

Healthy Living Wenatchee Valley Coalition

Meeting Agenda

Tuesday, October 6, 2015, 1:00-2:30 P.M.

Community Choice Conference Room 206

504 S. Chelan Ave. Bldg B

Conference Call: 760-569-7171; Conference Code: 924903

HLWV DocVault Page: <http://www.mydocvault.us/hlww.html>

HLWV Coalition Mission Statement:

"We are a coalition working together collectively to empower Wenatchee Valley residents to embrace healthy living."

HLWV Coalition Vision Statement:

"We envision a community where residents have ready access to systems that support

- ✚ Liful Living
- ✚ A Healthy Environment
- ✚ Holistic Nutrition
- ✚ Community-Clinical linkages

We do this by removing barriers, building networks, connecting people to resources, and through community education, aligning our efforts with IHI Triple Aim and North Central ACH goals.

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Meeting Facilitator: Cathy Meuret		Participants: Brooklyn Holton, Carol McCormick, Cathy Meuret, Darcee Anderson, Deb Miller, Jen Crawford, Jennifer Marquis, Leona Holahan, Marya Madsen, Mario Cantu, Monti Artiga, Nancy Warner, Renee Hunter, Sally Brawley, Sue Gasbar, Winnie Adams, Carin Smith, Linda Belton, Laurie Kutrich,		
Note-taker: Suda Soodsaard		Absents:		
Timekeeper				
Item	Steps/Purpose	Who	Time	Notes/Agreements/Outcomes/Deadline
Welcome	Welcome	Cathy	1:00-1:05 pm	
Previous Minutes Review	Review and alignment.		1:05 – 1:15 pm	Standing agenda item.
HLWV 2015-16 Strategic Plan <ul style="list-style-type: none"> • Liful Living • Community-Clinical linkages • Healthy Environment • Holistic Nutrition 	update Brooklyn Cathy/Deb		1:15-2:20 pm.	
For the Good of the Order			2:20-2:30 pm	
Adjourn			2:30	

Next meeting Locations/dates: Tuesday, November 3rd, 2015, @ 1:00 P.M.-2:30 PM.
at Community Choice Conference Room 206

HLWV Coalition Standing Rules

We the members of the Healthy Living Wenatchee Valley Coalition agree that we will adhere to the following standing rules:

The purpose of the coalition and of each coalition meeting will be clear.

1. Members will prepare for meetings in advance so that meeting time can be spent listening and working together.
2. Members will attend every meeting when possible. When unable to attend, members will notify the facilitator prior to the meeting date.
3. Meetings will follow a prepared agenda and timeframe monitored by a designated timekeeper. A "parking lot" will be used to corral questions or off-topic conversations.
4. New members will be oriented to current coalition issues and background information outside of scheduled meeting time. New member voting on coalition decisions will be limited until he/she is brought up to speed on the subject (or as defined in coalition by-laws).
5. Members will actively listen to one another's experiences, perspectives and differences of opinion. Meeting discussions will be confidential unless specifically described otherwise.
6. Members will maintain a respectful working climate where they can speak freely, disagree openly, and avoid changing or hiding personal views to avoid conflict or reach an agreement.
7. Members will be time-conscious when speaking, being brief and to the point so that others can also speak.
8. Members will improve coalition productivity by suggesting ways to work smarter and leaner.
9. Members will make decisions by consensus whenever possible (or as defined in coalition by-laws).
10. Members will abide by coalition representation by the assigned spokesperson for public meeting and media communications (or as defined in coalition by-laws).
11. Members will honor these standing rules by observing them and reviewing them at periodic intervals.
12. The coalition will make changes to these standing rules as any ordinary task of the group.