 

**Regional Health Alliance Choose Health Calhoun Meeting Summary**

**Meeting Date: 08/19/2014**

*Present: Ted Dearing, Bill Greer, Adam Dingwall, Dave Walters, Victoria Reese, Jim Rutherford, Angela Myers*

*Guest: Taylor Dreps*

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| Time | Agenda Item & Discussion Notes | Decisions/Next Steps |
| 11:03 | Welcome & Introductions* Ted called meeting to order.
* Minutes for April were reviewed. Approved by Adam Dingwall, seconded by Dave Walters.
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|  | Review of Action Items* Angie reviewed the action on the next steps.
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|  |  RHA Transition * Angela went over the transition letter from Jim Rutherford.
* There were no questions at this time about the transition.
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|  | CHC Evaluation Discussion* Ted shared with the group that he and Angela met with Marcus Glass the new chair of RHA.
* During the meeting it was requested CHC address evaluation of CHC.
* It was suggested to keep the macro goals in mind but look at micro level for evaluation.
 | * In next meeting look at individual action items.
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|  | Operation Fit Update* Angela introduced Taylor Dreps to the group as the new Operation Fit manager.
* Angela reported to the group about a partnership with United Way and Kellogg to offer Breakfast in the Classroom.
* Angela shared with the group the updates of the program.
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|  | Progress on PAC Assessment * Attendees were able to view the assessment draft report.
* Angela went over the assessment.
* It was suggested CHC continue to use the PAC assessment on a more consistent basis.
 | * Angela will send the final report once it is received.
* The group will review the results and discuss possibilities for improvements and future work.
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|  | Bcycle Implementation * Angela reported the second station will be placed outside the Riverwalk building in late August or early September.
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|  | BC Chamber Worksite Wellness Update * Angela shared the “Choosing Healthy Meals for the Workplace” document.
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|  | Roundtable Updates * Victoria reported on receiving funding from the Fair Food Network.
* The BC Bicycle Advisory completed their assessment for the Bike Friendly Community and learned there have been 17 new actions taken toward a bike friendly community.
* There will be two new indoor bike racks implemented downtown.
* Food Director’s Collaborative August 27th.
* Linear Path is being repaved at this time.
* The Calhoun County Trail will be completed by end of September.
* IHP has been working to bring employers and physicians to talk about issues they face. They will be having their second meeting September 10th.
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|  | Determine Priorities/Items for Next Month * Choose Health Calhoun Evaluation
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| 11:50am | Adjourn |  |