

HEART Coalition Meeting Agenda



Date: Friday, January 20, 2012
Time: 11:30 a.m.–1:00 p.m.
Location: Health Services Agency – Martin Conference Room – 830 Scenic Dr. - Modesto

1. Welcome/Introductions Esmeralda Gonzalez
2. Approval of Previous Meeting Minutes Group
3. Finance Report Sharrie Sprouse
4. Regional Partnerships Dr. Walker
5. Community Transformation Grant Esmeralda Gonzalez
6. Heart Month Activities Group
 - a. Women Wear Red Luncheon 2/9
 - b. Super Sunday Relay 2/5
 - c. Coalition Annual Awareness Campaign
7. Announcements and Program Sharing Group
 - a. Annual Meeting Calendar
8. Adjourn – At the next meeting the Annual Coalition Report will be presented!

Thank you Heidi Santino & Stanislaus Health Foundation for lunch!

Next Meeting:
Friday, March 16, 2012
11:30 a.m. – 1:00 p.m.
Health Services Agency, Martin Conference Room

HEART Coalition Meeting Agenda



Date: Friday, March 16, 2012
Time: 11:30 a.m.–1:00 p.m.
Location: Health Services Agency – Martin Conference Room – 830 Scenic Dr. - Modesto

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| 1. Welcome/Introductions | Esmeralda Gonzalez |
| 2. Approval of Previous Meeting Minutes | Group |
| 3. Finance Report | Sharrie Sprouse |
| 4. Annual Report | Sharrie Sprouse |
| 5. Nutritional Education Outreach Program Presentation | Stephanie Borba |
| 6. Community Transformation Grant Overview | Esmeralda Gonzalez |
| a. Ad Hoc Committees | |
| 7. Announcements and Program Sharing | Group |
| 8. Adjourn | |

Thank you Terri Howell & HealthNet for lunch!

Next Meeting:
Friday, May 18, 2012
11:30 a.m. – 1:00 p.m.
Health Services Agency, Martin Conference Room

HEART/CTG Coalition

Meeting Agenda

Date: Friday, May 18, 2012
Time: 11:30 a.m.–1:00 p.m.
Location: Health Services Agency – Martin Conference Room – 830 Scenic Dr. - Modesto

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| 1. Welcome/Introductions | Esmeralda Gonzalez |
| 2. Approval of Previous Meeting Notes | Group |
| 3. Finance Report | Sharrie Sprouse |
| 4. CTG Updates | Dr. Walker |
| a. Re-Application | |
| b. Ad Hoc Committees | |
| 5. Training: Tobacco-Free Multi-Unit Housing | Ken Fitzgerald |
| 6. Announcements and Program Sharing | Group |
| 7. Adjourn | |

Thank you Rocio Huerta-Camara & Sutter Gould Medical Foundation for lunch!

Next Meeting:
Friday, July 20, 2012
11:30 a.m. – 1:00 p.m.
Health Services Agency, Martin Conference Room

HEART/CTG Coalition

Meeting Agenda

Date: Friday, September 21, 2012
Time: 11:30 a.m.–1:00 p.m.
Location: Health Services Agency – Martin Conference Room – 830 Scenic Dr. - Modesto

1. Welcome/Introductions Esmeralda Gonzalez
2. Approval of Previous Meeting Notes Group
3. Finance Report Sharrie Sprouse
4. Announcement: 2012-2013 Chair Esmeralda Gonzalez
5. Training: Local Policy Strategies Ken Fitzgerald
 - a. Brief Overview of Policy Types: Voluntary vs. Ordinance
 - b. Overview of Local Policy Options
 - c. Discussion: Local Government Departments and Strategies to Approach Each Policy Option
 - d. The 5-phase Advocacy Process
 - e. The Midwest Academy Strategy Chart
6. Breakout Sessions: Policy Planning for CTG Ken Fitzgerald
7. Announcements and Program Sharing Group
8. Adjourn

Thank you Kenya Clement & Anthem Blue Cross for lunch!

Next Meeting:
Friday, November 16, 2012
11:30 a.m. – 1:00 p.m.
Health Services Agency, Martin Conference Room

HEART/CTG Coalition

Meeting Agenda

Date: Friday, November 16, 2012
Time: 11:30 a.m.–1:00 p.m.
Location: Health Services Agency – Martin Conference Room – 830 Scenic Dr. - Modesto

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| 1. Welcome/Introductions | Rocio Huerta-Camara |
| 2. Approval of Previous Meeting Notes | Group |
| 3. Finance Report | Sharrie Sprouse |
| 4. Sodium and Hypertension Presentation | Sandra Collins |
| 5. Review CTG Communication Plan Draft | Esmeralda Gonzalez/
Sharrie Sprouse |
| a. Determine Next Steps | |
| 6. Announcements and Program Sharing | Group |
| 7. Adjourn | |

Thank you Esmeralda Gonzalez & HEAL for lunch!

Next Meeting:
Friday, January 18, 2013
11:30 a.m. – 1:00 p.m.
Health Services Agency, Martin Conference Room