



#HealthierMO

Transforming the Future of Public Health in Missouri

Executive Committee Meeting October 13, 2017

Those in attendance were: Robert Niezgodna, Dalen Duitsman, Audrey Gough, Diane Weber, Jo Anderson, Bert Malone, Linda Cooperstock, Casey Parnell and Jaci McReynolds.

Robert made introductions and welcomed Casey and Jaci to the TFPH group.

History: Robert gave a short history of how the project started and an overview of the proposals including Phase I and II Planning. He also discussed the other entities involved in the project - MPHA, MoALPHA, MICH, MoCPHE and MEHA.

Next steps: He suggested a news release should be formulated describing the new Project Manager and Communications Coordinator - Casey Parnell and Jaci McReynolds. Jaci will write a draft for Robert to review. The next item would be talking points for all members of the Executive Committee. Casey will review the RFP for a Facilitators with hopes of retaining this individual by October 20. Boeckman was asked to check on whether or not emails can be set up for the contractors.

Jaci will create a Facebook page and other documents will be posted on the MPHA website and updated frequently on the TFPH page.

Soon thereafter an advisory group of about 30 people will be formed - the Executive Committee will identify individuals and groups/associations who will be active participants, who can inform others about the project with the help of the facilitator and the project manager. These individuals will have expectations of their involvement and an updated time line will be presented.

Stakeholders Meeting: A stakeholders meeting will be planned for March 1, 2018 in central Missouri. Everyone was encouraged to send recommendations on who should be involved in the first stakeholders meeting.