smoking rate. Grissom Elem. – 51% children are overweight or obese. There was a suggestion that schools could use a rewards program for students who eat the fruits/veggies on their tray. John will pass this along. Anna asked about the condition of Muncie parks. John reported that Tuhey and Westside parks are both getting improvements. It was remarked that	
REACH Update Adrian is ill and Jacey gave report	Longfellow Elem. has a nice playground. Courtney from Purdue Extension is working on establishment of indoor parks. No Menthol Sunday is 5/28. Local campaign is being featured nationally. 13 churches participating. Jacey did promotional video; can be viewed on coalition's Facebook page.	
Team Reports Promotion Jacey reported in Matt's absence	Next 3 months of media topics planned out, including: -Article on Chew tobacco -LTE for No Menthol Sunday by Pastor Scaife - Ad listing participating churches (No Menthol Sunday)	
Recruitment Cheryl	Missing sectors identified – youth-serving, those in poverty, faith, business. Team members have been reaching out to people/organizations in these sectors. It was suggested that the coalition Survey Monkey be modified and sent to potential partners. Jacey offered to contact Boys & Girls Club and Fire Dept. (Aaron Woods) John offered to work on representation from the schools.	
Advocacy	Tax increase did not pass. Chris, Jacey, Sherry and Ruby participated in taking 1000s of cards to Governor's office.	

Evaluation	Jacey states results of latest POS audits are not yet available. When they are, the Advocacy Team will look at how to use them for local public education.	
Announcements		
Meeting Schedule	Next meeting – Wednesday, June 28, 2017, 3:00 pm, Open Door Health Services Community Room	

Other Notes: