

LIBERTY COMMUNITY HEALTH ACTION TEAM
BOARD MEETING
August 17, 2016
Minutes

Present: Janet Bartnik – Chairperson Pro Tem; Director of Parks and Recreation
Rebecca Fisher – Treasurer; Wellness Coordinator, Liberty Public Schools
Kate Lesnar – LCHAT Project Coordinator
Gary Zaborac – Chairperson; Director of Clay County Public Health

I. CALL TO ORDER

Gary Zaborac called the meeting to order at 3:30 pm.

II. July 21, 2016 MINUTES

The minutes were read, as submitted. The minutes were approved, with minor grammatical changes, by voice vote.

III. TREASURERS REPORT

Rebecca Fisher reported a balance at the end of July of \$23,663.07. A check was written to CCPHC in the amount of \$2,500.00 for the Project Coordinator salary and \$413.00 for window clinics.

IV. PROJECT COORDINATOR'S REPORT

Kate Lesnar provided a written report identifying specific details with regards to updates of the program, stakeholders, meetings, as well as several issues/concerns and other notes for the Board.

Stakeholders Meeting went well, along with the Convocation. Several other events are planned in August. There was a lengthy conversation with regards to the Liberty Fall Festival ~ Diane to follow-up at the next meeting.

Lewis and Clark and Lillian Schumacher have implemented a “No Birthday Treats” policy at their schools. Suggestion was made for a representative from the Board to attend the Liberty Public School Board Meeting to thank them for implementing these policies and the Liberty Public School District for promoting LCHAT.

Children's Mercy Hospital Health Schools (Weighing In” is offering a workshop to aide schools in implementing wellness policies. Rebecca and Gary are to follow-up with Kathy Ellermeier.

There was a brief review of the survey results from Convocation. Suggestions were made with regards to the color schemes. Kate is to follow-up on the statistical significance of the results as well.

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Kate reported that Gary will be speaking at the Rotary Club on October 12th ~ he will take packets and share LCHAT's vision with members. The Service Provider's team also agreed to incorporate the partners of LCHAT into the 6 – 8 week challenge.

Finally, Kate provided information with regards to “Facebook Boosts” that cost \$5.00 per month to provide information on the “challenge”. Members agreed it would be money well spent.

V. OLD BUSINESS
No old business.

VI. NEW BUSINESS
No new business

X. AGENDA ITEMS FOR NEXT MEETING
Next meeting is to be held on September 15, 2016, at the Clay County Public Health Department, at 3:30 pm.

Tentative agenda items include: Treasurers Report, Project Coordinator's Report, and/or other items as identified.

XI ADJOURNMENT
There was no further business; the meeting was adjourned at 4:30 pm.