



Meeting Notes

Date: Jan 24, 2020 **Time:** 10am-12pm
Meeting Title: January Steering Committee **Location:** 219 Cherry Ave
 Second Floor
 Grand Canyon Rm

To call into meeting: 1-515-604-9788 PIN: 723-505

Meeting materials posted on Microsoft Teams

Present Members	Agency
Katie Wittekind	NAPEBT
Amber Baker	NAPEBT/ FUSD
Jen Moore	FUSD
Ginger Stevens	FUSD
Maggie Arellano	County
Rebekah Meyer	County
Shawna Bowen	Vera

Present Members	Agency
Deitrich	CCC
Linda Barker	CCC
Erin T	CCRSO
Jason Cook	City
Lynn Hill	NAIPTA

Roles

Note Taker	Amber Baker
Tech Issues	Katie Wittekind



Agenda Item	Notes
Intro Activity	To bring group together and build collaboration among team
Sub Committee Updates	<p>Motivational Inquiry recap- questions that are on teams were shared and input gathered, Katie will send out questions. Each agency to communicate at least 3 individuals including males who are willing to be interviewed. Marketing is going well with GOnline and they are getting onboarded. There is a new registration system being used and it is helping with participation. Each agency is able to begin booking wellness offerings through vendors and let Katie know of registration needed and marketing support. Well Site RFP is on hold per request from Trust for containing cost Awards Banquet Speaker Ryan and MC Dre are both confirmed. 530-630 on 16th at ccc, Simply Delicious is catering. Please nominate co workers, assure leadership form your agency is set for one individual to present the awards, provide champion list to katie for invites, and extend invites to committee and champions. Nomination form is on Teams and is due by Feb 28th.</p>
Transition of Relationship tabled and waiting on trust direction	???Amber to get input and direction from committee- approve budget changes? (too soon...
Budget	Discussion on hope to support trust in this tough time, but to balance the fact that investment and services through wellness



	saves the trust money in the long run, so need to look intently at budget paired with needing to offer an answer by the afternoon. Possible hold back on adding spouses since it causes increase cost to trust. Approval Cut from next year's budget amount decided upon of "comfortable" 50K cut, and "will live with" of 80K to be communicated to Trust and on stand by for direction of future budget. Estimates posted on teams.
On Demand Challenges	To review increased function of site for immediate upgrade with increase in cost. Approval of spending 2,900 increase to site for dynamic user experience
Agency Updates Tabled due to time	To update entire committee on current and upcoming agency events. Healthy Hr.
Vera Update	Events flyer online, sugar challenge collaboration for next year recommended due to lessons learned this year and struggle of attendance.
Mom schedule	Please edit MOM van schedule on Teams based on Agency needs