

Healthy Franklin County Leadership Nutrition Task Force

**Wednesday, September 13, 2017 at 1:30 PM-3:00 PM
Summit Building Conference Room**

Members: **(Bold were present at meeting)** Cindy Ash, James Bailes, Kristi Benbow, Tiffany Bloyer, Cressa Coldsmith, **Kari Coleman**, Rayna Cooper, Julia Emig, Rev. Peter Emig, **Denise Esser**, **Jay Eury**, Nickie Fickel, Cindy Fink, Maryann Gaulding, Sarah Glunz, Elizabeth Grant, Sarah Hamel, Audrey Hess, **Barb Houpt**, **Karen Johnston**, Jack Jones, Kathi Jones, Geof Lambert, Julia Lehman, Jan Lewis, Heidi Lucas, Diana Marthouse, Chris Mayer, Josh Mosley, Steve Nevada, Nicole Nicholson, Tanya Nitterhouse, Sonja Payne, **Noel Purdy**, Ben Raber, Jon Raber, Heather Rosenberry, Barbara Rossini, Donna Scherer, Steven Schmidt, Jeanne Shultz, Sheryl Snider, Ann Spottswood, Judy Stenger, Tom Stenger, Isabel Stennett, Kiana Taylor, Christy Unger, Stephanie Unger, Cathy Wallick, Peggy Wing, Lori Young, Ann Ziobrowski

Guest:

| Topic | Discussion | Action |
|-------------------------------|--|--------|
| Welcome/ Member Updates | <p>Karen welcomed the members and introductions were made.</p> <ul style="list-style-type: none"> • Denise Esser reported that the parklet in Waynesboro is being built and that the Main Street program is organizing a farmer’s market. Karen suggested that the POP program could be offered there. • Barb Houpt reported that the Chambersburg YMCA started the diabetes prevention program and is working to get the Live Strong program up and running. • Jay Eury reported that gleaning is underway and they launched Glean-A-Mania – their first fundraiser for the program. • Karen reported that HCP Kids POP program has 550 children enrolled with approximately 150 kids attending the Farmers Market weekly. • Noel Purdy reported that all of the task forces are updating their year two action plans. • Kari Coleman reported that Manito is now officially dissolved and has a new parent company- Folium. Each affiliate program will have a different name as well however Laurel Life will remain. | |
| Work Group Updates | <p>Garden Workgroup & Food Insecurity – Kari Coleman, Jay Eury and Noel Purdy reported that both work groups updated their respective workplans which will be reflected in the 2017-2018 Nutrition Task Force action plan. The Garden work group will support Network Ministries community garden expansion, will pilot a garden skills workshop series and will conduct a community garden interest survey in the Waynesboro FCHA. The Food Insecurity work group will conduct gap analysis, using data collected in year 1, to identify locations that need resources, will scale the existing mobile-food-market in the FCHA to become sustainable and to track outcomes, and will conduct a nutrition block party training workshop.</p> | |

| Topic | Discussion | Action |
|-------------------------------------|--|-------------------------|
| Review Scorecard/Update Action Plan | <p>Noel reviewed the current scorecard/action plan and facilitated a discussion on updating the year two action plan. The action/plan scorecard can be integrated and used as a tracking tool at each meeting so we're capturing partner data in a timely data.</p> <ul style="list-style-type: none"> • Delete activities related to Physical Activity; move to PH action plan • Delete Dining with Diabetes program • Delete Children Wellness Day; focus to change to mental health • Ask Chris Mayer about adding Healthy Eating Adventure • Delete Everyday Chef program • Update performance measures for 2.2.1.1; delete # changes proposed and # positive changes completed and add # meetings attended (in light of federal guidelines, school district culture and system change constraints; must manage expectations) • Update food insecurity and community garden activities per work group action plans (as noted above) • Update performance measures for "promote/support" partners to include # contact made and # shared information (email blasts, HFC platform) • Karen to research if back pack program should be added as activity since its expanding/growing • Karen to send minutes from school district wellness committees • Noel to ask CASD re: school community gardens and if they can be managed/used by community members during the summer | <p>KJ KJ NP</p> |
| Next Meeting (s) | <p>Garden Workgroup: Wednesday, October 11 @ 1:30-2:30 PM, Sentry Building at 785 5th Avenue, 1st Floor Board Room</p> <p>Food Insecurity Workgroup: Wednesday, October 11 @ 2:30-3:30 PM, Sentry Building at 785 5th Avenue, 1st Floor Board Room</p> <p>Nutrition Task Force (Full meeting): Wednesday, November 8, 2017 @ 1:30-3:00 PM, Sentry Building at 785 5th Avenue, 1st Floor Board Room</p> | |