



#HealthierMO

Transforming the Future of Public Health in Missouri

Steering Committee Meeting January 24, 2018

Those in attendance were: Robert Niezgoda, Bert Malone, Linda Cooperstock, Dalen Duitsman, Dennis Diehl, Diane Weber, Susan Thomas, Jo Anderson, Casey Parnell, Jaci McReynolds and Sandra Boeckman.

MINUTES: Bert Malone made a motion and Jo Anderson seconded to approve the Minutes of January 17, 2018. On a vote the minutes were approved.

COMMUNICATIONS:

Review of Adobe Connect: Attendees were briefed on the uses of Adobe Connect and the various functions that can be used to expedite the process of approving various information pieces, especially the communications pieces that need to be sent in the next week.

Jaci McReynolds reviewed the e-update on “Seeking Bold Risk Takers” that will be distributed on January 28 and reviewed the FaceBook Insights and Metrics Report.

PROJECT MANAGER:

Casey Parnell reported that Sheila Reed had resigned from the Steering Committee. Casey will invite Martha Smith as an interim member until a director of the Center for Local Public Health can be hired.

She also reported that she received a request from Rex Archer, Director of the Kansas City Health Department, to meet and discuss the initiative. Members of the Steering Committee will accompany Casey when she meets with him.

She reported that the second meeting of the Professional Organizations would be February 8 from 10:00 a.m. until 2:00 p.m. Location to be determined. She will send an email invitation.

Evaluator: Casey then reviewed the three candidates for the evaluator position: The Institute for Public Policy at University of Missouri-Columbia (MU); Dr. Eduardo Simones (who is also with MU), and Missouri State University, Drs. Daniel and Tomlinson. After discussion it was the consensus of the committee to retain the MSU team. Casey will prepare a contract to get them on board as soon as possible.

There being no further business, the meeting was adjourned.

Dates for upcoming conference calls:

January 31 – Steering Committee Conference Call – 3:30 p.m.

A project of the Missouri Public Health Association and Support KC

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February 7, 14, 21, and 28 – Steering Committee Conference Call – 3:30 p.m.

March 1 -- Stakeholders Meeting, Courtyard by Marriott, 3301 LeMone Industrial Blvd.,
Columbia, MO

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