

COALITION FOR HEALTHY COMMUNITIES

General Meeting

Friday, April 2, 2009

Present: John Ahlgrim, Kris Andersen, Liane Blanck, Larry Booth, Paul Bouchard, Joel Brumlik, Doug Carlson, Cheri Ditzig, Cheryl Fischer, Art Fossland, Sandy Galgan, Al Hill, Rick Jones, Ashley Kenniebrew, Maureen Kinyon, Lisa Lewandowski, Judy Mackey, Scott Murphy, Kathy Pierce, Jan Suthard, Judy Van Swol, Jen Volland, Deb Will.

President Judy Mackey called the meeting to order at 7:30 a.m.

Introductions were made, including Kathy Moriarty, Administrator at Eastern Regional Medical Center (ERMC). ERMC was viewing this meeting via live teleconference.

The minutes of the March meeting were amended to indicate that Benton Township also passed a resolution supporting lakefront development (page 2 under ZB is Me). Amended minutes were approved.

Literacy Report. Dr. John Ahlgrim presented an update for the Literacy Initiative.

ZB is Me. Cheri Ditzig presented an update for ZB is Me, as well as distributing a copy of the website's cover page.

Substance Abuse Prevention. Liane reported:

- Healthy YOUth & Kick Butts Day- March 25
- Underage Drinking Prevention Task Force
- Tri-Community Law Enforcement
- QUIA Computer based Education
- Healthy Decisions Life Skills Programs

Mama's Run. Cheri Ditzig and Deb Will reported that plans for Mama's Run on May 9 are progressing.

PIT CREW. Scott Murphy presented a report on the initial meeting for PIT CREW. Scott noted that it had been reported that the next meeting would be May 7, but this date will need to be changed, and a new date will be announced shortly.

Financial Report. Paul Bouchard requested participation of Coalition members for this initiative.

Coalition Planning Session. A Planning Session will be held April 9 at 12:30 pm at Zion City Hall to discuss the 1) Community Leader Breakfasts format, 2) possible Coalition workshop, and 3) new member orientations.

The meeting adjourned at 8:25 a.m.

COALITION FOR HEALTHY COMMUNITIES

Board of Directors

April 2, 2009

“Leading Our Communities in Collaborative effort to improve identified health, wellness and social issues.”

Present: John Ahlgrim, Kris Andersen, Liane Blanck, Larry Booth, Paul Bouchard, Joel Brumlik, Doug Carlson, Cheri Ditzig, Art Fosslund, Al Hill, Rick Jones, Ashley Kenniebrew, Maureen Kinyon, Judy Mackey.

Call to Order

-The Meeting was called to order by President Judy Mackey at 8:35 a.m.

Minutes

A motion was made by Cheri Ditzig, seconded by Rick Jones with unanimous approval of the March 6, 2009 Board meeting minutes. Motion carried.

LEAD Advertising

A motion was made by Cheri Ditzig, seconded by Rick Jones with unanimous approval for the expenditure of \$100.00 made payable to LEAD for the sponsorship of the newspaper insert regarding prevention of substance abuse. Motion carried.

Treasurer's Report

Paul Bouchard presented the Treasurer's Report for February 2009:

February Revenues: \$ 538.52

February Expenditures: \$ 0.00

Total Balance as of 2/29/09: \$20,484.43

A motion was made by John Ahlgrim, seconded by Doug Carlson with unanimous approval of the February 2009 Treasurer's Reports. Motion carried.

Special Meeting

President Mackey asked all interested members to attend a Special Meeting on Thursday, April 9 at 12:30 p.m. at Zion City Hall to discuss the Community Leader Meetings, with the possibility of utilizing these meetings for Legislative updates, Coalition workshops, new member orientations, etc.

Adjourn

The meeting adjourned at 8:50 a.m.

