



Dexter Wellness Coalition

Meeting: Tuesday, February 13th, 2017

5:30 pm Dexter Wellness Center Conference Room

1. (5:30-5:35) Introductions
2. (5:35-5:50) Continue Year 6 Plan development. Lori Kintz, 5HF plan writer will attend the meeting to present a draft of the plan. Lori attended last month's meeting to begin to collect information for the plan. She will be looking for feedback on the plan draft and to finalize information– Lori Kintz
3. (5:50 – 6:05) Attendance requirement for intervention leads –continue discussion from January meeting, review policy.
4. (6:05 – 6:15) Decision for how to reallocate funding from His Eye On the Sparrow Race intervention.
5. (6:15 – 6:30) Brainstorm for spring issue of Connected. The theme for the next issue is success stories. We will be looking for input on a coalition success story (can be intervention, person, group, anything that falls within the four focus area EB, MM, AUS, CWO) and intervention ads to feature.
6. (6:15-6:30) Other items/announcements/upcoming community events?
 - New 5HF Board Policy
 - 2 volunteers needed for 5HF Board presentation for Year 6 Plan, March 26th.
 - Dexter Forum – 1st and 3rd Saturdays of the month at 8:30 am in the Dexter Wellness Center Conference Room
 - Dexter Winter Marketplace – November through April, Saturdays, 9 a.m. – 1 p.m., Dexter Senior Center
 - Others?

Reminders:

- No March meeting. April meeting TBD.
- Next grant submission deadline is February 3rd and April 7th. Please contact Sheila Gilman if you have any questions on the grant submission process (sheila@5healthytowns.org)

Tentative schedule for upcoming 2018 meetings

April 2018	Review feedback from 5HF Board decision on Year 6 Plan, next steps. Intervention reviews.
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