HCA Steering Committee Meeting May 3, 2017 Noon-1:15pm AGENDA

Attending: Steve West (via phone), Bev Purtlebaugh (via phone), Phyilliese Beatty, Heather Williams, Molly Hunt, Kathy Bartlett, Gearge Branam, MD, Jen Bunch, MD, Nathan Taylor, Steve Anderson, Jacey Foley, Amelia Clark, Tricia Stanley, John disher.

Agenda for All Partner Meeting 5-11-17: John presented a proposed agenda for the All-Partner Meeting on May 11. After discussion the group approved.

Partner Recruitment brainstorming: John noted his goal was to obtain 3 new Partners per month in 2017. He asked the Steering Committee for help in accomplishing this. John is willing to make presentations if a committee member can make initial contact and set up a discussion. Phyillies- will approach concerned clergy group Kathy- will approach Unity Center, Star Financial and Eden Church Jen will approach the Jar Church Amelia will approach Christian Ministries

Other suggestions to approach-Del. Co. Prevention Council (John contacted Pat Hart on 5-16-17) The Gathering Church Urban Light Church St. Mary Church Burris School

Dr. George Branam suggested that it is important to establish standards and accountability for our Partners as to how they are influencing their audiences. Group discussion ensued. Consensus was to keep encouraging Partners to find ways to encourage audiences within their own business model and for us to provide the 'why' as to the importance of this influence. Opportunities to 'wrap around' our partners will develop over time and through the Workgroup process.

Tobacco Free Delaware County Coalition:

Jacey reported on several Coalition activities, including American Lung Association donation of Freedom from Smoking course materials, the Reach CoNext program, No Menthol Sunday. More info at https://www.facebook.com/delco.tobaccofree

April Nutrition Meeting recap: John highlighted some of the activities and conversations that took place at the meeting on 4-11-17. Meeting notes available at http://www.healthycommunityalliance.org/index.php?module=ResourceLibrary&controller=index&action=view&id=103634291502886048

IUH BMH Pilot Project- Grissom School and Arrowhead Plastics: John provided a presentation regarding an IUHBMH initiative to "wrap around" HCA Partner organizations with resources to help combat obesity and tobacco use. The projects involve several community and HCA partners including Ball State University. Pilot programs have been implemented at Grissom Elementary School and Arrowhead Plastics Engineering.

Updates- Purdue Extension, DC Wellness Pros, other

Nathan noted that it is likely that 4-6 more companies will go through the AcheiveWell process this year; there will be a 2nd phase iof the Indiana Healthy Community Recognition later this year.

Molly described a Purdue Extension partnership program called Future Choice, addressing chronic disease. She also noted that Chelsie and Kortey's work continues related to indoor playgrounds, and farmers markets.

Next meeting: June 7th, 2017, Noon-1:15pm.