

CHART Meeting Agenda
Thursday, December 2, 2010
1:30-3:00 PM

Introductions

Community Action Plan (CAP)

- A. New Template Revisions
 - a. NACDD comments
 - b. Revisions need submitted by 12-8-10
- B. Sub Team Updates & Comments
 - a. Community at Large
 - b. School
 - c. Worksite
 - d. Community Institution/Organization

Budget/Funding

- A. Review of Current Budget/Expenses
- B. Expense Request

Old Business

- A. Facebook Page

Next Meetings

- A. CHART
 - a. Discussion & Approval of 2011 Meeting Schedule
- B. Sub Team Meetings
 - a. Community-at-Large January 11 at 2 PM
 - b. Community Institution/Organization TBD
 - c. School TBD
 - d. Worksite January 13 at 3:30 PM

Jaime Love, M. Ed, CHES
Hamilton County Public Health

- A. Presentation
- B. Q&A

ACHIEVE
CHART Meeting
December 2, 2010
1:30 p.m.

Members Present:

Matt Battiato	Lake County Job and Family Services
Jason Boyd	Lake County Planning Commission
Ellen Cantor	Leadership Lake County
Donnamarie Cook	Cleveland Clinic Family Health Centers
Ken Gill	Neighboring
Johanna Henz	Lake County Free Clinic
Lee Homyock	Department of Recreation and Public Lands, City of Painesville
Beth Horvath	YMCA of Lake County
Wayne Lindstrom	Crossroads
Tori Luyster	Lake County General Health District
Stephen Madewell	Lake Metroparks
Carol Mangino	Lakeland Community College
Sharon Minjares	Lake Health
Stephen Norton	Steris Corporation
Traci Salkiewicz	Lake County Engineers Office
Lisa Siciliano-Miller	OSU Cooperative Extension Office

Guests Present:

Tom Albani	Lake County General Health District
Ron Graham	Lake County General Health District
Frank Kellogg	Lake County General Health District
Jaime Love	Hamilton County Public Health
Christine Margalis	Lake County General Health District
Kathy Popp	Neighboring
Angie Staedt	Neighboring

Introductions were made around the table.

Carol Mangino is replacing Mary Ann Blakeley from Lakeland, who resigned. Carol will also be the new Chair for the Worksite Sub Team.

CAP (Community Action Plan)

NACDD comments

It took some time for NACDD to comment on our CAP. They are questioning a few items. Under CIO, Food & Nutrition classes and the Diabetes class are considered programs, not PSE changes. Tori will revise it and resubmit by the deadline, 12/8/10. She'll send a revised copy to the group.

Sub Team Updates and Comments

1. Community at Large

- “Bike Day Lake County” will be on 9/10/11. The plan is for this to be a big event in at least 5 different communities. Some things planned for the event are:
 - Entertainment
 - Bike tune ups
 - Fresh produce for sale
 - Various vendors
 - Bike rodeo

A transportation map (county-wide) will be available by then.

2. Schools

- 7 grant applications were received for Round 2. We will be funding 3 of them: Leroy, Madison Avenue (will fund school gardens) and Kirtland Middle School (will fund a marathon club).
- Currently, we are working on a press release about Veggie U. (We have them in 12 locations right now.) The target publish date will be December or January. The press release is written and we are working on a teacher or two to allow the News Herald into their classroom(s).
- We are working on scheduling site visits for Round 1 grant recipients.

3. Worksite

- Window decals were purchased for the worksite locations. They can be ordered in 18 x 24 or 9 x 12. If anyone would like a sign for their business, please let Tori know.
- May 20, 2010 will be the date for the Worksite Wellness Workshop. This will be a 3-4 hour lunch workshop. Dr. Roizen from The Cleveland Clinic is a possible speaker. Donnamarie Cook indicated she would check on his availability. We will be contacting area Chambers of Commerce to obtain participants for this workshop. A location is needed. Sharon Minjares indicated she would check on the TriPoint site.
- We received a request for funding from Neighboring. They had their first successful health fair and ACHIEVE will provide reimbursement for this event. Neighboring is the first of six funded worksites to submit for any time of reimbursement.

4. CIO

- \$400 of \$600 was returned from the City of Painesville due to Farmer's Market vouchers that were not handed out and/or redeemed in 2010. 85 were given out, and approximately 40 were cashed in. We are working on how to better utilize the redemption of these vouchers. Next year, we will hopefully have more markets who accept the vouchers. We will also move the classes held at Job & Family and the Health District to Thursdays when the Painesville Market is open so that participants can leave the class and go directly to the market.

Cathy Bieterman at City of Painesville has been extremely helpful in partnering with us to better this process in 2011.

Budget/Funding

Current budget and expenses were reviewed. To date, we have received \$85,000 and have spent \$26,748.40. The current available amount is \$61,751.60. The CHART approved an expense totaling \$1800 for billboard and bus advertising for next year's Bike Day Lake County. These advertisements will run for 4 to 5 weeks, consecutively, next August. 15 CHART members were present at the meeting and all were in favor.

Old Business

Our Facebook page has about 11 friends. It has been up and running for about 4 weeks. Please "like" us on your Facebook account by searching for Achieve Lake County, Ohio. Wayne Lindstrom suggested that our window decals should now have the Facebook logo on them. The suggestion was also made to advertise our Facebook page on the billboards and buses next summer.

Other

Jamie Love, with Hamilton County Public Health, did a great presentation on "We Thrive". This is a community wellness initiative that is funded by The Strategic Alliance for Health. It is similar to ACHIEVE, in that it focuses on policies, systems, and environmental changes, but it is concentrated on only 3 communities in Hamilton County. Visit WatchUsThrive.org for more information.

Next Meetings

The CHART decided to continue with the same day/time for all meetings in 2011. Tori will email everyone the schedule for the year.

CHART Meeting:	February 3 at 1:30 p.m.
CAL	January 11 at 2 p.m.
CIO	TBD
Schools	January 6 at 9 a.m.
Worksite	January 13 at 3:30 p.m.

Respectfully submitted,
Beth Horvath