**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
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| 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 CHPMarty will send around measurements, Exec members will reviewChristina 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