

Meeting Minutes

In Attendance: Katrina Betancourt, Sarah Powell, Kimberely Boren, Becky Adams, Andi Ridgway, and Taniesha Richardson.

Coalition Meeting – 1-28-19

- Agenda developed – see attached
 - Zoom will not be offered for this meeting
- Location TBD – Burns Park Hospitality House or Camp Aldersgate
 - Katrina will identify this today – Burns Park Hospitality House
 - Cost \$50 for ½ day
 - Katrina will order finger foods
- Pictures for workgroup reports to be sent to Katrina
- Joy's Recognition Gift
 - The group agreed to purchase a painting for Joy's recognition gift to be presented at the 1-28 meeting.
 - It was agreed to spend \$100 was spent on this.
 - Jennifer will bring this to LR
- Growing Healthy Communities Recognition
 - Katrina will identify communities based on their designation
 - Andi will print certificates
 - Katrina will notify the communities by the end of the week
 - Communities will be recognized in the HHI newsletter
- Advisory Committee Meetings
 - Vacancies will be announced at 1-28 Coalition meeting
 - April, July, October
 - 2nd Monday from 12-1
 - Monthly Learning Labs – 10 monthly (No Labs January or July this year)
 - Kimberly will identify topics
 - These will be posted on ARCOP calendar
 - Offer CEU's for these?
- ARCOP Portal
 - Katrina will make it so all BOD members can access this portal
 - It will have a spreadsheet and information on grants and activities
 - To include application, award, grant, budget, etc. for all grants

Sarah adjourned meeting