

LIBERTY COMMUNITY HEALTH ACTION TEAM  
BOARD MEETING  
June 16th, 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 3:38 pm.

II. MAY 19, 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 May of \$24,609.00. A check was written to CCPHC in the amount of \$2,909.74 for the Project Coordinator salary and travel for health communications training.

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. A discussion about the Chronic Disease Prevention Program contract that is being applied for by Clay County Public Health Center was held. The contract would be used to help implement LCHAT coalition activities. Concerns were brought forth and Kate will be in contact with the state program lead about these concerns before moving forward.

Edits were made on the new LCHAT brochure and one page document for the Community Partnerships.

The LCHAT official slogan is “Healthy Choices. Healthy Life.”

The board approved the order of window clings for businesses partnering with LCHAT.

V. OLD BUSINESS

No old business.

VI. NEW BUSINESS

No new business.

X. AGENDA ITEMS FOR NEXT MEETING

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**Next meeting is to be held on July 21, 2016, at the Clay County Public Health Department, at 3:30 pm.**

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

XI ADJOURNMENT

There was no further business; the meeting was adjourned at 4:43 pm