Meeting Minutes

Wednesday, May 10, 2017

1) Mindfulness exercise

2) Introductions & strategic partner updates

3) Opioid Awareness Day Planning:
   - 8/31/17- HFC will collaborate with Opioid Advisory Group & CTC to plan this year’s event
   - This event will take place in Lafayette this year as last year it was held in both Longmont and Boulder
   - Calling for volunteers 2-3 to help plan this community based awareness event.
   - Our first planning meeting will be held 6/21/17 from 11 am-noon in the Houston Room @ the Boulder Clerk and Recorders Office

4) ‘Who We Are’ campaign contest wrap up
   - Chana gave the coalition a brief overview of the campaign metrics
   - Jae showed the highlights of the winners submissions
   - Brief overview of next steps for phase II of next year’s campaign
   - Phase II will include BVSD middle schools, private middle schools in Boulder, homeschool groups, and potentially St. Vrain middle schools

5) Julie Thompson- OMNI Institute
   - Julie gave HFC an overview of coalition leadership, board, steering committee models as well as the rationale behind this process
   - HFC is in a healthy place as a coalition and in turn is now in a position to create a leadership team
   - The leadership team will initially meet quarterly
   - Richard, Talon, Mary, Bill, Kat and Kyl are tentative volunteers for this new team
   - Marnie will send out a doodle poll to set an initial meeting time in June for the team to meet
• Julie will facilitate some training, name brainstorming and visioning to kick this new team off

6) Environmental Strategies ‘Call to Action’
• Marnie gave HFC an overview of the proposed new civic area/farmers market potential plans for having a distillery/brewery be the ‘anchor’ to the new civic area plans
• A call to action to HFC members to create a task force/work group to begin to work in the community to educate the stakeholders, city/county officials, Boulder High, Parks and Rec. etc. on this issue.
• HFC agreed that this is a critical issue that they wanted to engage the community in.
• HFC members volunteered for this newly forming task force.
• Marnie will schedule a meeting for June.
• Marnie is working with our OBH grant manager to plan and offer a full day Environmental Strategies training in Aug.
• Please see attached info.