

Healthy Mendocino Project
POVERTY ACTION TEAM (PAT) MEETING
April 26, 2018
737 S. State St., Shasta Conference Room
—Draft Minutes —

Present: Rachel Ebel Elliott, HHSa; Waldi Helma, HHSa-FCJ; Thaïs Mazur, Healthy Mendocino; Julie Beardsley, HHSa-Public Health; Heather Gurewitz, EDFC; Susan Baird, Healthy Mendocino; Angélica Millán, LSNC

1. Review of agenda and minutes of March 22, 2018 Meeting

Draft minutes approved as submitted.

2. Project Discussion: Community Market

Rachel reported that Lydia was not able to make today's meeting but she wanted to pass on a message for Lydia. Lydia proposes that the group change the timeline of the community market and, specifically, to plan opening the community market next year instead of this year. By postponing the projected opening, the group and partners can better plan and act with more deliberation on various action items that need to take place prior to the opening. The group agreed that this was a good idea and discussed how and what needed to be done for continued planning. Rachel reported that Lydia would send out a new draft of the timeline. Heather is to work on the participant application and Angélica will review. Heather also mentioned that she had a discussion with West Co. about the possibility of microloans (only issued after a global cash flow analysis). There was discussion about a commercial kitchen and the benefit such a kitchen would have. There was discussion about how and what the group could do to prepare people for the community market: provide opportunities to get them engaged, ideas of self-employment, and how to inspire business ideas.

3. Report on EDFC Economic Summit

Heather reported on the EDFC Economic Summit. The plan is to hold it in October, possibly October 17. Heather intends the Summit to be geared toward stakeholder groups and traditional partners. The goal is to create a network map: to connect everything together and engage in a gap analysis and map of opportunities. Heather envisions a stakeholder input session. Report on EDFC Economic Summit

4. Actions Steps & Assignments

- a. Lydia will send out a new Project timeline.
- b. Heather will do a first draft of the application and forward to Angélica for additional review/input.

c. Heather is drawing up a plan for the summit for input from the group.

The Next Meeting is Thursday, May 24, 2018 at 11:00 a.m.-12:30 p.m. in the Shasta Conference Room at 737 South State Street, Ukiah.

Minutes by Angélica Millán