



Chelsea Friends and Family Wellness Coalition

Meeting Agenda: September 3rd, 2015 at 6 pm in Atrium B St. Joseph Mercy Chelsea

(6:00-6:05) Introductions

(6:05-6:20) Ashley Tomasi will give a presentation on the results of the 2015 Coalition Survey?

(6:20-6:30) Develop list of which interventions will be reviewed/evaluated in Oct, Nov, Dec.

(6:30-6:40) Does the coalition want to focus on any special needs for the year 5 plan?

(6:40-6:50) Update on 5H Marketing Plan/CAC/5H- Continue to brainstorm ideas for Sept. 14 CAC meeting

(6:50-6:55) Nominations for a CAC representative

(6:55-7:00) Change to the current meeting day and time?

(7:00-7:05) Other agenda items

(7:05-7:10) Announcements

A look ahead to October 2015 – April 2016 meetings

- October 1 – begin advertising that requests for new intervention ideas will be due, December 1, 2015., evaluation of some interventions (HIP data Review?)
- November 5– Begin recruiting Plan Team members, evaluation of some interventions (MiPHY/SRSLY data review?)
- December 3 – review list of interventions for Year 5 Plan, evaluation of some interventions
- 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 (tentatively) will be Oct. 1 at 6pm in Atrium B St. Joseph Mercy.**
- **The next grant submission deadline is October 2nd**