

Meeting Minutes

In Attendance: Becky Adams, Andi Ridgway, Vanessa Krause, Jen Conner and Katrina Betancourt. Chair Sarah Powell couldn't be on the call today.

1. Meeting Minutes – Andi made a motion to accept January minutes, Vanessa second, motion passed.
2. Officer Updates 2021-2022 –
 - Vacant position of 2nd Vice-Chair: Andi nominated Julie Harlan to the position. Jen seconded. Motion passed.
3. Fiscal Report –
 - Katrina reported that the audit of 2019 is complete. The audit of 2020 is in progress. The auditor recommended that ArCOP would have “better internal control over financial reporting with distribution of duties among appropriate employees.” The Finance committee recommends that we hire a FT person to assist Katrina with reporting and financial documentation. Becky made a motion, Andi seconded. Motion passed.
 - The auditors also recommended that ArCOP change its fiscal year to July 1 – June 30. Andi made the motion, Becky seconded. Motion passed. Katrina will change with the Secretary of State. The next audit will encompass 1 ½ years.
4. Growing Healthy Community (GHC) Application – Katrina Betancourt
 - Updating the GHC application to be completed in FireSpring
 - Discussed how COVID impacted communities, what would be the criteria. Food insecurity and mental health are the big issues, social connectedness and resiliency.
5. Disability and Health grant – Vanessa
 - Funding 10 states
 - Looking at Strategy 5 – PSE change, adoption of lifestyle changes, inclusive healthy communities model; management of chronic disease and mental health; fits in with GHC and Health Equity efforts
 - Group agreed to support the effort
6. America Walks – Becky
 - The arthritis grant has some funding they wanted to use for GHC to send fellows for the America Walks training. Had some mixed messages from ADH procurement on getting the money to ArCOP. Should be able to do an MOA to get some out this fiscal year and the rest next year. Katrina and Becky will review the budget, plan and timeline.
7. Health Equity webinar series – Andi
 - Andi asked if any organizations would be interested in partnering with APHA to hold the series and discussions. Yes from ArCOP and NYIT. More info coming.

Andi adjourned meeting at 11:30 am.

Announcements

1. View ArCOP's Calendar to see upcoming events.

<http://arkansasobesity.org/news-events/event-calendar.html>



Minutes submitted by Andi Ridgway, ArCOP Secretary