CHIC Steering Committee Minutes

Tuesday May 26, 2020

12:00-1:00

Zoom Meeting

**Attendance:** Paula DiGregory (NWPA Tobacco Control Program), April Gebhart (MMC BH), Julia Covert (CCDAEC), Kandy Foote (CCDAEC), Rebecca Pears (CCDAEC), Michelle Hall (NWPA Tobacco Control Program), Ashleigh English (YWCA Titusville, Shannon Kleckner (Gateway Health)

April Minutes Approved

**Treasurer’s Report:** Dues have been paid. Additional checks to be ordered from NW Bank. No further updates.

**Committee Reports:**

1. **Budget and Finance Committee Report**- Need to confirm members of this committee. If you are a member, please contact Paula to inform. If unable to identify members, will complete a vote to establish committee members.
2. **CCOPC-** No Updates.
3. **Tobacco Report:** Virtual cessation services are now available. Please help promote the Tobacco Day Contest.
4. **PAIC:** No new news.
5. **STEADI:** No new news.

**Old business:**

1. **Website-- crawfordcountypartnership.org**: No updates.
2. **CATA Tickets**: CATA no longer offering free rides. CHIC will proceed with acquiring passes. Still working on stamp for passes.

**New business:**

1. **Change of signatures at NW Savings Update**:Documents have been sent to Amy Przepiora to sign in order to complete change of signature.
2. **Subgroup planning**
	1. Insurance panel- awaiting updates from Lisa
	2. HPV- awaiting updates from Kelly and Amy
	3. Walk Works- possibly recording people on their walks?
3. **Brochure** need/order/update- no updates

**Member News:**

Dana informed that her UPMC colleagues are reaching out to members to provide them with information for resources during this time. Additionally, they are providing recorded stories for children, re oral hygiene/health.

**Adjournment/next meeting:** Monday, June 22, 2020- Noon to 1pm via Zoom Meeting