CHIC Steering Committee Minutes

Monday, April 23, 2019

11277 Vernon Place, Meadville, PA 16335

**Attendance**: Patti Prince, Women’s Services; Rose Hilliard, Women’s Services; Dani Schmidt, Hospice of Crawford County; Jacquelyn Slater, Titusville YMCA; Kim Mundean Penn State Extension; Kelly Schreck CC EHS; Trevor Pearson Heartland; Donna Johnson, The Arc of Crawford County; Kandy Foote CCDAEC; Shannon Kleckner, Gateway Health Plan; Lisa Cox, CHS/MMC; Paula DiGregory, NWPA Tobacco Coalition.

**Welcome** by Paula / I**ntroductions** by members in attendance.

Review and **approval of minutes** motion to accept the minutes by Kim Mundean; second by Trevor Pearson, All agreed Minutes of March 25, 2019 accepted.

**Treasurer’s Report** Kandy shared that we have $12,032.61 in the bank.

**Committee Reports**:

**CCOPC** - Summer series quarterly training in question because there is no school and the training is held at the schools. Will wait to see if it is a go

**Tobacco Report**: Paula encouraged all to contact legislators regarding Tobacco 21, and sustained MSA funding. Cessations classes are still being offered by subcontractors and CSI rollout in May. Also focus still on mental health and pregnant moms. She has information for workplace and MUH tobacco policies if anyone would like to revise or initiate a policy in their work place or housing. Free signs available. City of Meadville is putting it on their agenda Andy Walker City Manager is one person you can call to advocate for the policy. **Young Lungs At Play** is still working to eliminate smoking in public areas children frequent. Ashleigh English had information in the schools (each table at cafeteria) on not using ENDS. For KBD and Thankful Thursdays in Meadville had a tobacco butt cleanup. Quitline resources as well all tobacco/ENDS materials always available. Reminders of LGBT conference and provider training, and LUNG FORCE.

**HPV subgroup** still planning a speaker event with past Crawford County Sheriff Nick Hoke- Cancer survivor. Matter of Balance (MOB) may have something with Life NW PA still being planned.

**Health Insurance Panel** event still in planning Lee S. is lead there and is planning with CHIC a panel regarding the Current state if Insurance in Pa—Info on single payer and Private insurance programs.

**Old Business**:

Needs assessment – no report

Safe Deposit box –Paid but still waiting on signatures.

Check signatures – still planning to do that.

Sub groups need to schedule work sessions Paula will email again to remind goals of groups and see if more members would like to help.

**New Business**: None

**Guest Speaker Trevor Pearson** Volunteer Coordinator from **Heartland Hospice**.

Trevor shared pamphlets from Heartland and described Volunteer Opportunities as well as some points of their services.

- Programming for Veterans including Honor Flight. A Vet to Vet program

- Vigil Program for patients actively passing someone is there so they are not alone. They follow the family for 13 months to provide bereavement services.

-Hospice as a Medicare Benefit and stated they have worked with patients in Hospice for 2 years not the traditional thought of a few-6 weeks.

-He mentioned Nursing Home Hospice care and offered his card if interested his number for any questions is: mobile- 814-636-9350 office 814-878-5990.

Those in attendance shared **Member News**:

Lisa Cox MMC shared there will be at least 10 food trucks June 15 11am-6pm at Vernon Place, It will include a car cruise in and events for kids. It is the weekend of the Thurston Classic.

Women’s Services said that the CATA passes were appreciated.

Rose mentioned the Adult prom coming up that weekend (4-27) at Hotel Conneaut set up by their Shimmy Mob supporters of Women’s Services.

Jacquelyn S. stated there will be Pre-Diabetes and Diabetes programs at the YMCA in Titusville May or June dates coming out soon.

Hospice and Wesbury are partnering to do an Alzheimer’s support group it starts May 22.

Kim Mundean PSU said she has 2 classes at Edinboro Library from the Nutrition Link program- Making healthy choices, Food choices, stretching food dollars and “move more” topics. They are starting May 9 and are 5 weeks.

There also will be classes at the Titusville Housing Authority Spruce Street Community Room

Treavor shared a Community Access Media program where you can shoot video, do pod casts and edit material for more info camerie.org is the website. It is $60 a year and CHIC can be a member and anyone could use the technical facility etc. even though they are in Erie County. He also shared a free App **slack space** where the group (CHIC) could share documents (minutes and announcements) they are working on and all the committee can access it.

Trevor is willing to help us if we want to participate.

**Motion to adjourn** by Trevor and second Paula Meeting adjourned.

Next meeting May 20 noon in Titusville, Location to be determined. Paula will send out information.

Respectfully submitted,

Donna Johnson