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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
 December 14, 2017 – 9:00 – 10:00 a.m.
 Conference Call and Webinar

Minutes

Members Present:

Tara Butler, J2BH
 Maria Carunungan, HCHD
 Will Dunmore, HC Rec and Parks
 Katie DiSalvo-Thronson, Horizon
 Brian Jolles, We Promote Health

Kayla Kavoukas, HCHD
 Vanessa Michel, HCHD
 Cindi Miller, HCGH
 Razan Sahuri, UMD Extension
 Barbara Wasserman, Community Member
 Loretta Hoepfner, MDAAP

Guests Present:

Sharon McRae, Eat Well Stay Well

Staff Present:

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

Topic/Agenda	Discussion	Action/Follow-up/Outcome
Welcome and Introductions	<p>Lauren Williams called the meeting to order at 9:00 a.m.</p> <p>Lauren Williams shared the names of the members present on the call.</p>	
Approval of Minutes and Announcements	<p>Lauren Williams shared that the work group meeting would be recorded for production of minutes.</p> <p>Lauren Williams provided a brief review of the October workgroup meeting. Meeting minutes were sent out November 9th. There were no edits or corrections. A motion to accept the</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>minutes as 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>There were no member announcements.</p>
Strategic Planning Session	<p>Kelly Kesler and Mary Wahl led the discussion on the update of the strategies and community programs prioritized for the FY18-20 Action Plan.</p>	<p>Coalition members discussed strategies and current program offerings in the county and provided feedback.</p>
Wrap Up and Adjournment	<p>Lauren Williams reminded members of the Spring 2018 meeting dates. The work group meeting was adjourned at 10:00 a.m.</p>	

Work Group

February 22, 2018 9:00- 10:30 a.m. (Barton A&B)
 March 22, 2018 9:00- 10:30 a.m. (Barton A&B)
 May 24, 2018 9:00-10:30 a.m. (Barton A&B)

FULL HCLHIC

January 25, 2018 8:30-10:30 am (Susquehanna)
 April 26, 2018 8:30-10:30 am (Potomac)
 June 28, 2018 8:30-10:30 am (Susquehanna)

Respectfully submitted by
 Lauren A. Williams, C.H.E.S.
 Program Coordinator, Howard County Local Health Improvement Coalition