



Chelsea Friends and Family Wellness Coalition

Meeting Agenda: October 1st, 2015 at 12:00 pm in Atrium B St. Joseph Mercy Chelsea

(12:00-12:05) Introductions

(12:05-12:20) *Review of On the Move-Year 3 (Jane Thompson)*

- 1st Year of Funding-\$8,191
 - # of participants?
 - # of classes?
 - Improvements for Year 4?

(12:20-12:35) *Review of the Ironclad Baseball Festival-Year 4 (Jon Van Hoek)*

- 1st Year of Funding-\$1,500
 - # of teams that participated?
 - # of attendees? (Goal 200)
 - What improvements would you make if planning to continue in Year 5?

(12:30-12:40) Update on areas of interest for Year 5 Plan

(12:40-12:50) CAC/5H Update

(12:50-12:55) Review of “Call for Proposals” Press Release

(12:55-1:05) Other agenda items?

(1:05-1:10) Announcements

A look ahead to November 2015 – April 2016 meetings

- November 5– Continue recruiting Plan Team members, evaluation of some interventions (HIP Review?)
- December 3 – review list of interventions for Year 5 Plan, evaluation of some interventions (MiPHY Review?)
- January 7 – Hear presentations from proposed Year 5 interventions
- February 4 - Hear presentations from proposed Year 5 interventions, Lori Kintz comes to discuss needs for the narrative part of the Year 5 plan (pictures, testimonials, etc.)
- March 3– review the draft plan, report from the Plan Team about the budget for the Year 5 Plan
- April 7– final touches of Year 5 which would be submitted next day

REMINDERS

- **The next meeting will be Nov 5th at 12:00pm in Atrium B St. Joseph Mercy.**

Upcoming Grant Submittal Deadlines:

- October 2nd, 2015
- December 4th, 2015