

MEETING MINUTES

Date: Thursday, November 18, 2010 Present:

Chair: Crystal Rowland (Acting) Kerry Brown, Crystal Rowland, Breata Simpson, Madora Thomas

Minutes: Crystal Rowland

Location: Kaiser Permanente, Point West

2nd Floor Public Affairs, Administration Office Conference Room 7

1650 Response Road, Sac, CA 95815

	AGENDA ITEM	DISCUSSION	DISPOSITION
I.	Welcome and Call to Order	Meeting called to order by Acting Chair, Crystal Rowland, at 9:05.	
H.	Mission Statement	The mission of the Sacramento County Childhood Obesity Prevention Coalition is to support and engage the Sacramento community in the development of physically active and healthy children through education, coordination, and promotion of physical activity and healthy eating initiatives.	
1111.	Approval of Minutes	The Minutes of October 21, 2010 meeting were reviewed and approved with no changes.	M/S/C
IV.	General Meeting	Facilitated by: Crystal Rowland.	
	A. Announcements and Resource Sharing	Health Net: 3rd Annual Fitness Challenge Program Health Net will be launching the 3rd Annual Fitness Challenge Program in the new year. Health Net will choose 3 schools to participate in the one week program featuring players from the Sacramento Kings. Schools are currently being selected. More information to follow. Kaiser Community Grants Program: Application Deadline January 28, 2011 Kaiser identified priority for funding in 2011:	
		Access to health insurance coverage, heath care services and health education Healthy Eating Active Living (invitation only) Prevention of community and family violence If you are interested in grant funding for 2011, submit your contact information to	

SacramentoValley.Grant.CommunityBenefit@kp.org. Grant proposals for 2011 are due January 28.

Website and Media

The SCCOPC has a Facebook page for public viewing. It is open to the public for viewing and posting Coalition related events. A Facebook group was created for SCCOPC member and leadership communication. It is open by invitation. Access the page by typing Sacramento County Childhood Obesity Prevention Coalition in the search bar.

B. Coalition Metrics

Activity Tracking forms

The activity tracking form was circulated for members to record Coalition activities and in-kind hours. If you have activities you would like recorded or would like electronic versions sent to you, please contact Crystal Rowland at ckrowland@theeffort.org.

C. Grant Updates

NACCHO: ACHIEVE Project

ACHIEVE met last week. The group recently held a Safe Routes to School conference with good attendance. ACHIEVE initially aimed to affect policy change in the area of Safe Routes to School and increase collaborative efforts. Due to multiple layers of systems, specific policies have not yet been enacted. The project funding period will soon end, but the group members will continue to their efforts via the SCCOPC. The next scheduled meeting is December 7th. Please contact Karen Olson at olsonk@saccounty.net for more information.

V. Adjourn

Meeting adjourned at 10:05

VI. Next meeting

Next Meeting:

Thursday December 16, 2010

9:00 am - 10:00 am

Kaiser Permanente- Point West

2nd Floor Public Affairs, Administration Office Conference Room (Conference Room 7) 1650 Response Road, Sac, CA 95815