



Meeting Summary May 24th, 2016

Attendees: Ray Berg, Ashley Tomasi, Matt Pegouskie, Sara Swanson, LB Hilbert, Carol Palms, Barry Allen, Jeff Wallace, Shelley Hehr, Autumn Orta, Cherie Vannatter, Nancy Loudin, Lindsay Hannah, Patty Swaney, Cindy Dresch, Maire DeLand, Lauren McKimmy, Jennie Breuninger

1. **5H Walk to End Alzheimer's- 5 Healthy Towns event-September 24, 2016 at the Chelsea Clock Tower (see presentation and regional events information docs)**
 - A representative from the Alzheimer's Association (Maire DeLand) attended the meeting to present on the Alzheimer's Association's upcoming event.
 - The annual 5H Walk to end Alzheimer's will start at 10:15 AM at the Clock Tower, registration will start at 9 AM. Visit http://act.alz.org/site/TR/Walk2016/Mi-MichiganGreatLakes?pg=entry&fr_id=9071 to register as an individual or team.
 - *Alzheimer's Association is looking for volunteers!*
 - Individuals to help with day-of operations
 - Members from each 5H Town to be a part of the planning committee
 - **If interested in volunteering, please contact Maggie Gibbons (mgibbons@alz.org)**
2. **Outstanding Year 3 Intervention reports-are we complete?**
 - All missing intervention reports have been turned in
 - **Year 4 intervention evaluation form attached in email**
3. **Year 5 Plan Status and Approval Schedule**
 - All Year 5 Intervention Tables have been turned in. Plan is complete
 - The Plan will be reviewed by the Foundation's Committee for Strategic Impact (CSI) on May 25th. Ashley will contact intervention leaders with feedback and edits. CSI will make a recommendation for the plan to move on to be reviewed by the Foundation's Board of directors
 - Plan will be reviewed by the Board of Directors on June 27th. ***We will need two coalition members to present on the coalition and Year 5 Plan.***
 - Ashley will send an email on the 28th notifying the coalition on the board's decision
 - Once the plan is approved, intervention leads will be able to apply through e-Grant to release funds for their intervention
 - The next e-Grant submission deadlines are June 3rd and August 5th. E-Grant can be accessed here: <http://chelseawellness.egrant.net/login.aspx?PIID=147&OID=64>
4. **Manchester Street Festival-August 6th-MWC booth**
 - **We need volunteers!** There will be a coalition booth at the Manchester Street Festival
 - Contact Ruth VanBogelen(ruth.vanbogelen@gmail.com) or Lindsay Hannah (lindsay@kbamichigan.com) if you are interested in volunteering
5. **Other Items**
 - **5H Strategic Planning and Visioning Session will be held in the fall to come up with coalition strategic plans for the next 5 years.**
 - Sessions are TBD, envisioning one 6 hour session and two follow-up 4 hour sessions
 - Foundation would like to have 6 members from each coalition participate.



Manchester Wellness Coalition

- If interested in participating email Ashley (ashley@5healthytowns.org)
- **Dance Manchester: looking for additional funding to support 2016-2017 intervention**
 - Intervention need an additional \$1,000 dollars to hold all 9 of their classes
 - Looking for ideas of where to get additional funding
 - Matt will check to see if there is any unused coalition funds that can go towards the dances
 - Autumn Orta will check if the hospital can provide financial assistance
- **Bike Race (Ragin Raisin)**
 - A bike race will be held October 22nd. Tentative starting location and time are Kirk Park at 10 AM.
 - More details to come
- **5HF Summer Intern:**
 - The coalition was introduced to Lauren McKimmy, the Foundation's Summer Intern
 - Lauren will be conducting the 2016 Nutritional Environment Assessment Tool Survey (NEAT) in the 5H Towns this summer
 - Lauren will present the results of the survey at a later meeting

REMINDERS

1. Next Scheduled Coalition meeting is Tuesday, June 28th, 12:00 PM- Manchester Village Room
2. Next grant submittal deadline is June 3rd