



Chelsea Friends and Family Wellness Coalition

Meeting Agenda: September 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) Review revisions to coalition evaluation process and develop a schedule for Year 5 intervention reviews for Oct 6, Nov 3, Dec 1.

Year	Intervention	Review Month 2015	Review Month 2016
4	Adaptive Movement	October	?
4	Healthy Selfies	---	?
4	SRSLY	December	?
5	Farmers Market	November	?
5	Camp Gabika	November	?
5	Run for the Rolls	November	?
5	Heart and Sole	November	August
5	Ironclad Baseball Festival	December	?
5	Indoor Walking Trails	--	Fall 2017?
5	Bark Park	---	?
5	Bike Racks	---	Fall 2017

3. (12:25- 12:35) Continue developing a list of interventions for Year 6. Are there areas or specific interventions we want to put out a request for? Suggestions from last meeting include: eat better, Smoking prevention/cessation, mental health. Proposal deadline for new or continuing interventions is December 2nd.

Intervention Name	Request to be considered for the Year 6 Plan	Budget
SRSLY	Yes	?
Run for the Rolls	Yes	?
Heart and Sole	Yes	?
Farmers Market	Yes	?
Camp Gabika	?	?
Adaptive Movement	?	?
Ironclad Baseball Festival	?	?

4. (12:35-12:45) Update on 5 Healthy Towns Magazine
5. (12:45-12:55) Announcements
 - Robin Hills Farm Robin Run-looking for local organizations and non-profits to host information booths during our September 17th Robin Run event
 - 5H Coalition Strategic Planning and Visioning Sessions to develop an action plan for the future of the coalitions
 - Farm to Table Fundraising Dinner- Recap.



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- 5H Coalition Table at CRC Health Fair-Thank you to all who participated!

6. (12:55-1:00) Other items?

A look ahead to September 2016 – April 2017 meetings

- October 6 – Begin advertising that requests for new intervention ideas will be due December 2, 2016., evaluation of some interventions
- November 3 – Begin recruiting Plan Team members, evaluation of some interventions
- December 1 – Review list of interventions for Year 6 Plan, evaluation of some interventions
- 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 October 6th at 12:00pm in the 5HF Conference Room
- Upcoming Grant Submittal Deadlines: October 7th