 

**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. |  |
|  | Review of Action Items   * Angie reviewed the action on the next steps. |  |
|  | RHA Transition   * Angela went over the transition letter from Jim Rutherford. * There were no questions at this time about the transition. |  |
|  | 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. |
|  | 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. |  |
|  | 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. |
|  | Bcycle Implementation   * Angela reported the second station will be placed outside the Riverwalk building in late August or early September. |  |
|  | BC Chamber Worksite Wellness Update   * Angela shared the “Choosing Healthy Meals for the Workplace” document. |  |
|  | 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. |  |
|  | Determine Priorities/Items for Next Month   * Choose Health Calhoun Evaluation |  |
| 11:50am | Adjourn |  |