



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

RISE Cowley Meeting Notes

Tuesday, January 9, 2018 – Cowley County Courthouse Extension Assembly Room, 311 E 9th, Winfield, 10 a.m

1. Introductions & Healthy Happenings

Taylor Schwartz, Community Health Center	Andrew Lawson, City of Arkansas City
Charissa Wall, City-Cowley County Health Dept.	Yazmin Wood, Legacy Regional Community Foundation
Rylee Blanton, City-Cowley County Health Dept.	Tory Moree, Winfield Rec Commission
Becky Reid, K-State Research and Extension	Wendy Burton, USD 465
Tom Langer, City-Cowley County Health Dept.	Lori Schwartz, USD 470
Ruth Bumgarner, William Newton Hospital	Stacey Higdon, Custom Internet Services
Tara Sutton, Cowley Fitness	Kerri Falletti, Cowley First
Sarah Werner, Winfield Chamber of Commerce	Tim Nihart, City of Winfield (Parks)
Lorri Greenlee, USD 465	Kammy Downs, Ark City Chamber of Commerce
Joan Cales, Winfield Public Library	Sarah Bryant, William Newton Hospital

2. Review of Bylaws regarding election – Taylor

RISE Cowley bylaws were approved at the November meeting. Copies of bylaws were distributed and reviewed regarding election details.

3. Elections for Steering Committee/Coalition

Volunteers/nominations were accepted for up to 12 positions for the steering committee for 2 or 3 year terms.

city/county government;	Andrew Lawson ³ , Tim Nihart ³
the local hospital(s);	Sarah Bryant ³
public health department;	Tom Langer ²
county extension;	Becky Reid ³
medical service providers;	Taylor Schwartz ²
education / school districts;	Lorri Greenlee ³ , Lori Schwartz ²
business and economic development;	Kerri Falletti ³ , Yazmin Wood ² , Sarah Werner ² , Joan Cales ²

Two year term – Tom Langer, Taylor Schwartz, Lori Schwartz, Yazmin Wood, Sarah Werner, Joan Cales

Three year term – Andrew Lawson, Tim Nihart, Sarah Bryant, Becky Reid, Lorri Greenlee, Kerri Falletti

A motion to elect the Steering Committee was made, seconded and passed unanimously.

2018 Officers for the Steering Committee were slated and unanimously approved by voting members in attendance.

- a) **Chairperson** – Yazmin Wood
- b) **Vice-Chairperson** – Kerri Falletti
- c) **Secretary** – Taylor Schwartz

d) Treasurer – Tom Langer

e) Pathways or other Grant Manager(s) – Rylee Blanton & Charissa Wall

4. Financial report – Tom Langer presented a Pathways funding report summarizing transactions from July – December 2017.

5. Other Opportunities:

a. Community Care Award (UnitedHealthcare RFP) – Becky Reid & Stacey Higdon

i. UnitedHealthCare has released an RFP for a public/private partnership grant award for the greater Wichita area (which Cowley qualifies). Stacey Higdon of Custom Internet Services is interested in partnering with the community to aid with computer literacy to help with health access. RISE Cowley is not eligible to be the non-profit partner but will be willing to review/consider support of proposal (to be reviewed by steering committee prior to Feb. 15 deadline). **Becky Reid, Kammy Downs, Joan Cales, Tory Moree, and Yazmin Wood** will be a subcommittee to meet with Stacey.

b. Bike Racks –

i. Winfield Public library would like to sponsor a contest to name the fish bike rack and have an official “unscaling”/ribbon cutting this spring to reveal plaque and recognize partners, especially youth designer, funders, etc. **Joan Cales, Lorri Greenlee and Tim Nihart** will be the coordinating committee.

ii. Ark City bike rack – follow-up needs to be made with Cowley College regarding construction details and City of Ark City for placement location. **Becky, Kerri and Yazmin** will be the committee to follow-up for Ark City

iii. Other communities – funding is available to create bike racks for other communities. Task leaders are: Burden (**Tim & Becky**); Udall, Dexter (**Kerri & Becky**)

6. Pathways Tasks

a. Transition of Working Groups to Pathways Subcommittees. Members of the steering committee volunteered to chair/co-chair (highlighted in bold) the various pathways working groups to address action plan details.

i. BC/BS of Kansas Pathways –

1. Community Policy – **Andrew**, Tara, Troy, Tim, _____ (Yazmin’s contact?)

2. Resident/Community Well Being – **Sarah W**, **Joan** Troy, Ruth, , Tara

3. Food Retail – **Becky**, Sarah W.

4. Health Care – **Sarah B** Taylor, Tom, Ruth

5. Schools – **Lori, Lorri**, Wendy, Troy

6. Restaurants – **Kerri**, Becky

7. Worksites – **Charissa**, **Rylee** Ruth, Kerri, Kammy, Tom

Communication Subcommittee – **Andrew & Sarah**

b. Distribution plan for Achievement/Implementation Grants

Our coalition needs to determine a distribution plan for Pathways

Achievement/Implementation Grants to be submitted with the Action Plan on January 30.

Per guidelines, RISE Cowley needs to establish an across the board recommendation (no difference between subcommittees). The general consensus was not award “first come, first awarded” but possibly have a scoring criteria with application review. The RISE Cowley Steering committee will review options at meeting prior to January 30 to determine plan.

c. Action Plan review

Charissa and Riley shared the Action Plan spreadsheet (attached) that has been developed with a working group with assistance from our Technical Assistance liaison.

7. Steering Committee will meet January 16 at City-Cowley County Health Department, 3 p.m. Next full coalition meeting will be Tuesday, March 13 (location TBD) at 10 a.m.

**2018 proposed dates/locations TBD:
(2nd Tuesday of odd number months)**

March 13

May 8

July 9

September 11

November 13