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

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Howard County Local Health Improvement Coalition

Healthy Weight Work Group Meeting August 24, 2017 – 9:00 – 10:30 a.m. Barton A/B

Minutes

Members Present:

Melanie Berdyck, Giant Food Inc. Tara Butler, J2BH Maria Carunungan, HCHD Katie DiSalvo-Thronson, Horizon Vanessa Michel, HCHD Cindi Miller, HCGH Shawni Paraska, Columbia Association Glenn Schneider, Horizon Kayla Kavoukas, HC Health Department Shawni Paraska, Columbia Association Patrice Tucker, United Healthcare Barbara Wasserman, Community Member

Guests Present:

Amy Bocala, J2BH Volunteer Clarence Hall, St. Johns Baptist Church Darriel Harris, Baltimore Food and Faith Project

Staff Present:

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

Topic/Agenda	Discussion	Action/Follow-up/Outcome
Welcome and	Lauren Williams called the meeting	
Introductions	to order at 9:05 a.m.	
	Group members introduced themselves.	
Anneousl of Minutos	Lauren Williams shared that the	Minutes from the previous meeting will be
Approval of Minutes and Announcements	work group meeting would be recorded for production of minutes.	available one week prior to the next meeting date at <u>http://www.hclhic.org/membership/meeting-</u> portal.
	Lauren Williams provided a brief overview of the July workgroup	Group members are encouraged to provide event information for inclusion on the HCLHIC website

	meeting. Meeting minutes were sent out on August 2 nd . There was one edit that has been corrected. A motion to accept the minutes as written was made by Barbara Wasserman and seconded by Katie DiSalvo-Thronson. Members were asked to share any announcements from their organizations.	 and to visit the site for information on upcoming Healthy Weight Events: http://www.hclhic.org/news-events/lhic-and- partner-events/month.calendar/. To request an event be added to the HCLHIC Community calendar contact Kelly Kesler at kkesler@howardcountymd.gov Katie DiSalvo-Thronson announced two events with the Horizon Foundation : A community event: Open Streets Howard County October 1st A grant funding opportunity: Changemaker Challenge Kelly Kesler reminded everyone of Walk MD Day October 4th. Tara Butler mentioned Howard County is now registered and individuals are welcome to register on their own. Kayla Kavoukas shared September 19th is National Healthy Lunch DayHCHD will be hosting a lunch and learn. Melanie Berdyck shared Giant is offering the Prevent T2 Diabetes Program by the CDC to hold diabetes prevention classes at select stores.
Delegate's Report	Lauren Williams provided an update on the LHIC attendance at the 7/30/17 Farmer's Market event and provided information and distributed flyers for the Farmer's Market event on 8/27/17.	LHIC and WIC staff from HCHD and staff from the Roving Radish and University of Maryland Extension attended the Farmers Market at Oakland Mills on July 30 th to share LHIC information and to distribute WIC Farmers Market vouchers for redemption. WIC vouchers were distributed to 9 individuals and 8 gift cards were distributed. LHIC, WIC and Healthcare Access Staff from HCHD and staff from the Roving Radish and University of Maryland Extension attended the Farmers Market on August 27 th at Oakland Mills to share LHIC information and to distribute WIC Farmers Market vouchers for redemption and resources from the Healthcare Access Bureau. WIC vouchers were distributed to 45 individuals and 41 gift cards were distributed.

Strategic Planning Session	Kelly Kesler led the discussion on the update of the developed goals, objectives and tactics prioritized for the FY18-20 Action Plan. This discussion was a continuation of the Strategic Planning Retreat held on May 2, 2017 and our July 27th workgroup meeting.	Coalition members shared perspectives on priorities and tactics. Updates will be shared at the full LHIC meeting.
Guest Speaker Presentation	Darriel Harris from the Baltimore Food and Faith Project with Johns Hopkins Center for a Livable Future shared insights about the program including its origin, overall goals, and successes and challenges.	 Additional resources about the Food and Faith Project: Johns Hopkins Health Review Food and Faith Blog Article summarizing curriculum Podcast with Marc Steiner highlighting food work happening in Baltimore through faith groups. *If you would like to see the Food and Faith curriculum, please contact Lauren Williams at lawilliams@howardcountymd.gov.
Wrap Up and Adjournment	The work group meeting was adjourne	

<u>Work Group</u>

October 26, 20179:00-10:30 a.m. (Barton A&B)November 30, 20179:00-10:30 a.m. (Barton A&B)

FULL HCLHIC

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