CHIC Steering Committee Minutes

Monday February 24, 2020

12:00-1:30

Vernon Place, Meadville

**Attendance:** April Gebhart (MMC BH), Jenny Tompkins (CCDAEC), Jayme Ferry (CCDAEC), Kelly Schreck (Early Head Start), Kelli Wright (YGBOI), Melissa Knapp (Early Head Start/PAT), Dina Lanagan (WSI), Patti Prince (WSI), Rose Hilliard (WSI), Donna Johnson (The Arc), Trevor Pearson (Heartland Hospice), Lisa Cox (MCC), Angela Morton (CCDAEC), Kandy Foote (CCDAEC), Lindsay Bevevino (Darling’s Home Care), Lee Scandinaro (The Arc), Paula DiGregory (NWP TCP)

January Minutes Approved

**Treasurer’s Report:**

**Committee Reports:**

**CCOPC-** Having some scheduling difficulty.

**Tobacco Report:** The Great American Spitout is happening this week. Paul DiGregory is collaborating with a few schools in the area, implementing activities to encourage tobacco cessation/increase awareness for KBD with YWCA and TASD.

**PAIC:** No new news. Of note, CHIC Is connected with PA Academy of Pediatrics--reach out to Paula DiGregory if this is an audience that could benefit your organization/event/etc as she could assist with exposure.

**STEADI:** Classes are wrapping up--finishing next week. It was an excellent experience for the ARC participants.

**CATA Tickets**: CATA representative was present at meeting. All agreed to receive 600 tickets in halves--allowing for later expiration dates for half. Passes will be largely community passes, but will possibly include intown route passes as well (TBD). Kandy Foote volunteered to find a suitable stamp that can be used to show CHIC’s support on each ticket.

**Old business:**

Trevor Pearson proposed starting a Google Calendar where members of CHIC can input their events, and from there, Trevor will add them to the website.

**Election of Officers**

April Gebhart was nominated as the new secretary. A motion to elect April was made by Paula DiGregory and seconded by Lee Scandinaro. All present voted in favor, and April Gebhart was confirmed as the new secretary.

**Subgroup Planning:**

**Insurance Panel:** Planned for some time in the week of April 6, 2020. Still awaiting confirmation on location/venue. Awaiting response from Allegheny and Active Aging. Possibility to combine with Jenny Tompkins/CCDAEC insurance event.

**HPV Event:** Awaiting response from Allegheny.

**Walkworks:** DiscussedCHIC socks to encourage walking possibly given out in collaboration with Safe Kids group events. Discussed arranging a Walk with Docs or Health Walk with healthcare professionals.

**Bylaw and Evaluation:** Bylaw and Evaluation Committee formed to further develop “Membership/Conflict of Interest Form” and to further review CHIC bylaws. Committee members include: Jayme Ferry, Trevor Pearson, Ashley English, and Kandy Foote.

**Fiscal Year Change:** A motion to change the fiscal year to July 1- June 31 was made by Trevor Pearson, and seconded by Jayme Ferry. All present voted in favor, and the new fiscal year is July 1 - June 30.

**Adjournment/next meeting:** Monday March 23, 2020- Titusville Location – YWCA Titusville 12pm to 1:30 pm