|  |
| --- |
| Partnership for a Healthy Ventura County  |
| **February 6, 2014** | **9:00 AM** | 11251-A/B Riverbank Dr., Saticoy, CA 93004 |
| Meeting called by | Ventura County Public Health |
| Type of meeting | Monthly Meeting |
| Facilitator(s) | Nancy Maxson |
| Note taker | Betty Gonzalez |
| Attendees | 50 |
| Welcome, Introductions, Announcements, & Networking |
| Presenter | Nancy Maxson  |
| Nancy Maxson called the meeting.Announcements: All were asked to send their event announcements to Nani to post on HVC websiteApril Parise from KIND Healthy Snacks gave product samples to membership. Would like to collaborate with PHVC to get the word out that there are tasty healthy snack options. For more information please contact April at aparise@kindsnacks.comCVS will stop selling Tobacco products beginning October 1, 2014.Santa Paula High School will hold a Health & Wellness Week. Needs advice and resources, Please contact Glenda Learn at glearn@santapaulaunified.org or (805) 525-4400 x90302/07/14 – Wear RED Day– CMH Screenings on front lawn 10 -2 pm2/08/14 – 9th Annual FREE Emergency Dental Treatment Event in Port Hueneme/Oxnard Office 8 – 3 pm (805) 488-11125/31/14 – “Summerfest” – For more info please email Nancy Maxson at nancy.maxson@venturausd.org or Claudia Castaneda at claudiaj.castaneda@ventura.org |
| Grant & Communication Updates |
| Presenter | Victoria Gonzales & Claudia Castaneda |
| **CDC Update:** Good and Bad News* In Year 3 of Capacity Building phase.
* Developed Community Health Needs Assessment in Ventura County
* Identified 3 initiatives where we will be building capacity, they are:
* Smoke-Free Multi-Unit housing (Tobacco Free Living)
* Access to Quality Clinical Preventative Services for Ventura County Residents
* Farm to School Procurement (Healthy Eating Active Living)
* CTG has been eliminated. CTG money is being redirected to similar efforts through CDC’s heart disease and diabetes programs. Public Health will apply for new grant funding opportunities that become available. Public Health is committed to continuing efforts beyond grant funding.

**Heal Zone:*** Art at Kellogg Park on Sunday, February 9, 2014 from 3-5.
* KP has produced a video of two West Ventura residents. Premier of video will be at Bell Arts Factory on February 23rd at 5:30.
* West Ventura Coalition meeting on February 12, 2014 from 6-8 at Bell Arts Factory
* West Ventura Coalition sub-committee; Safe Routes to school will present to Ventura City Council to apply for an Active Transportation Grant

**Communication:*** Newsletter – Will be distributed monthly by PHVC attendance roster. If you did not receive please forward your email to Robin at rgodfrey@first5ventura.org . If you have any questions regarding Newsletter please forward them to Robin.
* During committee breakout will roam with each committee to provide assistance. If committee did not get a chance to meet with Robin please contact her at rgodfrey@first5ventura.org
 |
| Health Champion Awards |
| Presenter | Nancy Maxson |
| Health Champion Awards – Each committee chair introduced and spoke as to why they chose their Health Champion Awardee. Awardees will be recognized at the Board of Supervisors meeting at the Government Center on March 11, 2014.Congratulations to the following:Communications – **Bell Arts Factory**Workplace Wellness – **Alcoa Fastening Systems – Newbury Park Division**K-12 Coordinated School Health – **Ventura County Farm to School Collaborative**Health Care – **First 5 Ventura County**Healthy Families and Communities – **The** **Oxnard Scholars After School Program**Healthy Living 55+ - **Ventura Adult Continuing Education** |
| Action Items | Person Responsible | Deadline |
|  |  |  |
| Committee Breakouts:  |
| Presenter | Various |
| Committees were asked to:* Formalize/Finalize S.M.A.R.T. objectives for Year 2014. If changed, Please send to Betty

**K-12 Coordinated School Health:** Discussion of dates and locations for GENE training – will release flyer soon as confirmed.**Healthy Families and Communities:** Reviewed S.M.A.R.T. objective(s) with committee members.**Healthy Living for 55+:** Reviewed 1st quarter S.M.A.R.T. objective activities. Working on Pre & Post assessment, outreach, submitting regular articles in the Breeze.**Workplace Wellness:** Reviewed S.M.A.R.T. objective(s) with committee members.**Health Care:** Gold Coast Health Care Plan has developed a Health Assessment Plan that every patient must answer when seen by a physician of GCHCP.**Policy/Built Environment:** Will review Policy Guidelines from other groups and will prepare a draft for PHVC consideration. Beginning next month, will provide legislative updates on Health Policies to PHVC members. |
| Action Items | Person Responsible | Deadline |
| If changed, Submit S.M.A.R.T. Objective(s) with activities to betty.gonzalez@ventura.org | Committee Chairs |  |
| Next Meeting:  |
| Nancy Maxson |
| Next Meeting to be held on March 6, 2014, 9-10:30 am, Public Health Administration 2240 E. Gonzales, Oxnard |
| Action Items | Person Responsible | Deadline |
|  |  |  |