CHIC Steering Committee Minutes

Monday February 25, 2019

12:00-1:30 pm

Life-NWPA 1034 Grove St, Meadville PA

**Attendance**: Amy Przepiora (MMC), Kelly Wright (YGBOI), Sherry Flannery (Life NWPA), Melissa Knapp (CSVC EHS/PAT), Kelly Schreck (CSVC EHS@Crawford), Donna Johnson (ARC), Patricia Prince (Women’s Services), Rose Hilliard (Women’s Services), Becky Pears (CCDAEC), Kelsey Britton (CCDAEC), Jayme Ferry (CCDAEC), Jennifer Malone (SDHP), Lee Scandinaro (MARC/SOC/MNC)

**Introductions**

**January 2019 minutes approved**

**Treasurer’s Report**- BEAM funds-Lee will get in touch with Carol Wagget at Allegheny College

* Balanced thru 1/31/19
  + Breakdown below – details available on file
  + Recent activity
    - Deposits
      * .10 Interest for November/December
* Ledger/Actual Balances:
* CHIC Account Total - $12,281.10
  + Restricted Fund Total - $6,260.71
    - Beam - $1,860.71
    - Looking Ahead - $4,300.00
    - STEADI/MOB - $100.00
  + Unrestricted Fund Total Ledger - $6,020.39

**CCOPC**

Seeds of Hope program at ICC- over 100 people attended

Potluck Faith-based dinner- sober/safe spaces to break down barriers at French Creek Community Church

First Responders Appreciation Event at the MARC 3/9/19

CCOPC- invitation open to anyone who is interested in attending

Conducting focus groups on OUD and SUD

**Tobacco Report**

* Initiatives
  + CIAA/Legislators
    - DATC Reminder - Fully funded - Tue. May 7th
      * Tobacco 21 & MSA Sustained funding - messages to legislators
      * Webinars and toolkits available on all of above
      * Scheduling visits now – Brooks and Roae on calendar
  + Cessation
    - Continue to focus on Behavioral/mental health & pregnant moms
  + Tobacco Holidays
    - GASPO – February 18-23 – Titusville HS and MS involvement
    - Kick Butts Day – Meadville Thankful Thur. March 21
  + MUH
    - Reaching out to private locations
      * Fairview/Fairmont
      * Titusville Housing Authority
    - Free smoke free building signs available & assist with SF policy development
  + Prevention
    - Meadville My Beloved Community – great attendance
  + YLAP
    - City of Meadville – req. out for march agenda with Teen Lounge rep. – still waiting to hear back
  + Resources – always available
  + Collaborations
    - Lung Force – May 15 – Pittsburgh Marriot North
    - LGBTQ+ conference in June 16-18 – call for presenters
      * Provider training offering CME credits on May 31 in Erie

**PAIC- No report**

**Grants Committee-** Idea to host/support event with Nick Hoke, County Sherriff to speak on HPV oral cancer

**Steadi/MOB**-$100 left

**Tobacco Grant-** discussed potential speaker and how this will be funded. SOC will give 4500 but we need to make up the rest (appx 10,000). We also talked about a venue as possibly Smith Country Gardens because it is halfway between Meadville and Titusville.

**Old Business**

**Single Payer Healthcare-**Lee discussed CHIC hosting a community event with a panel to discuss healthcare options for the community. Members agreed that we should open the panel to different types of health insurance representatives.

**CHNA-**Amy reported that Dr. Becky Dawson at Allegheny College is still working on stats and this should be completed by Spring.

**Member News**

**Smoking cessation**- Amy reported that MMC/YGBOI is having difficulty getting people to sign up and retained in the 6 week NWPA Tobacco smoking cessation classes. Amy discussed the possibility of starting a “smoking cessation support group” at YGBOI for current oncology patients and open it up to the community.

**ARC-** Crawford County Mental Health Awareness Fair on 5/7 from 11-3 at the MARC

**LNWPA-** Sherry talked about the program goals of keeping qualified elders safe, healthy, and in their homes.