CHIC Steering Committee Minutes

Monday April 27, 2020

12:00-1:00

Zoom Meeting

**Attendance:** Paula DiGregory (NWPA Tobacco Control Program), April Gebhart (MMC BH), Jayme Ferry (CCDAEC), Melissa Knapp (Early Head Start/PAT), Lisa Cox (MMC), Angela Morton (CCDAEC), Kandy Foote (CCDAEC), Andy Smith, Kim Munden, Rebecca Pears, Conor Dawley, Barb Clark, Ashleigh English, Marci Kelly, Dana Schaffer, Julia Covert, Kelsey Kinkade, Shannon Kleckner (Gateway Health)

February Minutes Approved

*March meeting cancelled due to COVID-19*

**Treasurer’s Report:**

**Committee Reports:**

**CCOPC-** Looking for board members, trying to get postings out. Seeing a rise in stimulant use. Some OUD money is being utilized towards resources related to increase in stimulant use.

**Tobacco Report:** Developing virtual presence/services. Rep. James confirmed that funding for Tobacco Control Program would not be pulled, at least for the duration of the fiscal year.

**PAIC:** No new news.

**STEADI:** No new news.

**Old business:**

**Website-- crawfordcountypartnership.org**: No updates.

**CATA Tickets**: Discussed if CHIC should proceed with acquiring CATA vouchers, as they may be providing free transportation during this time due to COVID-19. If CATA vouchers are no longer needed, those funds can be allocated towards another resource. Please provide suggestions/feedback. Paula to contact CATA and inquire re: free transportation.

**New business:**

Change of signatures at NW Savings Update:Previous secretary, Amy Przepiora to sign most recent meeting minutes in-order for current secretary, April Gebhart to change signature.

Nonprofit Membership: All in favor of renewing Nonprofit Membership

**Subgroup planning:**

1. Insurance Panel- discussed with Lisa Cox re possibility of arranging virtual insurance panel. Lisa to discuss with Tia and inform if a June date is still possible. Lisa also informed us that many changes are headed our way as The Marketplace, now renamed “Penny”, undergoes changes due to COVID-19.
2. No updates.
3. No updates. Likely inappropriate during this time as social distancing orders are in place.

Bylaw Review: No updates.

Brochure need/order/update: No updates.

Other new business: SHIP document available at <https://www.health.pa.gov/topics/Health-Planning/Pages/State-Health-Improvement-Plan.aspx>.

**Adjournment/next meeting:** Tue. May 26, 2020- Noon to 1pm via Zoom Meeting