



Chelsea Friends and Family Wellness Coalition

Meeting Agenda: December 1st, 2016 at 12:00 pm, 5 Healthy Towns Foundation Conference Room (14800 E Old US Hwy. 12, Chelsea)

1. (12:00-12:05) Introductions

2. (12:05-12:25) Year 6 Intervention Proposals

- Eddy Discovery Center Playground-Katie McGlashen
- Heart Rate Monitors for Beach Middle School Weight and Fitness Class-Corey Knight

List of potential Year 6 Interventions below. A finalized list of interventions will be sent out after the meeting. Those submitting a proposal will present on their potential Year 6 intervention at either the January or February meetings. Ashley will contact intervention leads to schedule.

Intervention Name	Request to be considered for the Year 6 Plan	Budget
SRSLY	Yes	\$20,000
Run for the Rolls	Yes	\$2,000
Heart and Sole	Yes	\$2,000
Farmers Market	Yes	\$21,692
Camp Gabika	Yes	?
Adaptive Movement	Yes	?
Ironclad Baseball Festival	No. Will apply for Year 7 plan	---
Hospital Campus Walkability Master Plan	Yes	\$5,000
Physical Activity and Healthy Food for Chelsea homeless students	Yes	\$5,000
Walking Program Marketing	Yes	\$2,000
Wellness Weekends at Polly's (Healthy Grocery)	Yes	?

3. (12:25-12:40) Review of SRSLY- Jesse Kauffman

- 5th year of funding-\$20,000
 - # of coalition members
 - MiPHY survey
 - 7th- 12th grade survey
 - # of volunteers and volunteer hours
 - Units of engagement

4. (12:40-12:55) Review of Chelsea Farmers Market- Stephanie Willette

- 5th Year of funding-\$15,424
 - # of customers
 - # of vendors



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- Gross sales (cash and food assistance)
- # of market days
- Impact of market on healthy eating for customers (survey)
- % of produce vendors vs. overall vendor makeup

5. **(12:55-1:25) Presentation of new Coalition Strategic Plan by the Strategic Planning Team-Gary Maynard, Andrew Thomson, Liz Wilson, Jesse Kauffman, Reiley Curran, Shawn Personke**
6. **(1:25-1:30) Other items/Announcements**

A look ahead to September 2016 – April 2017 meetings

- **January 5 – Hear presentations from proposed Year 6 interventions**
- **February 2 - Hear presentations from proposed Year 6 interventions, Lori Kintz comes to discuss needs for the narrative part of the Year 5 plan (pictures, testimonials, etc.)**
- **March 2– review the draft plan, report from the Plan Team about the budget for the Year 6 Plan**
- **April 6– final touches of Year 6 which would be submitted next day**

REMINDERS:

- **The next meeting will be January 5th at 12:00pm in the SHF Conference Room**
- **Upcoming Grant Submittal Deadlines: December 2nd**