

CHART Meeting Agenda
Thursday, September 24, 2009
2-4 PM

- I. Introductions
 - A. New Community Coach

- II. Community Action Plan (CAP)
 - A. Review of Draft
 - B. Approval
 - C. Due September 30, 2009

- III. Progress Report
 - A. Due to NACDD by October 30, 2009

- IV. Next National Call
 - A. October 13, 2009 from 2-3:30 on Policy

- V. Next Meeting- Thursday, October 22, 2009 from 9-10:30 a.m.

ACHIEVE
CHART Meeting
September 24, 2009

Present: Matt Battiato, Lake County Job and Family Services
Dick Bennett, Lake County YMCA
Mary Ann Blakeley, Lakeland Community College
Jason Boyd, Lake County Planning Commission
Mary Ellen Condon, Lake County Family and Child First Council
James Gills, Lake County Engineer
Dave Gilmer, Lake County Community Improvement Corporation
Lee Homyock, Dept. Recreation and Public Lands, Painesville
Beth Horvath, Lake County YMCA /Coach
Brian Katz, Willoughby Parks and Recreation
Dick Kotapish, Lake County GIS
Wayne Lindstrom, Crossroads
Tori Luyster, Lake County General Health District/Coach
Sharon Minjares, Lake Health
Maureen O’Hearn, Lake County General Health District/Coach
Traci Salkiewicz, Lake County Engineers Office
Richard Schule, Steris Corporation
Lisa Siciliano-Miller, OSU Cooperative Extension

Tori Luyster, ACHIEVE Coach, opened the meeting at 2:04 p.m. She noted several CHART members contacted her by email to indicate they would not be present at the meeting today.

I. Introductions

Each CHART member introduced themselves. Tori introduced Beth Horvath, our new ACHIEVE community coach from the Lake County YMCA.

II. Updates

Tori provided the following updates:

- At the upcoming Health Educator’s Institute, the keynote speaker from National SOPHE (Society for Public Health Education), will include highlights about Lake County ACHIEVE in his presentation.
- On October 30, 2009, our 6-month progress report is due. Template will become available on October 1 by email. The coaches may need help from the CHART in completing this.
- The next ACHIEVE national conference call is October 13, 2009 from 2-3:30 p.m. EST.
- Recently, we received \$10,000 in additional to the original funds from NACDD. With this addition, we have received a total of \$85,000.

- LCGHD is in the process of writing a couple grants to help sustain the ACHIEVE Initiative.
- Please email Tori any ideas you have for a slogan and/or logo for the Lake County ACHIEVE Initiative. We are looking for ideas specific and unique to Lake County. Tori or one of the other coaches will compile an overall list. A vote will take place by email just before the next CHART meeting. Each CHART member should vote for their top three choices. A final vote from the top three choices will take place at the next meeting.

III. Community Action Plan (CAP)

- A. Review of draft-** The CHART members and coaches present reviewed the entire document and made several changes.
- B. Approval of the draft-** Tori will make the final changes and make a copy available to all CHART members. The draft will be submitted to NACDD on September 30, 2009.

IV. Miscellaneous- Richard Schule suggested that we be aware of finances available during the draft of the CAP. Tori pointed out that the finances will be addressed. This is something that will have to be tabled for a future meeting. Wayne Lindstrom voiced that it is important that we not limit ourselves to current grant availability. We must be open to all potential resource ideas and potential local business involvement.

V. Next Meeting: Thursday October 22, 2009 from 9-10:30 a.m. at Lake County General Health District.

Respectfully Submitted,
Maureen O'Hearn 9/28/09