



Present: David Archer, Jane Brissette, Deb Eckart, John Shoemaker, Rick Tanney, Gail Wahl

Agenda Item	Discussion	Action
Call to Order	Meeting was called to order by co-chair, John S.	Attendance taken
Review of Minutes	Minutes of the December 17 meeting were reviewed.	Minutes approved unanimously.
Wellness Team Vision Statement and Priorities	<p>John presented samples of vision statements from other WC:OC issue teams. After much discussion and word-smithing, a draft vision statement was created as follows: Our shared vision is to empower Washington County residents to participate in a culture of healthy lifestyles (or healthy choices, or healthy lifestyle choices). The final wording, especially of the last phrase, will be determined at the next meeting.</p> <p>Priority issues identified included:</p> <ul style="list-style-type: none"> - establishing and enhancing policies to promote a culture of health in Washington County - addressing basic human needs (food, shelter/heat, etc.) - promoting community resource development (facilities, etc.) - promoting health education/awareness/communication - increasing access to health/healthcare resources by improving community infrastructure and reducing barriers (transportation, etc.) - ensuring that our efforts encompass all residents (all ages, races, economic status, etc.) <p>It was felt that addressing these priorities would require cooperation and collaboration with other WC:OC focus teams.</p>	<p>Draft vision statement created.</p> <p>Draft list of priority issues created.</p>
Worksite Wellness	<p>In Eleody's absence, discussion of this topic was brief. In regard to the development of a phone survey, the team members suggested that questions addressing substance abuse/smoking/alcohol polices, and exercise/obesity concerns should be among those included.</p> <p>Regarding the development of a community resource list, the team suggested starting with existing resource directories that may be available from other sources such as 211, WHCA, etc.</p> <p>Discussion of worksite wellness implementation was deferred until the next meeting.</p>	<p>Recommended topics for telephone survey questions.</p> <p>Referred staff to evaluate existing resource listings.</p>

Substance Abuse Resource List request from Economics Team	The team suggested that staff look into existing resource directories that may be available from other sources such as 211, WHCA, etc., before committing to the research effort needed to create a new list.	Referred staff to evaluate existing resource listings.
Grow-A-Row presentation	Deb Eckart kindly provided a detailed presentation on Cooperative Extension's "Grow-A-Row" program. The team recommended that WC:OC agree to help promote the program in Washington County via letter of support from the board. Specific promotion activities to be identified.	Requests board to provide letter of support to Cooperative Extension committing WC:OC to promote Grow-A-Row in Washington County.
Maine Nutrition Network presentation	David Archer kindly provided a detailed presentation on the history of the Maine Nutrition Network grant program to support the Coalition's work with local food pantries. The team asks the WC:OC board to clarify the Coalition's relationship with the MNN grant program with RMCL for the current year.	Requested the board to clarify relationship between WC:OC and MNN grant program with RMCL for the current year.
CTI grant	John presented a request from the WC:OC board asking the team to identify any potential partners for a grant from CTI to support a local person to promote tobacco cessation programs to medical providers in Washington and Hancock counties. The team agreed that Sunshine from the Women's Health Resource Library seemed like the best candidate, and was unable to identify any other expedient alternatives.	Directed staff to work with Sunshine at WHRL, if possible, and advises the board to support this arrangement with WHRL as the fiscal agent for the grant.
Other Announcements	Other announcements included the Farm-to-School meeting, WCDAT seminars, and Michaud/Allen "listening tour".	
Suggestions for Next Meeting's Agenda	Items for the next meeting's agenda include: - further review/refinement of the team vision statement and priorities - revisiting worksite wellness implementation - team member recruitment and retention - request for full copies of the CCHC workplan - follow-up on the status of the MNN grant program - follow-up on the status of the CTI grant program	