



Executive Committee Meeting Agenda

**September 6, 2013
7:45 – 8:45 a.m.**

**TherapyWorks
1311 Wakarusa, Suite 1000, Lawrence, KS 66049**

- Updates from LDCHD
 - LiveWell website
 - LiveWell Celebration planning
 - KHF Healthy Communities Initiative (HCI) grant
 - Health Promotion Specialist position
 - Leadership Team Assessment Tool
 - HCI convening in Wichita, Oct. 2-4
 - Orientation of new members for the LiveWell Leadership Team
 - LPRD concessions contract discussions
 - LMH food-service contract
- LiveWell Lawrence DCCF grant funding
- Work group reporting
- Communications planning
- Bylaws
- Review upcoming meeting schedule

Leadership Team	Executive Committee
	Fri, Sep. 27, 7:45-8:45 a.m.
Fri, Oct. 18, 8:30-10 a.m.	Fri, Oct. 25, 7:45-8:45 a.m.
	Fri, Nov. 22, 7:45-8:45 a.m.
	Fri, Jan. 10, 7:45-8:45 a.m.
Fri, Jan. 17, 8:30-10 a.m.	
	Fri, Feb. 28, 7:45-8:45 a.m.
	Fri, Mar. 28, 7:45-8:45 a.m.
Fri, Apr. 18, 8:30-10 a.m.	Fri, Apr. 25, 7:45-8:45 a.m.
	Fri, May. 23, 7:45-8:45 a.m.
	Fri, Jun. 27, 7:45-8:45 a.m.

- Develop agenda for October 18 LiveWell Leadership Team meeting (Lawrence Memorial Hospital, Lower Level Auditorium, 325 Maine St, Lawrence KS 66044)
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LiveWell Leadership Team (Updated July 18, 2013)

