



Present: Jane Brissette, Sunshine S., Cindy L., Rick Tanney, Eleody L.

Agenda Item	Discussion	Action
Call to Order	Meeting was called to order by co-chair, Cindy L.	Attendance taken
Review of Minutes	Minutes of the Jan 17, 08 meeting were reviewed.	Minutes approved unanimously.
Further develop vision for team and priorities Discussion/assistance/identify resources for program	* Team reviewed vision. Would like it to remain as is. * Rick presented information regarding a Drug Free Communities grant that could be used to further the capacity building of the CCHC and focus on substance abuse in youth. The team voted to recommend to the board to pursue the grant.	Recommendation to pursue funding to build capacity approved 4-0
Worksite Wellness Identify local resources & businesses UMM assessment- phone survey questions Assessment of communities for resources Implementing program CLLL assistance Chamber assistance Local resources	* Eleody presented current strategies that have been/is currently being implemented to develop worksite wellness in area. Team reviewed survey for businesses that will assess wellness programming, willingness to implement program and gather demographics of the business. Team revised survey. CLLL would like to offer assistance i.e.- health tips emailed to businesses, links on website etc. * Team discussed strategies for community assessment of health/wellness related resources. Each member will document known resources and bring to the next meeting.	* Eleody will send changes to UMM student working on survey then send revised survey to team. * Team members will document resources known to them and bring to next meeting
Recruitment/retention plan for focus team	*Sunshine suggested approaching Mano A Mano – group located in the Milbridge area serving the immigration and ESL populations *Group discussed inviting Pat Phillips-Doyle to the team. * Group will discuss recruitment during next meeting	* Sunshine will contact Mano A Mano * Eleody will contact Pat
Review MNN & CCHC workplan	* Team reviewed HMP/CCHC workplan. Team will continue to become familiar with workplan so that they will be able to assist with priority setting for year 2. * David unable to make meeting due to scheduling conflict. He will present MNN at next meeting	* MNN review tabled until next meeting

Follow-up for CTI grant program	The Woman's Health Resource Library agreed to be the recipient of the CTI grant. Sunshine will be implementing the grant.	No action at this time
Farm to School initiative	Team reviewed minutes from Farm to School initiative. Due to time constraints no recommendations were made	No action
Set March Agenda	MNN workplan & implementation Resource assessment (bring your list) HMP progress report	