**CHIC Steering Committee Meeting Minutes**

**Monday, January 28, 2019**

**12:00-1:30**

**Titusville Area Hospital, Education Room B**

**Attendance:** Felicia Pickens (Domestic Relations), Kathleen Eddy ( Domestic Relations) , Jennifer Malone (SDHP), Amy Przepiora (MMC/YGBOI), Rose Hilliard (WSI) , Cathryn Easterling (Aetna Better Health), Leah Heckathorn (LIFE-NWPA), Sherrie Flannery (LIFE-NWPA), Lisa Cox (MMC-CHS), Jayme Ferry (CCDAEC/CCOPC), Kandy Foote (CCDAEC), John Hartnett (MMC), Lee Scandinaro (MNC/MARC/SOC), Holli Wolfe (TAH), Dawn Mosbacher (PA DOH), Janet Beers ( PHDHP for UPMC for You) , Paula DiGregory (NWPA Tobacco Coalition).

**Welcome/Introductions:** New members introduced

**Review Approval of Minutes:** December 2018 minutes reviewed and approved

**Treasurer’s Report:**

* Balanced thru 12/31/18
	+ Breakdown below – details available on file
	+ Recent activity
		- Deposits
			* .20 Interest for November/December
			* 130.00 Annual mtg reg./donations
		- Debits
			* 28.39 Folder/index cards for annual mtg.
			* 25.00 Caterer for annual mtg.
			* 90.00 Honorarium for speakers at annual mtg
* Ledger/Actual Balances:
* CHIC Account Total - $12,281.00
	+ Restricted Fund Total - $6,260.71
		- Beam - $1,860.71
		- Looking Ahead - $4,300.00
		- STEADI/MOB - $100.00
	+ Unrestricted Fund Total Ledger - $6,020.29

**Committee Reports:**

1. CCOPC Titusville-see attached
2. Tobacco Report-see attached
3. PAIC- April is Oral Cancer Awareness month. HPV is prevalent in Crawford County with an increase in oral cancer in males. Discussed community outreach and education activities. It was suggested that we ask Sherriff Nick Hoke to speak.
4. Grants Committees-
	1. HPV Update
	2. STEADI/MOB
	3. Tobacco Grant

**Old Business:**

1. Need Assessment- should be done in Spring 2019
2. Other Old Business

**New Business:**

1. CATA Bus Passes/Ads Update
2. Health Insurance- Lee Scandinaro presentation
3. MOB
4. Annual Meeting

**Member News:**

* Lee Scandinaro led a discussion on Single Payer Healthcare in an effort to increase collaboration amongst Crawford County agencies. If CHIC members want to write advocacy letters it can be done at the February meeting.
* TAH is having a Stop the Bleed training – 2/13 1 pm
* PA DOH is funding a Pre-Diabetes screening and class at the YMCA
* FCCA is having a Hug-A-Thon and Chili Cookoff on 2/14
* Spreading Seeds of Hope- ICC 2/21 from 5-8pm. Promoting Trauma-Informed Community
* Safe/Sober Spaces- CCOPC Community Based Potluck-FCCC 2/25 6-7:30

**Next Meeting: Monday, February 25, 2019, 12:00 – 1:30 PM – Life-NWPA hosting at 1034 Grove St., Meadville, PA**

January 2019

Tobacco Update

* Initiatives
	+ CIAA/Legislators
		- DATC Reminder - Fully funded - Tue. May 7th
			* Tobacco 21 & Comprehensive CIAA are messages to legislators
			* MSA Sustained funding
			* Webinars and toolkits available on all of above
			* Scheduling visits now
	+ Cessation
		- Continue to focus on Behavioral/mental health & pregnant moms
		- YMCA’s in Oil City and Franklin will be offering classes – Fee for service in partnership with ECDOH/NWPA Tobacco Control Program
	+ Tobacco Holidays
		- GASPO – February 18-23 – Titusville HS and MS involvement
		- Kick Butts Day – Meadville Thankful Thur. in March
	+ MUH
		- Reaching out to private locations
			* Fairview/Fairmont
			* Titusville Housing Authority
		- Free smoke free building signs available & assist with SF policy development
	+ Prevention
		- CC Schools and hope to do here – Cambridge Springs 2/7
		- Main ST. health fair – 2/12
		- TASD planning in-service for teachers and Juuling
	+ Work Site
		- Looking to assist with policy and onsite classes
	+ YLAP
		- VC Fair grounds new play area will adopt – waiting to hear back
		- MARC in Meadville newest participant
		- City of Meadville – req. out for march agenda with Teen Lounge rep.
	+ 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