Community Health Needs Standing Committee
Meeting Minutes
May 2, 2023 at 2:00 PM
Cove Community Center – Conference Room
12525 Lake Ave, Lakewood, OH 44107

Attending

- David Baas (City of Lakewood, Planning & Development)
- Chad Berry (City of Lakewood, Human Services)
- Sarah Kepple (City of Lakewood Council)
- Mark Walter (Lakewood City Schools)
- Lisa Bruening (Lakewood City Schools)
- Kristin Broadbent (Three Arches Foundation)
- Kate Ingersoll (Healthy Lakewood Foundation)

I. Call to order
   a. David Baas called the meeting to order at 2:13 PM.

II. Approve April 21, 2023 Meeting Minutes
   a. On a motion made by David Baas and seconded by Sarah Kepple, the April 21, 2023 meeting minutes were unanimously approved.

III. Discuss committee name
   a. The committee reviewed suggested committee names that are easier to remember and more clearly explain the work of the committee.
   b. On a motion made by David Baas and seconded by Sarah Kepple the committee approved changing the name of the committee to the Community Health Action Team (CHAT).
   c. David Baas and Sarah Kepple will draft a resolution to change the name to present to City Council.

IV. Foundation Funding Cycles
   a. Kristin Broadbent and Kate Ingersoll provided an overview of each foundation's grant cycles to support the alignment of certain action plan items with potential funding opportunities.

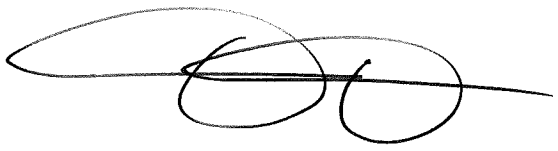
V. CHNA Action Item Work Plan
   a. The Committee reviewed the Health Care Access and Quality section of the Action Item Work Plan.

VI. Establish standing meeting date and cadence
    a. Kate will send a doodle poll to establish the best recurring date for the group.

VII. The meeting was adjourned at 3:33 PM
    a. Motion made by Dave, seconded by Sarah.

Next meeting: May 17, 2023 at 3:00 PM at Cove Community Center - Conference Room

APPROVED – 30 MAY



DAVID BAHS
CHAIR