



re:THiNK Meeting: Active Communities + Nutrition & Healthy Food Systems Committee

Date: Tue March 24, 2015

Location: WCHD, 4th floor

Minutes taken by: Emily D

Attendees:			
Sarah Wright-WCHD	Brenna Root-WCHD	Tammi Kollman-Bethany Serv	Veronica Robinson-ORD
Vicky Redlin-WC Parks	Kim Biedermann-UWO BSC	Alexa Naudziunas-City of Osh	Julia Solomon-Affinity
Emily Dieringer-WCHD			Katie-intern

Topic	Facilitated by:	Discussion	Actions
Welcome	Emily	Go around the room. Favorite ice cream topping. No one on the call in line. No public comment.	n/a
Review New Coalition Structure	Emily	New structure for coalition. "Layers" include: <ul style="list-style-type: none"> <li>• Leadership Council</li> <li>• Committees</li> <li>• Priorities/Workgroups</li> <li>• Community Connections</li> </ul> Hope to be more streamlined and easier to understand where partners fit. Leadership Council structure is new, in the process of being formed, more advisory/big picture.	View/download the structure model on re:THiNK's <a href="#">website</a>
Leadership Positions	Emily	<ul style="list-style-type: none"> <li>• Committee liaison: A Member of a Committee that serves on the Leadership Council as a Committee representative. <ul style="list-style-type: none"> <li>○ Vicky Redlin for 2015</li> <li>○ Vote: Thumbs Up at February Meeting</li> </ul> </li> <li>• Committee Chair: Committee Member and/or Public Health Staff that leads Committee initiatives, plans Committee meeting agendas,</li> </ul>	Vicky will notify the LC at their next meeting.



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Through effective community collaboration, re:THiNK creates an environment that enables healthy lifestyle choices and deters substance abuse in order to improve the quality of life for all Winnebago County residents. This partnership would not exist without support from the Winnebago County Health Department and other local agencies, organization and community members.

P. O. Box 2080 | 112 Otter Ave | Oshkosh, WI 54903-2808 | 920.232.3000

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		facilitates Committee meetings, and ensure creation and implementation of Committee Action Plans. <ul style="list-style-type: none"> <li>• Proposal of Kim Biedermann (community chair) for 2015</li> <li>• Vote: Unanimous Thumbs Up</li> <li>• Sarah Wright (staff chair) for 2015 to balance the active/food expertise/experience</li> </ul>	
Review and Finalize 2015 Priorities	Emily/Sarah	Review of scoring/voting to identify 2015 priorities. Based on votes, need to have multiple partners involved and type of "work" available for coalition partners, the priorities are: <ul style="list-style-type: none"> <li>• Farm 2 School</li> <li>• Health in Planning/All Policies</li> <li>• SmartPlate</li> <li>• County Bike/Ped Plan</li> <li>• The Real Happy Hour</li> </ul>	n/a
Commit to Action	Emily	Attendees "signed up" to be involved in the priorities and/or committee. Could be in one or more priorities and the committee, just in a priority and not the committee, or just the committee. Each priority and the committee has a follow up: F2S-email will be sent to schedule next meeting/steps HLP-meets 3rd Fri of the month, except for April, email to follow SmartPlate-doodle will be sent to set a meeting day/time Bike/Ped Plan-"on hold" until summer	Emily/Sarah will send electronic form to all AC+NHFS partners in follow up email along with details for next step/meeting

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		RHH-next meeting is Tues Apr 7 at 8am County Admin Building 4th floor AC+NHFS Committee-doodle will go out to those who "sign up" to be involved at the committee level	
Next Steps	Sarah	Discussion about needing the next scheduled committee meeting of April 21 at 3pm. Want to make sure folks who want to be actively involved at committee level are able to attend. Decided to do a doodle poll instead to set next meeting of committee.	Sarah and Kim will email those who want to be involved at committee level at doodle poll.
		Those who attended today's meeting do not need to fill out the survey that will be sent in the follow-up email.	
Next Meeting	Emily	Want to make sure folks who want to be on the committee can attend meeting, so the pre-established April meeting will be canceled.	Watch for doodle poll to set next date



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