

LIBERTY COMMUNITY HEALTH ACTION TEAM
BOARD MEETING
July 21, 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. June 16, 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 June of \$21,576.87. A check was written to CCPHC in the amount of \$2,909.74 for the Project Coordinator salary.

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. Clay County Public Health Center (CCPHC) received the Chronic Disease Prevention Program grant for \$20,000.00 a year. Although it will not provide any direct funds, to the health department, there is money available for specific activities.

CCPHC also received a Healthy Eating, Active Living (HEAL) “Stock Healthy, Shop Healthy” grant for \$10,000.00 to work with Cody’s, in Liberty, to expand their healthy options.

Work has begun on the 12 month Live Well grant report. Kate will attend the next Foundation board meeting to provide an update on LCHAT’s progress.

Janet and Kate attended the Liberty Farmer’s Market and members agreed it would be beneficial to attend, again, on August 13th.

The agenda for the next stakeholders’ meeting, scheduled on August 3rd, at 1:30 pm, at the Community Center, was approved.

V. OLD BUSINESS

No old business.

VI. NEW BUSINESS

LIBERTY COMMUNITY HEALTH ACTION TEAM
BOARD MEETING
July 21, 2016
Minutes

There was a brief discussion with regards to providing a table at the “Convocation”, being held August 12th, at Liberty North High School. Diane, Kate and Aaron will attend ~ Gary indicated he would reach out to Price Chopper to provide apples as a giveaway.

X. AGENDA ITEMS FOR NEXT MEETING

Next meeting is to be held on August 17, 2016, at the Clay County Public Health Department, at 3:30 pm.

Tentative agenda items include: Treasurers Report, Project Coordinator’s Report, follow-up from stakeholders’ meeting, grants, and/or other items as identified.

XI ADJOURNMENT

There was no further business; the meeting was adjourned at 4:33 pm.