

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

**Present:** Rachel Ebel Elliott, HHSa; Waldi Helma, HHSa ; Heather Gurewitz, EDFC; Susan Baird, Healthy Mendocino; Stephanie Zazueta, ARC-FRC, Lydia Lopez, ARC-FRC; Julie Beardsley, HHSa-Public Health; Angélica Millán, LSNC; Thaïs Mazur (By phone)

**1. Review of today's agenda and minutes of June Meeting**

Draft minutes approved as submitted.

**2. Coast PAT**

Thaïs asked members to get the word out that the Coast PAT is seeking new members. Persons were suggested. If anyone is interested, ask them to contact Thaïs directly.

**3. Projects Discussion:**

**a. Community Market**

Stephanie and Maria will be taking the lead for the market for ARC's role. Meeting scheduled for committee: August 9<sup>th</sup>, 1-2:30. Members of committee: Brenda (UVA), Stephanie (ARC), Maria (ARC), Angélica (PAT), Heather (EDFC), Mary Anne (West Co.), and others.

Heather discussed the grant opportunity through NALCAB (National Association for Latino Community Asset Builders) due August 5<sup>th</sup>. Susan volunteered to review Heather's grant proposal. Heather will send out the final product to the team.

**b. Community Kitchen Discussion**

Heather discussed possible project with property on Standley and Mason. EDFC might purchase the building with room for Community Kitchen in the back. Heather has to talk to ADA person. NCO would do the community kitchen; looking at EDA grant. Projected timeline: at least one year. EDA application has to be submitted soon. The City has some concerns that Heather is working on.

**4. Report on EDFC Economic Summit**

Heather reported PG & E granted the funding. Heather discussed setting Summit for mid-January.

**5. Actions Steps & Assignments**

- a. Heather will work on application.
- b. Committee Meeting on August 9<sup>th</sup>--Angélica will report out.
- c. Susan will edit Heather's NALCAB grant application.

d. Stephanie: Research ?

**The Next Meeting is Thursday, August 23, 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