



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

1:15pm February 7, 2018 – City/Cowley County Health Department, 320 E 9th #2, Winfield, 67156

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	Schwartz, Taylor - Community Health Center
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 1/16/2018 (*motion to approve*)

- a. **Cales moved to approved to approve the minutes as read, seconded by Nihart. Approved unanimously.**

3. Financial report – Langer (*motion to accept*)

- a. No report give. Langer informed the Steering Committee that the report will be given at quarterly meetings.

4. Pathways Tasks

- a. Action Plan Technical Assistance Update(s)/Deadlines – Blanton/Wall
 - i. The action plan was presented to BCBSKS on January 31, 2018. The next technical assistance call will be the third week of February. There were no new deadlines given.
- b. Data analytics – provide to subcommittees to assist in outlining plan
 - i. Langer stated that the data is still being sorted through. Langer also stated that if a subcommittee needs specific data they could request it from the committee.
- c. Distribution plan for Achievement/Implementation Grants – Reid
 - i. The Achievement/Implementation Grant subcommittee (Reid, Wall, Blanton, Wood [not present for meeting], and T.Schwartz) explored all pathway pledges and generated questions for the technical assistance call. A specific plan will not be established until after the generated questions are answered.
 - ii. The subcommittee earmarked \$5,000 for both William Newton Memorial Hospital as well as South Central Medical Hospital.
- d. Pledge requirement
 - i. Each pledge spells out requirements for organizations interested in signing.
- e. Pathways Subcommittees Reports. *Meeting date(s)/Action plan details/Updates*
 - i. **Cales moved to approve the Subcommittee Report Form, seconded by Wall. Approved unanimously.**
 - 1. Community Policy – **Lawson**
 - a. Nihart reported that Winfield is considering placing street lights in dark areas on 19th Street.
 - b. Nihart also reported that No Smoking signs will be erected in several areas around town. Specific places are still being determined.
 - 2. Resident/Community Well Being – **Cales/Werner**

- a. No report.
 - 3. Food Retail – **Reid**
 - a. Reid reported that the Walnut Valley Farmers Market will now have evening hours as well as a Saturday morning market. In addition, individuals on SNAP will be able to utilize their SNAP monies at the Market.
 - b. Reid also reported that the Sunflower Foundation, Save-a-Lot and Honor Capital will be creating a pilot program Rural Grocery Truck in Cowley County. The truck is currently in production.
 - 4. Health Care – **Bryant**
 - a. No report.
 - 5. Schools – **Greenlee/L.Schwartz**
 - a. Greenlee reported that Burden will be adding a teacher to their committee. L.Schwartz is requesting that a food service representative and a Physical Education teacher are added to the subcommittee. Winfield will be adding a nurse/county mom to the committee.
 - 6. Restaurants – **Falletti**
 - a. No report.
 - 7. Worksites – **Blanton/Wall**
 - a. No report.
 - 8. Communications – **Bryant/Lawson**
 - a. Bryant reported that the website has been updated with the Steering Committee headshots. **Chairs of subcommittees should submit a blurb of what the committee does to Bryant to update the website.**
 - 9. **Wall moved to combine the Restaurants and Food Retail Subcommittees, Seconded by Reid. Approved unanimously.**
5. Other Opportunities:
- a. Update: Community Care Award (UnitedHealthcare RFP) – Reid
 - i. Stacey Higdon will be submitting an application to implement a Learning Management System. The system will help seniors practice using a computer. K-State Extension and Legacy will stand as the 501c3 fiscal partner.
 - b. Ark City Network Luncheon Sponsorship – David Toland of THRIVE Allen County – October 2, Wright Room/Cowley College/Arkansas City– cost \$250.
 - i. Greenlee moved to allocate \$250 to sponsor the Ark City Network Luncheon speaker, David Toland. Seconded by Wall. Approved Unanimously.
 - c. Support Banner- Discussion
 - i. Committee discussed the need for some kind of banner or foam board for partners to hold during photo opportunities. Bryant will look into this option. Design must include RISE logo as well as the coalition’s hashtag (#TogetherWeRise).
6. Next Meeting of the Steering Committee. March 7, 2018 at 1:15pm. Winfield Health Department.
7. Adjournment.
- a. **Reid moved to adjourn, seconded by Cales. Approved unanimously.**

----- 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	
Email	Portal/Site login; calendar		Blanton/Wall		
Email	Headshot		Steering Committee		

FULL coalition meetings - 2018 proposed dates/locations TBD: (2nd Tuesday of odd number months)
 March 13; May 8; July 9; September 11; November 13