**LiveWell Executive Team**

**Meeting Agenda**

January 19, 2021, 9:00-10:00am

Online via Zoom

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| **Item** | **Notes** | **Action step** |
| Introductions | Welcome Valorie! |  |
| Review of agenda | Additions? |  |
| Sexual Violence Prevention MOU Update | * Update on MOU, agreement will be fulfilled * Meeting with Gabby to plan out work and responsibilities * Discussion of future agreement, funding |  |
| BCBS Pathways Grant Update | * Update on Packages * Update on new long-term (5-10 year) goals section of grant   + Incorporate CHP goals * Evaluation discussion   + BCBS receptive to survey burnout concerns   + Decide to choose focus groups 1-3, with supplemental interviews * Potential to apply for KHF Impact Grant for Double Up Food Bucks   + Marlin has submitted a request for emergency Community Development Block Grant dollars to “triple up” instead of “double up” * Measurements - review by Exec Committee, relevant Work Groups   + Christina brought up use of Tobacco-related community check box indicators | Valorie will share 2018 HER and most-up-to-date CHP  Marty will send around measurements, Exec members will review  Christina will lead followup on measurement technology (community check box indicators, etc) |
| Reminder: leadership transition in 6 months |  |  |
|  | * City of Lawrence hiring community coordinators re: Climate Change plan |  |
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Attendance: Marlin Bates, Valorie Carson, Chris Tilden, Marty Scott, Christina Holt, Beth Llewellyn, Joey Hentzler