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Maura J. Rossman, M.D., HCLHIC Co-Chair
 Health Officer, Howard County Health Department

Steven C. Snelgrove, HCLHIC Co-Chair
 President, Howard County General Hospital

Howard County Local Health Improvement Coalition

Healthy Weight Work Group Meeting

May 25, 2017 – 8:30 – 10:00 a.m.

Barton A

Minutes

Members Present:

Mary Ann Barry, Transition Howard County
 Tara Butler, Howard County General
 Maria Carunungan, HC Health Department
 Katie DiSalvo-Thronson, Horizon Foundation

Kayla Kavoukas, HC Health Department
 Vanessa Michel, HC Health Department
 Maura Rossman, HC Health Department
 Barbara Wasserman, Community Member

Guests Present:

Ellie Sepehri, MD Chapter of American Academy of Pediatrics
 Ercilia Torres, BSN Student, Community Member

Staff Present:

Kelly Kesler, HCLHIC Program Director
 Mary Wahl, LHIC Program Manager
 Lauren Williams, HCLHIC Program Coordinator
 Sharif Braxton, HCLHIC Program Coordinator

Topic/Agenda	Discussion	Action/Follow-up/Outcome
Welcome and Introductions	<p>Kayla Kavoukas called the meeting to order at 8:38 a.m.</p> <p>Group members introduced themselves.</p>	
Approval of Minutes and Announcements	<p>Lauren Williams shared that the work group meeting would be recorded for production of minutes.</p> <p>Minutes for the March 23rd meeting were sent on March 30th. No edits or corrections were submitted. A motion to accept the minutes as</p>	<p>Minutes from the previous meeting will be available one week prior to the next meeting date at http://www.hclhic.org/membership/meeting-portal.</p> <p>Group members are encouraged to provide event information for inclusion on the HCLHIC website and to visit the site for information on upcoming Healthy Weight Events:</p>

	<p>written was made by Barbara Wasserman and seconded by Vanessa Michel.</p> <p>Members were asked to share any announcements from their organizations.</p>	<p>http://www.hclhic.org/news-events/lhic-and-partner-events/month.calendar/</p> <p>To request an event be added to the HCLHIC Community calendar contact Kelly Kesler at kkesler@howardcountymd.gov</p> <p>Katie DiSalvo –Thronson from Horizon Foundation provided an update on a new school lunch program initiative. Horizon Foundation will be hosting a Future Planning event on June 14th at Bridgeway Community Church. For RSVP information, click here.</p> <p>Lauren Williams shared information about the Howard County Farmers Markets and the HCPSS Summer Free Meals Program.</p> <ul style="list-style-type: none"> • Howard County Farmers Market • HCPSS Free Summer Meals Program
Delegate’s Report	<p>Kayla Kavoukas provided a brief update on the Fit Family Night FY 17 Action item.</p> <p>Barbara Wasserman provided a brief update on the Farmer’s Market FY 17 Action item.</p>	<p>Lauren Williams will be scheduling a Nutrition Action Group Meeting to discuss next steps for Farmers Market.</p>
Strategic Planning Session	<p>Tiffany Tate facilitated the discussion based on goals and objectives identified in the Strategic Planning Retreat held on May 2, 2017.</p>	<p>Updates will be sent out before next Workgroup Meeting.</p>
Wrap Up and Adjournment	<p>The work group meeting was adjourned at 10:00 a.m.</p>	

Work Group

July 27, 2017 9:00-10:30 a.m. (Barton A&B)
August 24, 2017 9:00-10:30 a.m. (Barton A&B)

FULL HCLHIC

June 22, 2017 8:30-10:30 a.m.
September 28, 2017 8:30-10:30 am **Please note this is a revised date*

Respectfully submitted by
Lauren A. Williams, C.H.E.S.

Program Coordinator, Howard County Local Health Improvement Coalition