

Marion County Hospital District Board of Trustees Meeting Minutes

November 27, 2017 @ 5:00 p.m.

Marion County Hospital District Office
1121 SW 1st Avenue, Ocala, FL

David Cope - Chairman of the Board

Call to Order

David Cope called the November 27, 2017 regular meeting of the Marion County Hospital District Board of Trustees to order at 6:14p.m.

Board Members Present

Larry Strack, Ken Marino, Randy Klein, Rich Bianculli, Ram Vasudevan, David Cope, Sam McConnell

Board Members Absent

None

Present by Phone

None

District Attorney Present

Joe Hanratty

Others Present:

Dolly Dockham, Curt Bromund, Heather Wyman, Brianna Liles, Debbie Cooper, Fred Hiers

Public Comment (3 minutes)

None

Approval of Previous Minutes

A **Motion** was made by Sam McConnell to accept the Minutes of October 30, 2017 as presented. The **Motion** was seconded by Ken Marino. The **Motion** passed unanimously.

MCHD Financial Reports, Budget vs. Actual Balance Sheet and Income Statements.

Debbie reviewed all of the MCHD Financials for the month of October 2017.

A **Motion** to approve all of the MCHD Financial Reports for the month of October 2017 was made by Sam McConnell. The **Motion** was seconded by Rich Bianculli. The **Motion** passed unanimously.

New Business

Grant Committee Update

Chronic Disease Projects (FANS/AMP) Update

AMP – Brianna gave her monthly update on AMP: AMP Phone App & Website

- Phone Application
 - Beta testing in progress
 - Marion County Parks and Rec

- YMCA employees
- Barrett Liner and Bus
- Apple store- Dec 18th
- Ready to Launch- Jan '18
- Www.ActiveMarion.com- set to launch Dec 1st

AMP Community Campaign

- Capacity Building- including local media, promotional items and education materials
- Update on community collaborations and partnership
 - Harvest Market and Deli
 - Scrambles
 - Church of Hope
 - Marion County Parks
 - Mainstreet Ocala- Health and Fitness Expo
 - Appleton Museum
 - Strawberry Festival
- Media campaign- Chappell Roberts
 - Ocala Style 2 page ad- Dec 1st
 - 4 billboard locations- Dec 18th
 - Conversation Calendar- Social Media Messaging

AMP Worksite Wellness

- Marion County Parks and Recreation
- On Top of the World

FANS – Heather gave her monthly update on FANS:

Elementary Raised Beds: Evergreen Elementary received 5 raised beds on Nov 2nd. Every grade has their own bed to care for and will be integrated into the current STEM program. Next phase will be after the Christmas break and will include 5 additional schools (for a total of 7 elementary schools this year). Three of the schools are schools participating in Cheri's Model School program (Stanton Weirsdale, Sparr, Belleview Santos).

Middle Schools Learning Landscapes: Belleview Middle School – groundbreaking on Jan 24th. They will be growing Microgreens and crops in raised beds. They will partner with culinary to develop recipes and taste tests. Osceola Middle School- groundbreaking on Jan 25th. They will have a Horticulture park to showcase several growing mediums. They will have a salsa garden and herb garden which they hope to send “kits” home with families. Ft King- Meeting with Robert Knight from MCPS facilities to get approval and official start date. This project is more labor intensive and requires heavy equipment. Projected completion date is late spring. Funds to be accepted at Dec 12th school board meeting for BMS/OMS. Funds to be accepted at Jan school board meeting for Ft King.

High Schools- Greenhouses: Vanguard High School will be completed in January and ready to use for the semester. They are currently growing lettuce that is being used in the cafeteria in salads. In the spring with completion of the greenhouse they hope to add several vegetables to the salad bar as well. Belleview High School- Meeting with Robert Knight to start surveying the land and get plans drawn up. Funds will be accepted at the Jan school board meeting.

FANS Clubs: VHS is starting to develop media campaigns that will run throughout the school on the in house tv's, create surveys to track behavior change and create a video to promote healthy lifestyles. OMS/BMS will have a FANS club starting in January.

FANS - Elementary Level - Cheri/Model School Update: FITNESS

- 5 schools administered 13,807 fitness tests across 5 fitness components
- Upcoming:
 - Evaluating programs on # of minutes the students' are in Moderate-Vigorous Physical Activity (National Guideline is 50% MVPA)
 - Re-assessing BMI from August data to check for improvement

NUTRITION:

- Classroom Teachers are signing pledges to change the culture of the class to health/wellness
 - use non-food items as a reward for good behavior or academic performance
 - focus on fun rather than food for classroom celebrations / if food emphasize healthy options
 - strive to plan creative and active celebrations
 - physically active classrooms – active learners, movement lessons
 - integrate nutrition education into curricula to promote a healthy lifestyle
- Cafeteria Staff will assist in Healthy Snack, Smoothie Demonstrations, Taste Tests, etc.

Grants 2.0 – Third quarter reports were received – Curt gave a brief update on the reports received and some had some setbacks this quarter due to the hurricane but all are doing well so far.

Grant 3.0 – New grant applications are due to Suntrust by November 27, 2017 5:00 p.m. Once received at the District the applications will be delivered to trustees.

A **Motion** to approve the Grant Report for November 2017 was made by Sam McConnell. The **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** passed.

Investment Committee Update

Investment Reports

Rich Bianculli reported that investments were up ~ \$1.8M for the month of October and we are up \$1.2M so far for November and are at \$32M since inception.

Old Business

None

A **Motion** to approve the Investment Report for November 2017 was made by Sam McConnell. The **Motion** was seconded by Randy Klein. With no further discussion, the **Motion** passed unanimously.

Operations Committee Update

Nothing new to report.

Old Business


None

Other/Legal Matters

None

Adjournment

The meeting was adjourned by David Cope at 7:05 p.m.



David Cope, Chairman