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.