Name (L,F)	Email	Phone	Organization	Position
Leadership Team				
Anderson, Aynsley	aynsley.anderson@lmh.org	(785) 505-3066	Lawrence Memorial Hospital	Community Education Coordinator
Anderson, Cris	clanders@usd497.org	(785) 330-1432	Kennedy Elementary School	Principal
Blaser, Chip	chipblaser@dccfoundation.org	(785) 843-8727	Douglas County Community Foundation	Executive Director
Britt, Karrey	kbritt@ldchealth.org	(785) 856-7362	Lawrence-Douglas County Health Department	Communications Coordinator
Bryan, Charlie	cbryan@ldchealth.org	(785) 856-7357	Lawrence-Douglas County Health Department	Community Health Planner
Carnahan, Lori	lcarnahan@lawrenceks.org	(785) 832-3202	City of Lawrence	Human Resources Manager
Carter, Hugh	hcarter@lawrencechamber.com	(785) 865-4411	Lawrence, KS Chamber of Commerce	Vice President, External Affairs
Comstock, Laurie	lcomstock@kuendowment.org	(785) 832-7445	KU Endowment	Special Projects Manager
Crawford, Carolyn	ccarolyn@ksu.edu	(785) 843-7058	K-State Research and Extension-Douglas County	WorkWell Lawrence Coordinator
Doll, Rick	rdoll@usd497.org	(785) 832-5000	Lawrence Public Schools (USD497)	Superintendent
Evans, Karen	jaycatkaren@gmail.com	(785) 842-5070	Mt. Oread Family Practice	Physician, Family Medicine
Farmer, Jeremy	jf@justfoods.org	(785) 856-7030	Just Food	Chief Executive Officer
Gilmore, Carol	carol.gilmore@att.net	(785) 842-2534	Douglas County Food Policy Council	NGO- Health/Nutrition/MD Member
Holt, Christina	cholt@ku.edu	(785) 864-0533	KU Work Group for Community Health & Development	Associate Director for Community Tool Box Services
Horn, Eileen	ehorn@douglas-county.com	(785) 330-3121	Douglas County and the City of Lawrence	Sustainability Coordinator
Hull, Marilyn	marilynhull@dccfoundation.org	(785) 843-8727	Douglas County Community Foundation	Program and Communications Officer
Johnson, Cindy	cindyjohnson@sunflower.com	(785) 749-1300	TherapyWorks	Physical Therapist and Owner
Johnson, Susan	susanjohnson@ksu.edu	(785) 843-7058	K-State Research and Extension-Douglas County	Family and Consumer Sciences Agent
Koester-Vogelsang, Linda	lkv@douglas-county.com	(785) 832-5264	Douglas County District Court	Court Administrator
Martin, Janelle	jmartin@douglascountychip.org	(785) 505-3070	Douglas County Community Health Improvement Partnership (CHIP)	Executive Director
Myers, Mike	mike@hernly.com	(785) 749-5806	Hernly Associates, Inc.	Project Architect
O'Connor, Nancy	cmef@themerco.coop	(785) 843-8544	The Community Mercantile	Director of Education and Outreach
Osness, Wayne	wosness@ku.edu	(785) 865-8373	KU Health, Sport, and Exercise Sciences	Professor Emeritus (Retired, Department Chair)
Partridge, Dan	dpartridge@ldchealth.org	(785) 856-7359	Lawrence-Douglas County Health Department	Director
Passman, Bruce	brucepassman@gmail.com	(785) 856-7312	Community Mercantile Education Foundation (CMEF)	Board President
Sanburn, Vanessa	vanessa.sanburn@gmail.com	(785) 856-1233	Lawrence Board of Education	President (2012-2013)
Steinbrock, Roger	rsteinbrock@lawrenceks.org	(785) 832-3458	City of Lawrence Parks and Recreation	Marketing Supervisor
Struckhoff, Eric	ecs@ku.edu	(785) 979-0347	L-DC Bicycle Advisory Committee (2004-2010)	Former Chair
Taylor, Verdell	pastort77@aol.com	(785) 843-2429	Christian Psychological Services / St. Luke AME Church	Therapist / Pastor
Tilden, Chris	ctilden@ldchealth.org	(785) 843-3060	Lawrence-Douglas County Health Department	Community Health Director
Wakeman, Shelly	director@healthcareaccess.org	(785) 841-5760	Health Care Access Clinic	Director
White, Nikki	nikkikayj4@gmail.com	7857668801	Self-employed	Community volunteer

LiveWell Lawrence
Fifth Anniversary Celebration
October 15, 2013
Abe and Jake's Landing

Program

4:30	Doors Open	
5:15	Welcome	Hank Booth
5:25	Bringing the vision of LiveWell to life	Marilyn Hull
5:35	LiveWell...present and future	Cindy Johnson
5:40	LiveWell...a leader	Jeff Usher, Kansas Health Foundation Robert Moser, MD, KDHE
5:50	LiveWell and its community impact	Mike Gaughan, DG County Commission Mike Dever, Mayor of Lawrence
6:00	Program conclusion	
6:30	Celebration concludes	

Charlie Bryan

From: survey-noreply@smo.surveymonkey.com on behalf of info@innonet.org via surveymonkey.com <member@surveymonkey.com>
Sent: Wednesday, September 04, 2013 11:07 AM
To: Charlie Bryan
Subject: KHF HCI: Leadership Team Assessment Tool

Greetings KHF HCI 1 Leadership Teams!

We are Veena and Kat from Innovation Network, the evaluation partners for the Kansas Health Foundation's Healthy Communities Initiative. You may remember us from our email a couple weeks ago, explaining that you would be receiving a survey from us in the near future. Well, that time is now! Below is the link for the survey.

https://www.surveymonkey.com/s.aspx?sm=pWhtKxyghuA5cMP7n6pZ5w_3d_3d

This survey, the Leadership Team Assessment Tool (LTAT), looks at a number of different capacities that help you be effective in your work to advance Healthy Eating and Active Living (HEAL) in your communities. We ask you to agree or disagree with a series of statements that describe your Leadership Team. There are no right or wrong answers, and your individual responses will be anonymous. The purpose is to help you reflect on where your Leadership Team is strong and where it might be able to strengthen itself more so that you all can be even more effective in your work.

