

These minutes are not the official record until final approval at the next board or committee meeting and all minutes may be changed until officially approved.



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Wednesday, February 19, 2014 at 3:45 pm
Jo Daviess County Health Department Conference Room

Health Summit Committee Preparation Meeting Minutes

Present: Hendrica Regez, Bill Bingham, Marty Soat, Julie Bryan, Lori Stangl, Jan Barker

Minutes recorded by Lori Stangl

Absent: Charlotte Kennedy, Diane Reinold, John Wirchnianski, Peg Dittmar

Member assignments- All members present agreed to participate in the event on March 22 from 7:30a- 10:30a. Lori reviewed the application and requirements for the booth.

Julie Bryan will talk w/ event coordinator to see about getting table fee waived and what is involved in that, otherwise the coalition will pay the \$25.00 registration fee.

Jan Barker will make a bring, peanut butter bars, exercise equipment and a “Fitness Basket” for a door prize and the BMI scale

Julie Bryan will bring ingredients for the smoothies and exercise equipment.

Marty will bring exercise equipment.

Lori will get the temporary food permit for the food demonstrations.

Bill will get estimates from Tri- Screening for magnets w/ “Rethink Your Drink” logo on them to handout to participants

Lori will get prices at Buncombe Printing in Hazel Green, WI

The coalition’s booth will consist of the following: food and exercise demonstrations, BMI scale, free items, educational handouts (nutrition and activity), and Tri-fold informational board. Tear of and sign-up sheet for anyone interested in becoming coalition members. All members will engage participant involvement throughout the event.

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Other items: The coalition member present discussed at length to support the Health Eating and Active Living (HEAL) Act SB 3524/HB 5690 that is being introduced in the 2014 spring session of the Illinois General Assembly . This coalition is affiliated with the Illinois Alliance to Prevent Obesity and they are asking for those that support the bill to complete the endorsement form. All member present have agreed to compile letters of support and share w/ the JDCHD administrator.

Meeting Adjourned at 4:45p

DRAFT