

Meeting Minutes

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

1. Meeting Minutes – Becky made a motion to accept May minutes, Vanessa second, motion passed.
2. Fiscal Report –
 - Katrina is unavailable due to a conflicting meeting
3. Officer Updates 2021-2022 –
 - 2nd Vice-Chair – The board voted to appoint Julie Harlan to the 2nd Vice Chair position. Sarah and Katrina will provide orientation for her.
 - Advisory Committee – updated list of members that want to stay active. Discussing doing a survey to fine tune the role. Also discussed other ways to communicate successes and great ideas with short videos, etc. How do we share best practices and innovations across the organization? How do they dialogue with the ArCOP memberships and communities? Can we revise the job description to put more responsibility on the Advisory Committee members to provide expertise?
4. Growing Healthy Community (GHC) Application
 - No update on status
5. Program Updates
 - America Walks – Becky - ADH will be funded from American Walks for the Arkansas Walking College, ArCOP will be a main partner, probably 15 participants, will also do train the trainer to build capacity, September 1 potential start date, pending legislative review and approval. Becky will send us info on the qualifications of a “fellow”.
 - CHOICES – Becky – Have the results and research brief available for distribution.
6. Discussion of projects for Graduate Students
 - No update on status
7. SDOH accelerator grant with Crittenden Co
 - Andi is working with Crittenden County on applying for CDC grant to develop an accelerator plan to address social determinants of Health. Due July 6.

Sarah adjourned meeting at 11:25 am.



Minutes submitted by Andi Ridgway, ArCOP Secretary