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| CHIC Steering Committee MinutesMonday October 28, 2019Vernon Place, Meadville, PA **Attendance:**  Lee Scandinario (The ARC of Crawford County), Kelli Wright (YGBOI), Amy Przepiora (MMC), Angela Morton (CCDAEC), Trevor Pearson (Heartland Hospice), Kelly Schreck (Early Head Start), Melissa Knapp (Early Head Start and PAT), Shannon Kleckner (Gateway Health Plan), Dana Shaffer (UPMC for You), Donna Johnson (The ARC of CC), Lindsay Bevevino (Darling’s Home Care)**Welcome:** Paula opened the meeting and made introductions**Review/Approval of Minutes:** Committee members unanimously voted to approve September minutes.**Treasurer’s Report:** no changes**Committee Reports:** 1. Budget/Finance Committee- n/a
2. CCOPC Report- needle boxes for downtown mall restrooms have been installed. Board of Directors assignments are in process.
3. Tobacco Report- Paula is now responsible for Clarion County cessation services. Most vaping lung injuries are related to THC use. Environmental issues are becoming evident with disposal of nicotine and batteries. Crawford Central School District is enacting an alternative to suspension for nicotine offenses in school. Students must attend classes instead which will be provided by CCDAE . These will be indepth classes 2x/week x 2 weeks during 4th period.  Paula also discussed Healthy Choices Healthy Moms and TRU events that are upcoming in November.
4. PAIC Report-n/a
5. STEADI/MOB Report-no classes done in September

**Old Business:** * Health Care Panel in Titusville went well in spite of low community turnout. It was broadcast on Youtube and Armstrong Cable.
* Recap of September meeting-PAIC and PAAAP services
* Discussion about oral health and PHDHP in PCP and pediatricians offices

**New Business:** 1. Subgroup Planning Sessions
	1. HPV- Amy and Kelli have been in contact with local oral HPV cancer survivor Nike Hoke and Allegheny College health liason Gretchen Beck about a potential panel event/movie showing at the college. Lee also stated that we could use Meadville Council on the Arts space for event.
	2. WalkWorks/Trails- kicked off on CHIC Facebook page (Crawford County Health Partnership). Discussed using BEAM funding to promote WalkWorks. Titusville YWCA is doing Crawford Rock Walks where participants are encourage to find painted rocks and follow the directions. Meadville YMCA is also participating in this effort.
2. Changing Fiscal Year Date of CHIC- Discussed if we should change the FY to match end of the year. Kelly Shreck recommended having a bylaw committee and a CHIC membership drive.
3. CATA bus pass purchase- committee voted to purchase bus passes for 2020
4. Other new business- discussed CHIC annual meeting in Debember

 **Member News:** * Early head start is holding a dental clinic next week
* Lee Scandanario is doing a show every Monday at Meadville Calendar.com
* Rocky Grove Firehall is holding its yearly walk through to get all of the ingredients for Thanksgiving dinner
* Venango County Spirit of Giving at the Cranberry mall with community service groups present to help those in need at Christmas

**Adjournment/Next Meeting:**  Planning committee for annual meeting 11/25 to be held in Titusville    |

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