# Healthy Mendocino Project POVERTY ACTION TEAM (PAT) MEETING January 25, 2018

### 737 S. State St., Shasta Conference Room

**Present:** Rachel Ebel Elliott, HHSA-EFAS; Heather Gurewitz, EDFC; Thaïs Mazur, Healthy Mendocino; Julie Beardsley, HHSA-Public Health; Lydia Lopez, ARC-FRC; Jennifer O'Donnell UWWC; Angélica Millán, Legal Services of Northern California

# 1. Review of minutes of December 20, 2017 Meeting and Additions to Agenda

Draft minutes approved as submitted. No additions to Agenda.

#### 2. Discussion regarding template for CHIP.

Thaïs brought in a copy of the Orange County CHIP for the team members to review. Thaïs mentioned that although the Healthy Mendocino Summit is March 8, 2018, the final report will be June 1<sup>st</sup> so groups will have the ability to shift/change things before the final report. Julie mentioned the upcoming CHNA in 2019.

#### 3. Discussion regarding Coastal PAT

The group briefly reviewed the North Coast Poverty Action Team's Goals, Objectives and Measurements.

Heather mentioned that the EDFC will be engaged in a study starting in March this year regarding living wages.

## 4. Discussion of Inland PAT Team's Goals, Objectives and Measurements

- a. The group reviewed the draft goal, objectives, and measurements prepared by Angélica. Along with these minutes is the Team's Updated Goals, Objectives and Measurements document.
- b. Lydia reported on the flea market/business project. Grace Hudson will not be taking the lead. The ARC and/or UVA (Ukiah Vecinos en Acción) will be taking the lead. The flea market will be at Grace Hudson. First step is to conduct outreach to potential participants of the project. UVA is holding a Community Gathering in March which would be a good opportunity for outreach and publicity. An intake process will be developed and progress will be tracked by income increases but with some other measure to ensure that living conditions are improving. Participants will be linked with West Company for financial literacy and business training. The flea market would be held Spring to Fall. The partners would be: Grace Hudson School, UVA, PAT, and possibly City of Ukiah. There was discussion about the need for volunteers for the flea market.

# NEXT POVERTY ACTION TEAM MEETING: TBD. Rachel will send out an e-mail.

Minutes by Angélica Millán