

Healthy Champaign County Board Meeting

6/16/15

12:00pm

CUPHD Large Conference Room

Board Members Present: Nikki Hillier, Carol Baker, Melissa Schumacher, Elsie Hedgspeth, Julie Munoz-Nejar (via Skype)

Others present: Tara McCauley, proposed new Board Member.

Other changes to our Articles: Nikki will send out the Articles of Incorporation to see if there is anything else we want to change besides our address.

Approval of Tara McCauley for HCC Board, as CUPHD rep: tabled until next Board meeting.

Treasurer's Report (attached): balance is \$637.13

Play Rx/Champion Program: Throughout the summer, HCC (including CUPHD, U of I, and Champaign Park District) is working to evaluate a program to treat obese youth with Play prescriptions. Over 50 kids have been enrolled in the pilot. There have been a few issues with transportation. Carol said that we should be able to purchase bus tokens instead of a monthly pass.

Open Streets (Next year): Due to a lack of time and funds, Open Streets will be in 2016. Tara will update the membership on funding opportunities for this effort.

APA Opportunity: There is an opportunity and some interest to apply for The American Planning Association's Plan4Health funding. The Letter of Intent is due July 1. Board Members did not want to invest the time because the APA did not give much constructive criticism on our first proposal, and they suggested they would likely fund projects elsewhere as 2 of the 18 projects they are currently funding are in Illinois (two in IN, and one in St. Louis).

IPLAN funding : The United Way will hire someone to help with the IPLAN in Vermilion and Champaign Counties. Once this person is hired an RFA should become available.

Website: If there are any suggestions for the website, let Nikki know.

Agenda for Membership Meeting: Everything proposed was included and that CUPHD will not receive Coordinated School Health funds this year was added as an agency update.

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