



**KHPP Finance Committee Meeting Agenda**

**Location: Zoom Virtual Meeting**

**Date/Time: March 3, 2021, 8:15 AM**

TOPIC	DISCUSSION	ACTION NEEDED
<b>Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>• Called to order at 8:32am</li> <li>• Any agenda additions?</li> <li>• Peg Tazwell, Chris Smith, Carmen Barbuto, Julie Miller, Zach Green, Jan Thomas, Kelly Brenneman, Joy Harris, Lisa Lloyd, Kay Spergel, Kelly Corrigan, Tami Ruhl, Nick Clark, Matt Starr. Zach Green, Steve Oster, Tanner Cooper, Scott Boone, Lori Jones-Perkins</li> </ul>	
<b>Review &amp; Approval of minutes</b>	<ul style="list-style-type: none"> <li>• Motion for December 2020 minute approval: Kelly</li> <li>• 2<sup>nd</sup>: Steve</li> <li>• No discussion</li> <li>• All in favor motion carries</li> </ul>	
<b>Review Finances</b>	<ul style="list-style-type: none"> <li>• Carmen shared the financial report</li> <li>• Motion: Nick</li> <li>• 2<sup>nd</sup>: Kelly</li> <li>• No discussion</li> <li>• All in favor motion carries</li> </ul>	

<p><b>Current CHIP Updates</b></p> <ul style="list-style-type: none"> <li>• Updates (if any) to share</li> <li>• Wrapping up the 2018-2021 CHIP discussion, ideas, etc...</li> </ul>	<ul style="list-style-type: none"> <li>• (Kay) <ul style="list-style-type: none"> <li>○ MHFA hybrid available- online first and then a Zoom four to five-hour training after the online first – either youth or adult first aid.</li> <li>○ MH is willing with prior approval of health commissions to do in-person training if they can find the right spot, follow health protocols</li> <li>○ Please contact LKMHR if interested and for questions</li> </ul> </li> <li>• (Peg) Resilience team- If interest in the film, please reach out to Susan or Peg</li> <li>• (Tami) – <ul style="list-style-type: none"> <li>○ <u>Worksite Wellness</u></li> <li>○ Wellness boards for schools that staff can choose activities from. Complete enough and earn an incentive.</li> <li>○ <u>Community Gardens-</u></li> <li>○ Outdoor learning lab will meet soon to discuss next steps. Local food council is working on community food assessments (define tool and will be collecting data)- community gardens, CSAs, food production, eating. Secondary data for CHA.</li> <li>○ <u>Active transportation</u> plan under develop, two weeks to collect data from public, and we will see community engagement survey (active transportation- walking, biking, and using physical means to get from point A to B.</li> <li>○ Please share survey.</li> </ul> </li> <li>• (Carmen) Wrapping Update 2018-2021. <ul style="list-style-type: none"> <li>○ This group should update the community.</li> </ul> </li> </ul>	<p>Strategy leaders should send Carmen CHIP summary updates by March 12 to compile into a short report and for community distribution.</p>
<p><b>KHPP Business</b></p> <ul style="list-style-type: none"> <li>• CHA Updates</li> <li>• Qualitative Data Collection Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• (Carmen- CHA Updates) <ul style="list-style-type: none"> <li>○ Illuminology has met with Carmen and beginning the CHA ground work telling people they've been selected – by Friday this week (March 5) or Wednesday (10<sup>th</sup>)</li> <li>○ Draft of CHA by May 6, 2021. Goal of starting on the CHIP in July 2021.</li> <li>○ Showed survey distribution map, with heaviest density in Mt. Vernon; (Jan) other cluster is Apple Valley.</li> </ul> </li> </ul>	<p>KHPP members may be contacted for interviews- as KHPP, with our staff or with our clients.</p> <p>If you have specific qualitative questions, please let Carmen know</p>

	<ul style="list-style-type: none"> <li>○ Survey is being administered by mail-in survey or link in mailing.</li> <li>○ Sent to 2800 persons. Expecting 10-12% response rate.</li> <li>○ Julie- how are we promoting it? Social media posting and new release; believes it may go out on Saturday March 6<sup>th</sup> (will confirm)</li> <li>● (Carmen- Qualitative Data Collection)- <ul style="list-style-type: none"> <li>○ Kenyon professor Shaun Golding offered student support for qualitative research.</li> <li>○ Challenge of COVID-19 of virtual (Zoom, Facebook messenger-Rooms, etc.).</li> <li>○ Supplemental data collection at COVID-19 vaccine clinic. Teachers were asked questions about health of students and issues they feel student may face; received 150-200 responses</li> </ul> </li> </ul>	
<p><b>Other Business</b></p>	<ul style="list-style-type: none"> <li>● (Julie) Board Statement of Health Inequity- Expectation that KHPP will work on issue with KPH. Julie will have to report back to the Board, we will have to identify how we will work to promote health equity</li> <li>● (Steve) DD Awareness Month- Over 30 nominations and KPH was an award winner. School coloring contest (K-6)- Provides insight into bullying and how the right things learned in the earlier development &amp; educational years are forgotten as students progress to middle &amp; high school</li> <li>● (Kelly) United Way is still doing taxes, please send folks who need that support.</li> <li>● (Kay) HRSA Core Group- will be applying for another federal grant (psychostimulants- increase evidence-based treatment and recovery)</li> <li>● Call to Adjourn at 8:58am <ul style="list-style-type: none"> <li>○ Motion: Kelly</li> <li>○ 2<sup>nd</sup>: Nick</li> <li>○ All approved</li> </ul> </li> </ul>	

**ZOOM LINK:** <https://zoom.us/j/93669011112>

