



Meeting Highlights and Action Plan

Attendance	C. Williams (CCCHD/WIC), E. Evans Peterson (CCCHD/CHC), M. Hess (MVDCDC), J. Elder (CHF), T. Jackson (Second Harvest), C. Young (CMHP), N. Lyons (OSU Extension), S.Torres (United Senior Services)		
Agenda Item/ Topic	Key Points	Action Items	Responsible Party/ Timeline
CHA/CHIP Steering Committee Updates	<ul style="list-style-type: none"> CHIP 2017 update has been completed and is available and shared on the CCCHD website. CHIP will continue to be updated as objectives are finalized. Minutes and work plans to continue being posted on CCCHD website. Healthy Eating Task Force (HETF) work product updated March: New facilitator information, Nov-current month meeting minutes, and updated 2017 work plans. Updated versions will be posted throughout the year as work is completed. 	<ul style="list-style-type: none"> ✓ Forward feedback on questions by email to C. Williams ✓ Submit minutes following monthly meeting to T. Fisher and any work plan updates to C. Conover with CCCHD for online maintenance. 	<ul style="list-style-type: none"> ✓ C. Williams/provided at meeting ✓ All Task Force Members/by 6/12/17. ✓ C. Williams/1 week following monthly mtg
Work Plans	<ul style="list-style-type: none"> Access/Transportation: Complete except for final step – “Use data to create plan of action.” This objective also coincides with a CCCHD Creating Healthy Communities grant objective. Plan for New Carlisle transportation has been completed and is expected to execute in New Carlisle on opening day of New Carlisle Farmer’s Market (NCFM), June 24, 2017. A survey was collected in New Carlisle and the results were utilized to develop the transport program. Flyers were also distributed and a request was made to assist in promoting the event. Second Harvest will place in bags during Park Layne distribution events and USS will also help to distribute. Community partners are being sought to provide rides on one or more additional Saturday dates during the market season: June 24 – September 16. Updates will be provided at the next meeting. Education: C. Williams and E. Evans have edited the current CHIP plan to include CATCH program in the Education objective. C. Parker will provide additional data on BMI as soon as aggregation complete. Funding is sought for 2017-18 school year nutrition/snacks as funding was cut for this portion of the program for the next school year. Client Choice Pantry Conversions: Great progress being made and details were discussed. Second Harvest is awaiting final repairs to roof in the opening new enlarged space with client choice model. Event will be announced once date is finalized. In addition, 2 or 3 other locations in Clark County will convert to client choice models this year. This success is a result of the collaboration between Catholic Charities of SWO’s work in the area, along with the support 	<ul style="list-style-type: none"> ✓ Identify additional sources for transport on additional dates ✓ Update at July meeting ✓ Update at July meeting 	<ul style="list-style-type: none"> ✓ E. Evans/July meeting ✓ C. Williams/as data available during future task force mtg. ✓ E. Evans/July meeting

	<p>of the Creating Healthy Communities coalition, ODH and Clark County Combined Health District. More details will be summarized at next task force meeting as additional work is completed.</p> <ul style="list-style-type: none"> • Ohio Healthy Programs (OHP) designation program objective switched to Springfield Farmer's Market (SFM): This CHC grant objective will be revised due to lack of required support from state and local policy to make this program feasible for Clark County. Change will include focus on work with the Springfield Farmer's Market. Initial plans include working on transportation options for Saturdays during the season, the potential extended market season during Fall, 2017 and including WIC FMNP program in the season for 2017 or 2018. Tyra Jackson will provide contact information to task force for SCAT officials to discuss Saturday bus service options. OHP designation can be revisited in future. 	<ul style="list-style-type: none"> ✓ Update at July meeting 	<ul style="list-style-type: none"> ✓ E. Evans/July meeting ✓ T. Jackson/July meeting
<p>Food Council/Coalition/Coop/Hub/Market Updates</p>	<ul style="list-style-type: none"> • C. Young shared long-term timeline for Myer Market issues on space and timing of the proposed renovations. Potential opening date of 2018 or even 2019. Working on temporary space option for extension of Market season potentially for Fall, 2017; Bushnell Building may be one option but in early stages of discussion. • E. Evans summarized the results of recent meetings and invited task force to Clark County Foods Council meeting on June 5, 6-8pm at the Dome. 	<ul style="list-style-type: none"> ✓ Update HE Task Force with potential involvement &/or needs of Market Project ✓ Update HETF with potential involvement &/or needs of Foods Council 	<ul style="list-style-type: none"> ✓ C. Young/as available during future task force mtg. ✓ E. Evans/during future task force mtg.
<p>Member Updates</p>	<ul style="list-style-type: none"> • C. Williams confirmed WIC will continue with New Carlisle Farmers Market Program this year and has received 100 coupons for Clark County. Efforts are ongoing to begin the program in Springfield starting Summer 2017 but no plans have been formalized. C. Williams and E. Evans attended a training through ODH/FDA on May 4, 2017 to get more information regarding projects. E. Evans has been communicating with Cameron regarding potential future involvement with Springfield Farmer's Market. • T. Jackson announced summer feeding programs at multiple sites in Clark County and mobile schedule for June was distributed. • N. Lyons has a bilingual (Spanish) Program Assistant who can be available for potential community outreach programs. Contact Nancy to collaborate. • Clark County CTC (Chef Hays) has expressed interest in participating in a community-based food initiative program and may be a potential option for either Fall, 2017 or summer, 2018 program with food truck and potential community program with youth and education. Will be included in Food Council discussions. 		

Tentative 2017 Meeting Schedule	All meetings are tentatively scheduled for 10am in the WIC/EC Building at 2685 E. High St. Springfield, OH 45505 in the conference room.			
	<ul style="list-style-type: none"> • Monday, July 10 • Tuesday, Aug 1 • Tuesday, Sept 12 	<ul style="list-style-type: none"> • Tuesday, Oct 3 • Tuesday, Nov 7 • Tuesday, Dec 5 		
Adjourned: Next meeting: July 10, 2017 at 10am in conference room at WIC/EC Building at 2685 E. High St. Springfield, OH 45505				