

CHART Meeting Agenda
Thursday, October 6, 2011
1:30-3:00 PM

Introductions

Sub Team Chair Member Updates

- a. Community at Large
 - 1. 2012 Bike Days Lake County
- b. School
 - 1. "Working Well" Awards
 - 2. Mini Grant Applicants
 - 3. "School of a Healthier Tomorrow" Grant
- c. Worksite
 - 1. Future Events
- d. Community Institution/Organization
 - 1. Farmer's Markets Vouchers
 - 2. Corner Store Markets Survey

Old Business:

- 1. CHANGE Tools
- 2. Progress Report
- 3. Sustainability Plan
- 4. "Outstanding Partner" Awards
- 5. Community Garden Grant

New Business:

- 1. NACDD Funding Announcements
 - a. Sustainability & Social Media - \$650
 - b. 2012 ACHIEVE Mentor - \$40,000
- 2. Future of ACHIEVE
 - a. Focus/Priorities
 - b. Infrastructure

Next Meetings

- A. CHART
 - a. Thursday, December 1 at 1:30 PM
- B. Sub Team Meetings
 - a. Community-at-Large November 8 at 2 PM
 - b. Community Institution/Organization November 14 at 1 PM
 - c. School November 3 at 9 AM
 - d. Worksite November 10 at 3:30 PM

ACHIEVE
CHART Meeting
Thursday, October 6, 2011
1:30 p.m.

Members Present:

Matt Battiato	Lake County Job and Family Services
Dick Bennett	YMCA of Lake County
Ellen Cantor	Leadership Lake County
Donnamarie Cook	Cleveland Clinic Family Health Centers
Ken Gill	Neighboring
Dave Gilmer	Lake County Community Improvement Corporation
Lee Homyock	Department of Recreation and Public Lands, City of Painesville
Beth Horvath	YMCA of Lake County
Dick Kotapish	Lake County GIS Department
Traci Salkiewicz	Lake County Engineers Office
Lisa Siciliano-Miller	OSU Cooperative Extension Office
Tori Sinclair	Lake County General Health District
Dan Troy	Lake County Commissioners

Guests Present:

Dawn Cole	Lake County General Health District
Kim Fraser	Lake County ADAHMS Board
Ron Graham	Lake County General Health District
Whitney Komjati	Community Member
Stella Nsong	Caregiving Institute
Donna Todd	Nightingale Home Support
Gauri Wadhwa	American Cancer Society
Walt Walko	Ohio Care Planning Council

Introductions were made around the table.

Sub Team Updates:

A. Community at Large

1. Bike Day Lake County 2011 was cancelled due to inclement weather and was rescheduled for the spring of 2012. The event was renamed "Bike Days Lake County" and communities will participate from May 18 to June 24. Seven (7) communities have committed.

B. School

1. "Working Well" awards were given to our 2010 grant recipients via the Superintendents.
2. The deadline for the current grants was October 1, 2011.
 - 7 applications were received with a goal of 10.
 - A change in policy will be emphasized this year.

3. “School of a Healthier Tomorrow” grant will need to be revisited by the sub team. This past spring, no eligible applicants applied.
 - This is a \$10,000 grant for a school district that requires 3 years of commitment to policy and environmental change.

C. Worksite

1. The \$1000 grants will continue next year. We are currently funding four worksites.
2. We are considering hosting a worksite wellness workshop again in 2012.
3. We are looking into doing a business fair too next year.

D. Community Institution/Organization

1. 148 people attended the classes to date, 32 of those attended all three of the classes. The average class had 23 participants.
2. 171 out of 333 vouchers were redeemed at the farmers’ markets.
3. The Corner Store Markets Survey is pending. It is anticipated that the project will be completed by the end of the year and there are 110 stores to survey.

Old Business:

1. CHANGE Tools
 - 20 were completed in 2010; 22 were completed in 2011.
 - However, our completion rate was lower than it should have been. We did not have any school districts participate.
2. Progress Report
 - Tori completed this report and included that 12 months is not enough time in between CHANGE tool assessments. It doesn’t allow adequate time for progress. The report was submitted to NACDD.
3. Sustainability Plan
 - Included as a handout at meeting. This was submitted to NACDD in April and will be added to our CAP (Community Action Plan).
4. “Outstanding Partner” awards were presented to:
 - Traci Salkiewicz
 - Dick Kotapish

Congratulations and thank you for your outstanding work!
5. Community Garden Grant
 - Submitted to Kaiser Permanente for \$21,850.
 - If funded, Mentor and Concord Township would implement community gardens and will have 30-40 plots at their designated site. Funding announcements will be made in November.

New Business:

1. NACDD Funding Announcements
 - We received \$650 for social media efforts including a YouTube video. Dawn Cole is videotaping today and will include parts of this meeting in the video.
 - We will apply for a \$40,000 grant to be used to mentor other communities (only 5 ACHIEVE communities will be funded for this nationwide).

2. The future of ACHIEVE
 - In February, NACDD will cut ties with us.
 - The new focus areas will be:
 1. Community (Note: CAL & CIO meetings will combine in November 2011)
 2. Schools
 3. Worksite
 - Social media and marketing will be another priority.
 - We will continue to meet 6 times per year as in the past; the CHART meeting dates for 2012 are as follows: February 2, April 5, June 7, August 2, October 4, and December 6 at 1:30 p.m. in the Health District Board Room.

3. Ron Graham spoke about ACHIEVE's sustainability and how it relates to the Community Health Assessment. The Community Health Improvement Plan (CHIP), a result of the Community Health Assessment, will be combined with the Community Action Plan (CAP). All documents were provided at the meeting for review.
 - The 3 main objectives of the CHIP are:
 1. Chronic Disease and Obesity Prevention
 2. Behavioral Health
 3. Aging

Next Meetings:

CHART Meeting	December 1 at 1:30 p.m.
Community	November 14 at 1 p.m.
School	November 9 at 1:30 p.m.
Worksite	November 10 at 3:30 p.m.

Respectfully submitted,
 Beth Horvath
 Tori Sinclair