Please click on this link (https://www.surveymonkey.com/s.aspx?sm=pWhtKxyghuA5cMP7n6pZ5w_3d_3d) to take the survey. We ask that you complete it by next Friday, September 13th. Each member of the Leadership Team should complete the survey.

Veena will be reviewing the LTAT with you at the October convening to help walk you through what your Leadership Team's results mean. In the meantime, if you have any questions, please email Kat at kathanasiades@innonet.org, or call at 202-728-0727 x114. Thanks in advance, and we look forward to reviewing your results!

Best,
Kat and Veena

To be removed from SurveyMonkey emails, click here:

https://www.surveymonkey.com/optout.aspx?sm=pWhtKxyghuA5cMP7n6pZ5w_3d_3d

Charlie Bryan

From: Youle, Candace <candace.youle@wichita.edu>
Sent: Friday, August 16, 2013 12:56 PM
To: Allen, Katie; Charlie Bryan; Bryant, Renee; Cooper, Sue; Dimick, Tara; Evans, Sue; Hillyer, Gene; Hodgson, Joe; Hogg, Linda; Johnson, Nancy; McKenzie, Mim; Nigus, Don; Nigus, Don; Oestman, Katherine; Pope, Marsha; Rhodes, Joanna; Rose, Janel; Simmons, Stephanie; Simmons, Stephanie; Sinclair, Shea; Smith, Steve; Staley, Lissa; Thomas, Kristin; Thyer, Susanna; Chris Tilden; Unruh, Troy; Weber, Verna; Bartel, Lisa; Bearden, Debbie; Blanton, Sydney; Burtzloff, Kay; Craig, Daniel; Curtis, Chris; Davis, Sam; Dopfel, Hilary; Dunn, Carolyn; Fruit, Sandra; Hogeland, Ellen; Jackson, Kari; Kunkler, Damaris; Lukwago, Susan; McCarron, Jana; Mersdorf-Foreman, Sarah; Myers, Del; Patterson, Aubrey Abbott; Redington, Lynette; Robertson, John; Ross, Katie; Sramek, Chris; Stiggins, Bailey
Cc: Paine-Andrews, Adrienne
Subject: Healthy Communities Initiative
Attachments: HCI Convening October 2013 Participant Agenda 8 15 13.docx

As you know the next Healthy Communities Initiative Convening is scheduled for Oct. 2-4 at the Kansas Leadership Center, 309 E. Douglas, Wichita, KS.

The convening will provide a forum to identify real-world ways to use the community change framework as a springboard for creating environments supportive of healthy eating and active living. During the convening, participants will dig deeper into the policy priorities identified by community teams. The 2.5 day forum will be a place to share information and facilitate discussion related to implementing the community change framework, to learn from each other about successes and challenges, and to provide an overview of the evaluation and grant reporting process in order to ensure successful initiatives at the local level.

Each community is invited to bring three members of their leadership team who are most closely involved in moving their policy priority forward. If space is available, we will let everyone know if it is possible for additional team members to attend.

https://wichitastate.qualtrics.com/SE/?SID=SV_bC7oHw0z6KxFewl

The agenda for the conference is attached for your review. Please register no later than **September 9, 2013**. The online registration form is listed above.

There is no fee to attend the conference. Breakfast and lunch will be provided. CCSR will cover the cost of a hotel room, rooming tax and parking at the Ambassador Hotel Collection Wichita, 104 S. Broadway, for the night of Oct. 2nd and Oct. 3rd for those individuals living outside the Wichita area. For those living more than 100 miles from Wichita, CCSR will also cover the cost of the hotel room, rooming tax and parking for the night of Oct. 1st. Room reservation information will be asked as a part of the online registration.

If you have questions regarding the registration process or the convening, please feel free to contact me directly.

We are looking forward to seeing everyone in October.

