

Meeting Minutes

In Attendance: Sarah Powell, Becky Adams, Andi Ridgway, Jennifer Conner, Julie Harlan, Vanessa Kraus, and Katrina Betancourt.

1. Meeting Minutes – Vanessa made a motion to accept June minutes, Becky second, motion passed.
2. Fiscal Report –
 - No report
3. Officer Updates 2021-2022 –
 - 2nd Vice-Chair –Julie Harlan still needs orientation from Sarah and Katrina. Date set for August 12 at 10:30.
 - Nominations for officer elections coming in August – Fiscal Chair, Chair Elect and 2nd Vice-Chair
 - Advisory Committee – All members want to stay involved. Looking at doing asset mapping for them. Will be identifying goals soon. May need to modify job descriptions after information is gathered.
4. Growing Healthy Community (GHC) Application
 - GHC application is ready to be released on the ArCOP website. Katrina will send to the board for review prior to releasing.
 - Julie is working on getting modifications of the HHI outreach report live. These activities can certainly tie to the GHCs.
 - Also working on identifying a county point of contact for streamlining communication.
 - Interactive map on the ArCOP website is currently being revised. The GHC application info will be used to update the info. Jeremy will be working on it.
5. Program Updates
 - BRIC – Becky
 - Gosnel has completed their action plan. Looking to engage community representatives. Developing a master bike and ped plan. Will need to be linked to technical resources and expertise. Interested in developing a farmers’ market in the spring.
 - Chicot County is looking for a local lead person to get their activities started. Jill Porter and the county judge are looking to identify a leader.
 - Helena/West Helena – contracting with UAMS East; working in nutrition and built environment areas
 - Jen – NYIT submitted grant to Winrock International that overlaps with some of the BRIC counties, worksite wellness “Total Worker Health” model from CDC, includes SDOH; Community Health Centers of Arkansas are also a partner to do some screenings
 - America Walks – Becky – pending SAS approval by ADH management. Will then go through procurement. Looking for 18 fellows to participate. One target area will be the BRIC counties. Becky will get some criteria for the commitment.
6. Other updates from Katrina
 - Was awarded GUSNIP grant for 4 years, \$500,000

- Ashleigh going on maternity leave
- Farmers' Market FB page is very busy, lots of interest
- SNAP Ed has been renewed again.
- Graduate projects ala carte menu has been developed. Katrina will share.

Sarah adjourned meeting at 10:57 am.



Minutes submitted by Andi Ridgway, ArCOP Secretary