Meeting Summary

Present: Donerik Black (Unified Health Solutions), Jennifer Boyd (Public Health Dayton), Cindy Bradley (CHC), Nancy Brown (Dayton Community), Nina Carter (Miami Valley Child Development Center), Kimberly Conner (CHC), Mary Ann Drewry (WSU-SOPP Ellis Institute), Deborah Ferguson (Community Action Partnership), Kisha Foster (YWCA Dayton), Patty Griswold (East Dayton Health Center), Chuck Komp (Senior Resource Connection), Carla Lachecki (CHC), Gary LeRoy (East Dayton Health Center), Angela Lunsford (Rehabilitation Services Commission), Michelle Randall (Good Samaritan Health Ministries), Pam Scheidt (CHC), Peggy Seboldt (Catholic Social Services), Dionne Simmons (CHC), LaFleur Small (WSU, Sociology & Anthropology), Bill Spears (Center for Global Health), Bette Sydelko (WSU University Libraries), Roberta Taylor (Premier Community Health), Kim Upshaw (MCDJFS), Marianne Urban (Dayton Public Schools), Chris VanDenburgh (Kettering Health Network Health Ministry)

1. Introduction
   Marianne Urban welcomed everyone and each individual introduced himself or herself.

2. Review Meeting Roles
   Facilitator: Marianne Urban
   Recorder: Cindy Bradley

3. Approval of Minutes
   Motion passed unanimously to approve the minutes of the September 14, 2011 meeting.

4. Work Through Agenda
   Presentation:
   a. Organizational Exchange & Announcements:
      Marianne Urban – Dayton Public Schools – announced she will be retiring December 31.

      Michelle Randall - Good Samaritan Health Ministries – announced a workshop on November 17 and 18, 2011 at Madison Lakes Learning and Conference Center called “The Gift of Caring Presence: A Practical Approach for Offering Spiritual Care.” The registration form is online at goodsamdayton.org. The deadline to register is November 10, 2011.

      Chris VanDenburgh –Kettering Health Network Health Ministry –passed out flyers for the Health Harvest Fair on November 13 from 1-4 pm at the Kettering Adventist Church Fellowship Hall. Cancer screening will be available for all ages.
Kisha Foster – YWCA Dayton – distributed flyers about the fundraiser and book signing with author Dr. Karen M.R. Townsend on November 15, 2011 6pm-8pm at De’Lish Café Bar.

Nina Carter – Miami Valley Child Development Center, DPS – circulated information about the Edison T.O.T.S. Program for families with children under 6 years of age.

Deborah Ferguson – Community Action Partnership – brought a flyer with a list of programs offered by CAP in Montgomery County. If anyone would like more flyers for their agency contact Deborah Ferguson deborahF@cap-dayton.org.

Jennifer Boyd – Public Health Dayton Montgomery County – announced that PHDMC has received a community transformation grant.

b. **Center for Healthy Communities Report:**
In addition to the written report that was distributed, Kate announced that the CHIPRA grant has concluded. A total of 300 families were enrolled in Medicaid. The Center has recently submitted a proposal to the National Council on Aging that would fund community health advocates to assist seniors in obtaining resources. Kate announced that the Center’s HIEx database project with the Social Security Administration to electronically pull medical evidence for SSA disability claims has gone live. We are one of eight entities in the country doing this.

5. **General Questions/Discussion**
Dionne Simmons and Bill Spears are working with groups in the community around the issue of food access in Montgomery County. They asked CAB members present to discuss their clients’ perspective on food access and nutrition. Each member described their clients’ concerns or what their particular agency is doing to address the issue of food access. Several agencies provide food through food pantries. The problem of food pantries not having a nutritious selection was mentioned by several members. This problem exists because the food pantries depend on donations for the food they distribute. Michelle Randall spoke of people not being skilled in preparing meals with food pantry items. Some pantries have included recipes with the food to deal with this concern. Other members mentioned the increasing interest in community gardens as a means of providing additional vegetables to the diet. Deborah Ferguson noted that there is a rise in people asking for food assistance mid-month, which suggests people are selling their food cards to meet other needs or they are not using food cards to purchase food for home cooking.

Chris Vandeburgh reported that churches working with her organization reached out to other churches through Dayton Christian Connection to assist with providing food to those who need it. Chris indicated that churches that can are working to increase food access by sharing vegetables grown in home gardens with churches with members interested in receiving the produce. At each participating church, someone coordinates the delivery, a farmers market is setup outside the church for members to “shop” for items they like. The elderly benefit from this. Some agencies are working to educate their clients on better nutrition. The results of the effort to change behaviors are mixed. Chuck Komp reported that increasing costs due to regulation and no increases in funding are threatening food programs for the elderly. Marianne Urban said that the Dayton Public Schools back pack program carries a stigma for recipients. Another problem is that children often throw away nutritious food if it’s not what they want to eat.
6. **Future Agendas and Schedules**

   **Next meeting will be held on:** January 11, 2012.

   Meeting Roles for January 11, 2012 are:
   Chair: Mary Ann Drewry
   Recorder: Carla Lachecki
   Scribe: Sharon Becker
   Timekeeper:

7. **Evaluation of Meeting**

8. **Adjournment** 1:00 PM