## Agenda Topic

### Oneida County Chronic Disease Coalition Meeting Minutes

<table>
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<tr>
<th>Discussion</th>
<th>Decision / People willing to follow up</th>
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<td>5-9-12; 3:30-4:30 Oneida County Committee Room 1</td>
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### Welcome

- Kyla Waksmonski, Teri Schwab - Oneida County Health Dept.

### Review Healthy People Healthy Oneida County Mission:

- Oneida County residents will live in a community that promotes and supports residents in achieving a healthy lifestyle across the lifespan

### Review CHIP:

- Review pages 18-23 the Chronic Disease portion of the Oneida County Community Health Plan. Noting Statistics and goals 1-4. Highlighting objectives and strategies.

### Brainstorm Coalition Names

- Coalition members were introduced to other area coalition names:
  - Marathon County HEAL Healthy Eating Active Life
  - Portage County CAN
  - Wood County Get Active

- Members agree that HEAL is a great name, but it may be confusing to have the same name as a neighboring county. Some suggestions included:
  - Live WELL- W? Everyone Lives Longer

- Kyla and Teri will have New Member Folders ready at the next meeting for those that need them. The folders include a copy of the CHIP. Just stop by Kyla or Teri at the next meeting and pick up a folder if you need one.

- Please bring ideas to the next meeting, we will vote on a name at the next coalition meeting.
### Coalition Structure

Have a structure similar to other community coalitions: typically community chair and co-chair. Teri and Kyla are here as support staff and can act as secretary. Teri and Kyla’s job is to make sure that the chair and co-chair positions are not overwhelming. They are aware that everyone has real jobs!

**Duties of Chair/Co-Chair:**
- Facilitate meetings
- Help decide agenda items
- Assemble subcommittees or work groups when necessary

**Co-chair** takes chair’s place in absence
- Review sample by-laws

**Member Agreement**

Review the sample member agreement that was put together, gather input. We will sign these at a future meeting. Change models have indicated that member agreements influence the commitment level of coalition members.

All interested community chairs are encouraged to come forward at the next coalition meeting.

Members are encouraged to make revisions or suggestions to better fit our coalition needs.
Shared flyer, application deadline is June 15. Do we want to apply this year or next year? There are a few trainings/webinars for this program. Eight coalition members volunteer to attend trainings and seminars. Coalition votes to apply. Kyla and Teri will start application process.

Kyla shares some of the insights the 8th grade class had to offer during her chronic disease presentation at JWMS. Students had big picture suggestions. Bike paths, recreational guides and grocery lists.

HBO “Weight of the Nation” documentary series is coming up May 14 & 15 - I will share the information. Looks interesting.

For future activities public libraries would be a possible resource for viewing for community members.

**Next meeting will be in Minocqua, at Howard Young Medical Center. Exact location TBA.**
**Wednesday June 13th ** 3:30-4:30

We can offer a ride to and from Oneida County Court House, Please contact Kyla if you would like to carpool.