Candy Youle



Meeting Agenda

Title: Community Change: Moving to Action

Date: October 2-4, 2013

Time: 10:00 a.m., October 2nd – 12:00 p.m., October 4th, 2013

Location: Kansas Leadership Center, 309 E. Douglas, Wichita

Mission: To provide a forum for leaders working in Healthy Community Initiatives in order for them to identify real-world ways to use the community change framework as a springboard for creating environments supportive of healthy eating and active living

The 2 1/2 –day forum will be a place

1. To share information and facilitate discussion related to implementing the community change framework
2. To learn from each other about successes and challenges
3. To provide an overview of the evaluation and grant reporting process in order to ensure successful initiatives at the local level

Attendees & Presenters:

Bothner & Bradley, Inc.

Center for Community Support and Research

Healthy Communities Initiative Leadership Teams

Healthy Communities Initiative Kansas Advisory Committee

Healthy Kids Challenge

Innovation Network

Public Health Law Center

Kansas Health Foundation

Agenda:

Day 1 – Wednesday, October 2, 2013

10:00 a.m. Welcome & Introductions

Steve Coen, Kansas Health Foundation

10:30 a.m. Communicating for Change

Tami Bradley & Vera Bothner, Bothner & Bradley, Inc.

Building on concepts discussed in a July webinar, community leaders will work on plans that help them communicate about their efforts – both as a way to organize, but also as a way to move policies forward. Using the Community Change Framework, community teams will identify stakeholders, develop messages that explain the ‘why’ and not just the ‘how’ of their policy work, and target the most effective ways to deliver those messages in this two-hour interactive workshop.

12:30 p.m. Lunch

1:30 p.m. Managing Change

Vickie James, Healthy Kids Challenge, Scott Wituk, & Amy Delamaide, Center for Community Support & Research

We’ve all managed change at one time or another, but we often don’t take time to think about what that means, how we got it done and what we learned from it. Using the Community Change Framework as a backdrop, this facilitated discussion will help bring those lessons to the surface and provide a blueprint for moving forward.

2:30 p.m. Smart Bite and Stretch Break

2:45 p.m. Exploring Community Identified Policy Priorities for Active Transportation & Healthy Foods

Natasha Frost & Mary Marrow, Public Health Law Center

Policy specific breakout sessions will further explore policy priorities identified by HCI community teams and provide opportunities for connections across communities.

4:30 p.m. Summarizing the Day and Planning for Day 2

Adrienne Paine-Andrews, Project Director, HCI

5:00 p.m. Adjourn & dinner on your own

Day 2 – Thursday, October 3, 2013

8:00 a.m. Breakfast

8:30 a.m. Welcome & Purposes of the Day

Adrienne Paine-Andrews, Project Director, HCI

**9:00 a.m. Learning from the Wichita Healthy & Wellness Coalition
Bike/Pedestrian Committee Case Study**
*Kevin Bomhoff, Ron Alexander, & Joyce McEwen Crane ,
Center for Community Support & Research*

10:30 a.m. Smart Bites & Stretch Break

**10:45 a.m. Learning from the Wichita Healthy & Wellness Coalition
Bike/Pedestrian Committee Case Study (continued)**
*Kevin Bomhoff, Ron Alexander, Joyce McEwen Crane ,
Center for Community Support & Research & Vickie James,
Healthy Kids Challenge*

12:00 p.m. Lunch

1:00 p.m. Evaluating the HCI: An Update & Overview
*Veena Pankaj, Innovation Network, Vickie James, Healthy
Kids Challenges, Amy Delamaide & Scott Wituk, Center for
Community Support & Research*

Veena will provide an overview of the evaluation including data collection methods, timeline, roles and expectations. In addition, Veena will review results of the Leadership Assessment Tool with HCI Round 1 communities. Amy, Scott and Vickie will facilitate a discussion with HCI Round 2 communities about their leadership teams.

