Minutes

# HBAC Minutes – NOT APPROVED

April 24, 2017

The meeting was called to order by Blake Hammond at 5:30pm at 2323 Grand Ave

## In attendance

Katie Northness, Andrea Thompson, Heather Anderson, Greg Harris, Doug Smith, Pam Bemis, John Baker, Linda Cook, Melissa Speed, Brion Oakley, Cathy McKay, Tanya Stark, Blake Hammond, Diane Gladson, Rossi Frith, Jill Burnett-Requist and Valerie Cohen.

## Approval of minutes from February 27, 2017 meeting

## Met our new Wellness Program Manager, Katie Northness

## Data dashboard presentation from Cathy McKay

Discussed what items should be listed on the Data Dashboard that will be housed on the HBAC site on dmschools.org. Send ideas of what you would like included to Cathy Mckay via e-mail.

**Discussed suggestions and ideas to enhance Healthy U for 2017-2018**

**Additions to benefit plan proposed by Cathy McKay**Section 1557 will be added to May meeting for approval
Dr. on Demand – no cost to add

**Wellness Champion Recognition**This item moved to May meeting

**Summer planning - Do we want/need to have a June or July meeting?**E-mail Blake Hammond if you would like a June meeting held in 2017.

## Next Meeting

Monday, May 22, 2017 5:30-6:30pm at 2323 Grand Ave Conference Room D