# MEETING MINUTES

**LOCATION**: Zoom
**DATE:** March 31st, 2021
**MEMBERS**: April King, Chelsey Eaton, Chuck Amerein, Estasia Collins, Joe Helm, Joe Huether, Tom Anderson, Michelle Benavides, Jan Strohbehn, Dale Slack

**TIME**: 3:00

1. CALL TO ORDER @ 3:00
2. INTRODUCTIONS
3. OLD BUSINESS
	1. Approval of Minutes
	2. MOA – Sign and return by April 15th.
		1. Chelsey wanted to start the meeting with a reminder that new MOAs needed to be signed and returned by April 15th
4. NEW BUSINESS
	1. Member Updates: What is going on?
		1. Chuck shared that the community is looking at a new justice/emergency management center. This would be one area that would be a new usable jail and dispatch would be done from here as well. As of right, the location would be the old labor camp at Seneca.
		2. Estasia shared about the dental program that was done in Starbuck earlier today. Just recently Starbuck has applied for a school lunch program through the state. Currently, Columbia Public Health is working with Starbuck to get their school kitchen certified.
		3. In Public Health, as of April 15th vaccine phases will be open to everyone 16 years and older.
	2. Hidden in Plain Sight – April 21st @ 3:00-5:00
		1. In more community events another reminder that the Hidden in Plain Sight event has moved to April 21st. And we have a Key Leader Town Hall event coming up on May 26th.
	3. Key Leader Town Hall Event – May 26th @ 11:30-1:00 (food provided)
		1. Name of Event
			1. We are needing to establish a name for the Town Hall event. A few names that came out of our meeting are as follows; Every person matters, every moment counts, Leading in the New Normal, Raising the Healthiest Generation, Youth Catalyst Event, Millennials iGen and Alphas oh My, The Community Cradle, Tending Spouts to Maturity, Fertile Ground to Grow, and Fertile Fields for Growth. We need to get decided on this name. Chelsey urged our team to get your ideas in as we need to establish this soon.
		2. Panelist
			1. Joe Helm, Kristina Brown, Shane McGuire, Tom Anderson, Dale Slack & Chelsey Eaton
		3. Agenda & Food
			1. There were also food items that were brought up for this event and we are needing something that is handheld and single servers. Individually wrapped slices of pizza and sub sandwiches were both excellent ideas. Chelsey will be checking to see what the cost will run for those and if personal size pizza is an option. Also, because of the timing for these two events, they will be supplementing our regular scheduled meetings and our next meeting will be June 30th.
		4. Location
			1. Chelsey has contacted the Liberty Theater to use the space since we can hold more in-person attendees that way.
		5. Invitations & Advertising
			* 1. In our meeting, we talked about the idea of doing a drawing or raffle. Getting community participation is extremely important.
				2. A few of the items that we think would be of interest to participants would include;

Dinner,

Discounts at a business

Dayton dollars

Possibly donations for a weekend getaway.

* + - * 1. With this being said we also talked about more places here that we could advertise. In addition to the billboard, newspaper (Chronicle and Waitsburg Times), Facebook, and flyers distributed at the foodbank, we need to look at other sources that will get the information out to the community.
				2. We discussed placing an ad at the theatre, the chamber reader board, bulldog app messaging system, the Port and Chamber newsletter, flyer distribution at IGA and the pharmacy. Meanwhile, Chelsey would encourage that our members share coalition events from Columbia County Public Health’s Facebook page.
			1. Invitations would go out to:
				1. School Board
				2. Economic Development
				3. Parents
				4. Ministerial Association
				5. PTSO, Booster, Kiwanis, Lions
				6. The Club
		1. Billboard
	1. Monthly Billboard Approval
		1. Due to having events in the next two months, Chelsey will send out the billboard for approval once they are finalized.
	2. Chelsey’s Site Visit
		1. Chelsey shared that she had her first site visit in the 17th of March and that it went well. The state was impressed with the fiscal reporting and documentation. She had to do some corrections to the state reporting system, but otherwise, the visit went well.
1. MEMBER SHARING & CELEBRATION!
2. ADJOURNMENT @4:00 PM

Next meeting scheduled for Wednesday, April 28th, 2021 @ 3:00 via Zoom