



Meeting Minutes March 20, 2018

Commissioners Present: Shawna Meyer-Niederman, Matt Hanauer, Georg'ann Cattelona, Laura Alford and Fiora Pizzo

Regrets: Julie Warren, Isadore Torry, and Donna Bernens-Kinkead

Absent: Allen Bell

CSCY: Staff Liaison – Nancy Woolery

Guests

- Sylvie Choiniere, CFRD Health Projects Intern
- Madeleine Allard – League of Women Voters

Welcome & Call to Order

- Meeting was called to order by Shawna Meyer-Niederman and Georg'ann Cattelona at 5:37 pm.

Approval of February 20, 2018 Minutes

- Allen Bell was present
- Matt motioned, Fiora seconded, unanimously approved

City Staff Liaison Report:

- Bylaws were reviewed and everyone was thrilled. (There was a focus on Article 1: Section 3 on attendance.)
 - **“Members shall give prior notice to the Chairperson or staff liaison if they are unable to attend a regular or special meeting. If a member misses three consecutive meetings, or three meetings in a five month period, the appointing body may be asked to rescind the appointment.”**
- Discussion about not using a Nominating Committee because the commission is small enough that this committee does not seem necessary. **Does this necessitate a change in By-Laws?**
- Health and Wellness Fair – City Hall Atrium
 - Saturday, April 7th Fair -9 am-12 pm/ Blood Drive- 9am-1pm
 - Commission will help staff the registration table. The table will have information on the Bicentennial Project, SWAGGER Awards and brochures on the commission.
 - **8:45am-10:30am Georgann and Julie (Fiora)**
 - **10:30 am-12:00 pm Laura and Matt**

Bicentennial Arts Project

- Description of the Project:

- Is there potential for a Commissioner to be on the committee that was established to decide what to do with the old hospital? This could increase advocacy for children and more things to do in town for youth.
- What else can we do in terms of the bicentennial and getting different teens, kids, youth involved in Bloomington's History?
 - Saturday afternoon multi-age event and the Bicentennial History Contest could be used to shape this event/project
 - History of Segregation in Monroe County
 - Recreate the Black Market on Kirkwood
- What do other commissions of this size and capacity do in other Counties? (Research Committee)
- Each committee should have written reports submitted prior to the meeting to help with accountability.
 - Committees should meet after the meeting, not before
 - Find a designated person as the chair or communication person of the committee
 - Written reports could include:
 - What the committee is working on
 - Updates since last meeting
 - Goals or agenda topics for discussion

New Business:

- The commission needs to review SWAGGER AWARDS criteria focusing on high school students.
 - There is a lot of stuff happening in high school. Maybe the commission can look into the rubric or eliminate the high school students?
 - Idea: Separate Elementary and Middle School Awards (K-8) and High School Recognition (9-12) because the number of things people have done in the past is disproportional. Maybe include more individualized categories in the High School age range similar to the Be More Awards, ex. Environmental, History, etc. Recognize children who have tremendous growth in different areas...
 - Anyone willing to help review this project? **Laura Alford and Shawna Meyer-Niederman**
- Panel Presentation on Maternal Health
 - Thursday, September 13th – Is the commission interested in helping with this?
 - Research group can help find data in Monroe County
 - Help spread the word?

BTCC Update:

- Allison Zimpfer-Hoerr has changed positions at YSB; she is now the Clinical Coordinator and Stephanie Solomon has been hired as the Prevention Coordinator at YSB. Allison will continue to work with BTCC, but Stephanie will be the main contact and coordinator.
- We are planning for the 2018 Monroe County Childhood Conditions Summit. Please email btccbloomington@gmail.com if you would like to join the planning committee.
- The next Healthiest Cities and Counties Challenge Cross-Sector Team meeting will be on Wednesday, April 25 from 2-5 pm. It would be nice to have some Commissioners present at that meeting; if you would like to attend, could you let Georg'ann know? Topic will be announced soon.

Meeting Adjourned - Motioned by Fiora and seconded by Shawna. Meeting concluded at 7:27 p.m.

Next Meeting-April 17, 2018 at 5:30 p.m.

