



Chelsea Friends and Family Wellness Coalition

Meeting: April 13th, 2017 at 12:00 pm at 5 Healthy Towns Foundation Conference Room

Attendees: Gary Maynard, Jim Randolph, Andrew Thomson, Lisa Carolin, Reiley Curran, Jesse Kauffman, Yael Dolev, Lori Walters, Anne Mann, Randy Ross, Lori Kintz, Matt Pegouskie, Ashley Tomasi

1. Introductions

2. Review and provide feedback on Year 6 Plan draft – Lori Kintz

- Coalition members reviewed the most recent draft of the Year 6 Plan
- Lori will incorporate headshots of the Reiley, Jim, and Shawn to accompany their quotes in the plan
- Coalition was in support of adding the Anti-Smoking Task Force to the Year 6 intervention list. This is currently taking place without funding and was included as one of the items in the coalition's new strategic plan
- Due to the weather and a lower attendance at this month's meeting we will use last year's group coalition photo for the Year 6 Plan
- A revised version of the Year 6 Plan was sent out on April 18th, deadline for feedback is April 21st. Plan will be finalized and submitted to 5HF the following week.
- Next steps:
 - The plan will be reviewed by the Foundation's Board of Directors on May 22nd. Ashley will send out an email the next day to notify the coalition of the Board's decision. If approved intervention leaders must apply through e-Grant to have funding released. E-Grant can be accessed here:
<http://chelseawellness.egrant.net/login.aspx?PIID=147&OID=64>

3. Discussion on community funding resources. Reiley Curran will facilitate the discussion and share funding opportunities available through St. Joseph Mercy Chelsea. Randy Ross and Anne Mann will share funding opportunities available through the Chelsea Community Foundation

- Reiley Curran facilitated a discussion to explore additional funding opportunities for the Coalition in the Chelsea Community.
- Anne Mann and Randy Ross from the Chelsea Community Foundation attended the meeting to share information about their organization and funding opportunities.
- The Chelsea Community Foundation grants around \$50,000-\$60,000 in grants each year. There are two funding cycles per year. The organization provides funding for programs and projects that serve the Chelsea School District area and improve the residents' quality of life.
- In addition to exploring additional collaborations and funding sources in the community, members expressed an interest in re-evaluating the structure of monthly meetings
- We will continue this discussion on structure and funding sources at the May coalition meeting

4. Other Items/Announcements

- We will need one more volunteer from the coalition to present on the Year 6 Plan at the 5HF Board's May 22nd meeting. Email Ashley if interested
- Celebration at May meeting? The coalition was in favor of incorporating a potluck with next month's meeting



- Chelsea Spring Expo – April 22nd, 10 a.m. – 3 p.m., Washington Street Education Center
- The next Community Advisory Committee meeting will be held on May 1st at 6 p.m.
- Chelsea Community Kitchen Events:
 - Pork Charcuterie Workshop – April 12th, 1 p.m. – 5 p.m., Dexter
 - Savor: Hops and Ale Tour – May 13th, 2 p.m. – 5 p.m., Chelsea Ale House
- Chelsea Farmers Market Farm to Table Fundraiser – April 28th, 5 p.m. – 8 p.m., Robin Hills Farm

REMINDERS:

Upcoming Grant Submission Deadlines:

- June 2nd and August 4th

* Grant applications are submitted through the e-Grant system. This is the application process to release intervention funds from the approved Wellness Plan. Grant cycles run every two months. Intervention leaders will apply for funds according to the dates requested in the intervention table (i.e. date funding required)

Tentative coalition meeting schedule for 2016-2017.

- May 4th- Potluck during the meeting to celebrate yearly accomplishments, SRSly youth coalition members to present on the CADCA experience in Washington DC, continue discussion on community funding opportunities and meeting structure
- June 1st- Cancel meeting
- July 6th – Revisit coalition's strategic plan