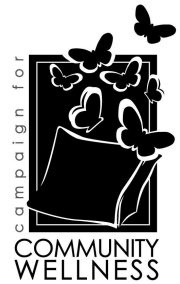


# Campaign for Community Wellness

## Core Team Meeting Minutes 2/4/08



### PEI Planning

#### Work Groups

- What is going on with each of them
- When: What are the timelines:
  - March → Present plans
  - Table: April → Decision

#### Work Group Plan Template

- Streamline to draft template and send to Work Group chairs
  - Supporting data needs to be included or attached
  - Action: Work Group minutes need to be posted on Campaign web and included in final plan (to see how decision process happened)
  - Models
  - Gross \$ amount
  - % start-up
  - % on-going
- **Point:** 5 proposals will be submitted in March. One from each work group. Work Groups need to understand that the budget has limits and they will need to make adjustments and may not get all that they want. Flexibility will be key.
- **SAMHSA \$**
  - Leverage point for Native American, Latino
  - Call Anno, Elisa re: including SAMHSA funds in their plans as leverage points
- **Streamline to provide coaching for each work group**
  - Lynne M's as a resource: once draft of plans written up, Lynn M. will be available to review proposal over the phone and give advice as needed.
  - Latino: Lauren to check-in with Elisa on their planning
  - Native: Seana to check-in with Anno on who their planning is going
  - Youth: Lauren working with Tad
  - Depression/suicide: Seana working with Lynn T.

- Tahoe: Seana working with Stephanie on their agenda and planning. Also plans to attend the community meeting at the end of the month.
  - Approved \$250 for their community meeting for food. Expenses to run through Streamline.
- **Commitment Issues (Steering Committee members)**
  - Follow-up with Jan Shonwiler (Seana)
  - Next Steering Committee meeting – agenda – Term limits