

Northwoods LEAN (Linking Education, Activity, and Nutrition)

Annual Meeting

March 19,2014; 3:30 -5:00 OCHD

Attendees: Teri Schwab, Kyla Waksmonski, Sue Kirby, Pam Snyder, Marilyn Duschl, Hope Williams, Sandra Bergman, Lacey Welke, Mary Sikora-Petersen, Carrie Miller, Jane Banning, Marie Skubal , Lori Bergum, Gina Egan, Laurel Hughs, Excused: Laura Magstadt

Time	Agenda Item	Purpose/ Desired Outcome	Summary/Discussion	Action
3:30	Welcome & Intro	Introduction done by Gina Egan, Vice Chair	Introductions were done by all present	Welcomed new members
3:35	Presentation about Community Supported Agriculture (CSA)	Informational Increase understanding what CSA is and benefits	Naked Acres Presented about what CSA is about. She told us what services that they provide and the benefits of CSA. Some minor revisions were made such as adding Vilas County since coalition is two county coalition. Specific to Naked Acres, they offer CSA throughout the year.	The coalition would increase their understanding and awareness of services. Specific to Naked Acres they will drop of fat the work site if there are 10 or more people to purchase.
	Meeting minutes from last coalition meeting	Approve meeting	Pam made motion and Laurel seconded motion to approve minutes	Minutes approved.
3:45	Mini Grant Updates	Informational	Maria gave us updates on the Mini grants	

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4:15	Healthy Kids Day	Decision, Call for Volunteers	Healthy Kids Day will be held Saturday, April 26 from 10-12 at the YMCA of the Northwoods. LEAN is looking to have a table at the event. She will call out for activity ideas and volunteers.	Kyla will be attending the Healthy Kids Day and will be emailing for volunteers.
4:30	Committee Announcement	Informational/Decisional	Members dispersed into workgroups they were interested in. Groups discussed workplans and moving forward.	If you were unable to be part of a group and would like to be, please let Kyla know.
4:50	Training Needs Activity.	Feedback	The group listed training needs/speakers they'd like to have at coalition meetings: <ul style="list-style-type: none">• Farm to School• Worksite Wellness toolkit implementation• Waupaca Coalition- restaurant initiatives• Community gardens• Point-of-Decision Prompts in grocery stores• Motivation- attitude change in a population• Effective communication to communities• Socio-ecological model• Health equity• How to make cultural change happen• Networking	Activity was done to get groups started in process of their focus areas.
4:55	NLAPH: Atlanta Follow Up	Informational	Update given by Sue and leadership group about the National Leadership Academy for the Public's Health Atlanta trip.	

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	+/-	Assess effectiveness in Group/Feedback	+ <ul style="list-style-type: none">• Quick, focused speaker• Active/opportunity for seating changes throughout agenda - <ul style="list-style-type: none">• Stretch break• More copies• Bright spot	The leadership team will work to implement the changes as much as possible.
	Next Meeting Date May 14 3:30-5:00			