



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

Tuesday, January 16, 2018 – City/Cowley County Health Department, 320 E 9th #2, Winfield, 3 p.m.

1. Introductions & Healthy Happenings

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

2. Financial report – Langer

- a. Finances- No report.

3. Pathways Tasks

- a. Action Plan review - *developed by working group with assistance from our Technical Assistance liaison*
 - i. Projects
 1. Active Living: Safe routes to schools/complete streets
 2. Healthy Living SNAP EBT (Double up food bucks)
 3. Tobacco: Formation of Resist chapter
 - ii. Target Selection
 1. Reword sections for ease of understanding
 - iii. Priorities of Survey
 1. Places that the community was concerned
 - a. Active Living (places to exercise or to be active)
 2. Places where the community is polarized
 - a. Tobacco (some feel strongly against regulation and some are strongly for it)
 3. Places the community seemed less concerned about
 - a. Healthy Eating (the coalition does not currently have any previous structure built in this area. In addition, the community did not seem as concerned about this section).
 - iv. Team wants to dive deeper into the data the survey provided. This data will then be distributed to the appropriate Subcommittees.
 - v. Wood requested that a simplified version of the plan be created for the rest of the coalition.
 - vi. Working group was created to complete the Action Plan before submission to Blue Cross Blue Shield.

Langer moved to approve the direction of the current Action Plan; Werner seconded the motion. Approved unanimously.

b. Distribution plan for 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 consensus was not award “first come, first awarded” but possibly have scoring criteria with application review. The RISE Cowley Steering committee will review options at meeting prior to January 30 to determine plan.

- i. Need to develop some criteria for grant applications
- ii. Will create a separate committee for developing criteria for the applications
 1. Chair- Reid, Members- Blanton, Schwartz, Wall and Wood.

Reid moved to create of the subcommittee to develop criteria for grant applications; Lawson seconded the motion. Motion passed.

c. 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 – **Lawson**, Sutton, Moree, Nihart, _____(Yazmin’s contact?)
 2. Resident/Community Well Being – **Werner**, **Cales**, Moree, Bumgarner, Sutton
 3. Food Retail – **Reid**, Werner
 4. Health Care – **Bryant**, T.Schwartz, Langer, Bumgarner
 5. Schools – **L.Schwartz**, **Greenlee**, Burton, Moree
 6. Restaurants – **Falletti**, Reid
 7. Worksites – **Wall**, **Blanton**, Bumgarner, Falletti, Downs, Langer
 8. Communication Subcommittee – **Lawson & Bryant**
- ii. Subcommittee should meet monthly (at least)
 1. Each subcommittee will submit a written report to the Steering Committee after each meeting (will begin after January 31st). See Attached.
 2. People on the subcommittees who need access to the Community Toolbox will be added upon request. Those with access can add to the Action Plan as needed.

4. Other Opportunities:

- a. Community Care Award (UnitedHealthcare RFP) – Reid & Stacey Higdon
 - i. K-State will partner with Stacey Higdon on this project. More information will be provided at a later date
- b. Noon Kiwanis Club asked for more information and would like to get involved
 - i. Discussed creating a way to streamline presentations and which member of the team will give presentations
 - ii. Bryant will create talking points similar to the cards with talking points regarding RISE Cowley

5. Next Meeting of the Steering Committee- TBD

6. Adjournment- **T.Schwartz moved to adjourn; Langer seconded the motion. Motion approved unanimously.**

If you have a head shot that you would like on the website please email the image to Sarah Bryant at marketing@wnmh.org.

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



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Subcommittee Report

Committee Name:

Short-term Outcomes:

Intermediate Outcomes:

Long-term Outcomes:

Chair of Committee:

Committee Members:

Date of Last meeting:

Date of Next meeting:

Action Items In Progress/Pending:

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-
- **Budget Requirements:**

Action Items Completed:

-
-
- **Budget Requirements:**

Recommendations:

- **Budget Requirements:**

Questions for the Steering Committee:

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Other Comments:

Submitted by:

Date Submitted:

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