



#HealthierMO

Transforming the Future of Public Health in Missouri

Steering Committee Meeting April 4, 2018

Those in attendance were: Robert Niezgoda, Bert Malone, Audrey Gough, Dalen Duitsman, Dennis Diehl, Jo Anderson, Martha Smith, Susan Thomas, Casey Parnell, Jaci McReynolds and Sandra Boeckman.

MINUTES: Bert Malone made a motion and Robert Niezgoda seconded to approve the Minutes of March 28, 2018. On a vote the minutes were approved.

PROJECT MANAGER

Casey reported that the dates and locations for the Advisory Council meeting were finalized as follows: May 11 at the Stoney Creek Inn and June 14 at the Courtyard by Marriott, both in Columbia. Also, the dates for the next two Professional Organization meetings are April 26 and May 30, both at the Missouri Chamber of Commerce building in Jefferson City.

Casey also reported that the Initiative budget was not quite at 66% or 2/3 of the original expenditures amount, the percentage required by the Foundation to apply for Phase Two. However, after the Facilitator is paid and a few other expenses, the expenditures should hit the 66% mark.

COMMUNICATIONS

Casey discussed the Communications Committee and the excess funds from the convening session. She reported that there was approximately \$5,000 remaining in the budget from expenses of the convening session and suggested that a portion of this be used for the communications committee meetings. A motion was made by Bert Malone and seconded by Jo Anderson to use 60% of the excess funds or approximately \$3,000 for mileage, meals and copies for the Communication Committee. On a vote, this motion was approved.

ADVISORY COUNCIL

The remainder of the meeting time was used to discuss potential members of the Advisory Council. See attached report.

There being no further business, the meeting was adjourned.

Dates for upcoming conference calls:

April 11, April 18, April 25 – Steering Committee Conference Calls – 3:30 p.m.
April 26 and May 30 – Professional Organization Meetings
May 11 and June 14 – Advisory Council Meetings