

Healthy Cabarrus
Advisory Board Meeting
December 18, 2008 - 12:30 p.m.
Village Park Room, Kannapolis

Meeting Notes

Members Attending: Trish Baker, Vickie Carpenter, Jessica Castrodale, Gloria Conyers-Mutts, Susan Donaldson, Ashley Dunham, Jim Hipp, Ed Hosack, Anne Laukaitis, Jim Monroe, Revella Nesbit, Charles Phillips, Jodi Ramirez, Richard Rhoades, Dianne Snyder, Cappie Stanley, Ron Violette **Staff:** Betty Braxton, Tracy Ginder

Guest: Teresa Aldridge, Emily Caldwell Brown, Victoria Manning, and Angela Ward

Welcome

Dianne Snyder welcomed members and guests. The October 16 meeting minutes were approved as written. There were no additions to the agenda.

New Business

Childhood Obesity Prevention Project Overview

Victoria Manning, Childhood Obesity Prevention Program Coordinator for Cabarrus Health Alliance, presented a brief overview of the Childhood Obesity Prevention Program. She stated that Cabarrus Health Alliance was one five counties to receive the \$380,000 grant from the NC Division of Public Health, Physical Activity and Nutrition Branch. The project period is October 2008 to May 2009. This demonstration project works to implement multi-level, community-wide, programs and interventions that target childhood obesity. In Cabarrus County, nearly 40% of children ages 2-18 are overweight or at risk for being overweight. This is higher than the state rate and higher than that of Cabarrus' five bordering counties, which includes Mecklenburg.

Cabarrus Partnership for Children – Report on health activities

Anne Laukaitis presented an overview on the health activities that the Cabarrus Partnership for Children provides for the community. She noted that the Partnership for Children had collaborated with Cabarrus Health Alliance since 1998 for all of its important health programs. These programs include: Stepping Stones, Dental Health Program, Child Care Health Consultants, Parent Outreach and Early Intervention Liaison. She outlined the outreach and output success of each program. Anne asked that the Healthy Cabarrus Partnership Board endorse these programs for the 2009-2010 year.

Healthy Cabarrus Advisory Board Meeting Location

Due to recent demolition and expansion at CMC-NorthEast Women's Center, the Healthy Cabarrus Advisory Board will need to select a new meeting location. It was noted that the Research Campus would be a great meeting place for the Advisory Board. Until a meeting location is set, it was voted that the Healthy Cabarrus Advisory Board meet in the Cabarrus Health Alliance auditorium.

Old Business

Healthy Cabarrus Executive Director Position Update

Betty Braxton updated members on the status of the Healthy Cabarrus Director Position. Over 60 applications have been received. Applicants will be narrowed down to 12. Betty will then conduct phone interviews and narrow the applicant pool to 6. The Panel interviews are scheduled for January 9th. Once applicants are narrowed down to two, those applicants will then meet with a wide variety of people in the community to see who is best matched for the position. Jim Hipp will be representing Healthy Cabarrus on the interview panel. Tracy will send an email to board members after January 9th to update everyone on the status of the position.

Reports/Updates

- Collaborative Grant Efforts:
 - Community Health Grant - Dental Care for Community Care Plan patients
 - NC Health and Wellness Trust Fund Teen Tobacco Use and Cessation Grant
- Healthy Cabarrus Report/Task Force updates - *Written report distributed*