2:00 p.m. Smart Bite and Stretch Break

**2:15 p.m. Putting it All Together: Active Planning with Technical
Assistance Providers**
Adrienne Paine-Andrews, Moderator

HCI community teams will have an opportunity to work with all of the technical assistance providers to plan around implementing the community change framework.

3:45 p.m. Break

4:00 p.m. Learning from the Semi-Monthly Activity Tracking Form

Elissa Buller, Jeff Usher, & Chan Brown, Kansas Health Foundation

Elissa, Jeff and Chan will invite feedback about the semi-monthly activity tracking form including ease of reporting, usefulness in guiding local work, and suggestions for going forward.

4:30 p.m. Summarizing the Day and Planning for Day 3

Adrienne Paine- Andrews, HCI

5:00 p.m. Adjourn – dinner on your own

Day 3 – Friday, October 4, 2013

8:00 a.m. Breakfast

8:30 a.m. Welcome & Purposes of the Day

8:45 a.m. Moving your Policy Priority Forward

Natasha Frost and Marry Marrow will moderate policy specific panel discussions with HCI Kansas Advisory Committee members.

11:45 a.m. Wrap Up

Adrienne Paine- Andrews, HCI

12:00 p.m. Adjourn & Box Lunch

LMH explores how to educate public on Obamacare

August 21, 2013

Lawrence Memorial Hospital continues to wrestle with how to educate its patients and the public about the Affordable Care Act, a major phase of which is about to be implemented. But as the days tick until the law's health insurance exchanges go online, the hospital's options are becoming clearer.

Janice Early, LMH's director of community relations, told the hospital's Board of Trustees on Wednesday that all the insurance plans offered on the marketplaces have LMH in their networks, freeing the hospital from having to market any specific coverage options. But LMH still plans to provide community outreach about the law, which is commonly known as Obamacare.

"We'll be working with others in the community, because we still have an obligation to educate," Early said.

Chief Financial Officer Joe Pedley said the hospital is looking into getting certified applications counselors to assist people in signing up for the insurance exchanges, which begin open enrollment Oct. 1.

In other news, Sherri Vaughn, a family doctor who recruits physicians for LMH, said the hospital recently signed a new oncologist and is currently recruiting in the fields of endocrinology and rheumatology, two major areas of need in Lawrence besides primary care.

"Between now and the first of the year is an extremely busy time for Sherri," LMH CEO Gene Meyer said. For medical students finishing their residencies in July, "we affectionally say all the good ones make their decisions between now and the end of the year. ... It's prime recruiting season."

Vaughn also is starting a new family medicine practice, Total Family Care, that will offer early morning, lunch and evening hours on different days of the week. The practice at 1130 W. Fourth St., Suite 3200, opens Monday and eventually plans to have three primary-care doctors.

Also at Wednesday's Board of Trustees meeting, Chief Operating Officer Karen Shumate said LMH is pursuing a new food-service contract that would give the hospital a fresher, healthier menu.

Shumate said that while LMH currently serves a great deal of processed and fried food, the new company would offer fresh, unprocessed meals cooked daily by a chef, with room service for patients. She said the hospital expects to save money with the new service, in part by wasting less food.

"Toward the end of the year, the last quarter, we should see a significant improvement in our food offerings," she said.

Originally published at: <http://www2.ljworld.com/news/2013/aug/21/lmh-explores-how-educate-public-obamacare/>

LWL/DCCF GRANT SUMMARY

	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Total	Budget	% to budget	Remaining Funds
LW Website Redesign	\$2,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$ 2,700		#DIV/0!	
Dog Days Sponsorship	\$0.00	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$ 400		#DIV/0!	
LW Anniv. Celebration	\$0.00	\$0.00	\$1,800.00	\$0.00				\$ 1,800		#DIV/0!	
MONTHLY TOTAL	\$ 2,700	\$ 400	\$ 1,800	\$ -	\$ -	\$ -	\$ -	\$ 4,900	\$ 36,370	13.47%	\$ 31,470
% of Year	50%	58%	67%	75%	83%	92%	100%				

Report printed September 5, 2013