



Mission: RISE Cowley promotes healthy lifestyles by collaborating to raise awareness and encourage involvement for residents of Cowley County, Kansas.

RISE Cowley-Steering Committee

Agenda

Wednesday, March 7, 2018 – City/Cowley County Health Department, 320 E 9th #2, Winfield – 1:15 p.m.

1. Introductions & Healthy Happenings

Bryant, Sarah - William Newton Hospital	Reid, Becky - K-State Research and Extension
Cales, Joan - Winfield Public Library	Schwartz, Lori - USD 470
Falletti, Kerri - Cowley First – Firebaugh, Deb	Schwartz, Taylor - Community Health Center (By phone)
Greenlee, Lorri - USD 465	Werner, Sarah - Winfield Chamber of Commerce
Langer, Tom - City-Cowley County Health Dept.	Wood, Yazmin - Legacy Foundation
Lawson, Andrew - City of Arkansas City	Blanton, Rylee - City-Cowley County Health Dept
Nihart, Tim - City of Winfield (Parks)	Wall, Charissa - City-Cowley County Health Dept.

2. Minutes of 2/7/2018 Steering Committee Meeting (*motion to approve*)

- a. Langer moved to approve the minutes as presented. Reid seconded. Approved unanimously.

3. Financial Report- Langer

- a. Report will be given to the full coalition on March 13th. The fiancances will also be reported the newly established Finance Subcommittee, chaired by Langer and Reid.

4. Pathways Tasks

- a. Action Plan Technical Assistance Update(s)/Deadlines – Blanton/Wall

- i. The Action Plan has been reviewed by BCBSKS. They suggested some grammatical corrections as well to clarify that the each achievement grant application needs to pertain to NEW work, not something that is already on-going.
- ii. Questions were posed by the group and will be taken back to BCBSKS at the next Technical Assistance call.

- b. Data analytics – provide to subcommittees to assist in outlining plan – *TABLED*

- c. Pathways Subcommittees Reports. *Meeting date(s)/Action plan details/Updates. Highlights or issues requiring discussion or action by the Steering Committee as written reports should be submitted one week prior to the meeting for distribution with the agenda.*

1. Community Policy – **Lawson**

- a. No report

2. Resident/Community Well Being – **Cales/Werner**

- a. No report

3. Food Retail/ Restaurants – **Falletti/Reid**

- a. Sunflower Foundation Grant has provided \$40,000 to hire community liaisons for the grocery truck.
- b. Anchor Markets launch in May. Funding will be provided by Amerigroup. They will also fund a kick-off event for the truck.

4. Health Care – **Bryant**

- a. No report

5. Schools – **Greenlee/L.Schwartz**

- a. Report Attached

6. Worksites – **Blanton/Wall**

- a. Wall provided information regarding the Workwell Kansas. There will need to be at least 10 worksites present to the training.
 7. Communications – **Bryant/Lawson**
 - a. Google calendar established and submitted to the Community Tool Box.
 - b. The Third Thursday Document will also be utilized for this coalition (resource guide).
5. Other Opportunities:
 - a. Update: Bike Rack Contest – **Reid**
 - i. Update will be reported at the full coalition meeting (funding for this project will be used from the Childhood Obesity Grant).
 - b. Support requested: Ark City Middle School – KAY – Be the Spark Grant – **Lawson**
 - i. Reid and Blanton will take point on this project. The proposed project will feature 10 exercise stations along the walking trail directly across from the Arkansas City Middle School.
 - c. Promotional item/sponsorship: Fun run at the Health and Safety Fair will be a RISE Cowley event. Bracelets for participants will be branded with the RISE logo. The Health Department has offered to underwrite this expense.
6. Organizational Development:

As our coalition is evolving, here are a few questions (*thanks, Becky, for the assist on this!*).

 - 1) Does the steering committee hold a separate meeting during the months we convene a full coalition meeting?
 - a. As determined by the group, Steering Committee meetings will be held on alternating months (Steering Committee will not meet on months when there is a full coalition meeting).
 - 2) What items should go before the full coalition and what items are automatic for the steering committee?
 - a. As determined by the group, Healthy Happenings, financial report and a three-minute report from each subcommittee will be on the agenda for all full coalition meetings.
 - b. As determined by the group, overarching policies and organization decisions will be handled by the Steering Committee.
 - 3) What will be the goals for the bi-monthly full coalition meetings? How can we help engage these members to feel like they have a role and investment? At some point, will we want to have special topics or presentations at the full coalition meetings to help engagement?
 - a. As determined by the group, the Rural Grocery Truck will be a key tool in helping members to invest. Reid will give a brief presentation for the Grocery Truck for members at the March meeting. The May meeting will feature the Pathways Implementation Grants.
7. Next Meeting of the Steering Committee. Wednesday, April 4, 2018; 1:15 p.m.; *City/Cowley County Health Department, 320 E 9th #2, Winfield – 1:15 p.m.*
8. Adjournment. (*motion*)

----- COMMITMENTS -----					
<i>Task</i>	<i>Details</i>	<i>Update(s)</i>	<i>Doer</i>	<i>Target Date</i>	<i>Done</i>
Subcommittee Reports	Written report submitted to T.Schwartz		Subcommittee Chair	(1) week prior to next Steering Committee Meeting	
Committee description	Chairs of subcommittees should submit a blurb of what the committee does to Bryant to update the website.		Subcommittee Chair	ASAP	

FULL coalition meetings - 2018 proposed dates/locations TBD: (2nd Tuesday of odd number months)

March 13 – Arkansas City Water Treatment Plant Multipurpose Room, 400 W Madison, Arkansas City;

May 8 – Winfield Area Chamber of Commerce, 123 E 9th Ave, Winfield;

July 9 – TBD;

September 11 - TBD;

November 13 – TBD



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Subcommittee Report

Committee Name: Schools

Short-term Outcomes: Evaluate individual district Wellness levels, Research what a “modeling” status is : [Wellness Policy Model Guidelines](#)

Intermediate Outcomes: Initiation of Elementary modeling policies county wide

Long-term Outcomes: County-wide modeling wellness policies

Chair of Committee: Lorri Greenlee, Lori Schwartz

Committee Members: Wendy Burton, Troy Moree, PRESENT - Troy Moree, Anthony Blair, Brandy Cuevas, Kathy Fell, Troy Moree, Jeri Crumbliss, Charissa Wall, Lorri Greenlee, Lori Schwartz

Date of Last meeting: Initial meeting: Monday, February 19, 2018 @ Central Office USD 470

Date of Next meeting: Wednesday, March 28 @ 1:30, location TBD

Action Items In Progress/Pending:

- **Research what previous grant recipients have done re: nutrition and physical education**
- **Create 2 work sub-groups to address both focus areas (nutrition/physical education)**
 - **Budget Requirements:**

Action Items Completed:

- **Brainstormed possibilities for funding requests**
- **Recruitment possibilities**
 - **Budget Requirements:**

Recommendations:

- **Budget Requirements:**

Questions for the Steering Committee:

- **Research what previous grant recipients have done re: nutrition and physical education**
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Other Comments:

Submitted by: Lori Schwartz

Date Submitted: 2/19/2018

Submission guidelines: Please submit to RISE Cowley Secretary one week prior to Steering Committee Meeting