

<b>Meeting Minutes:</b> <b>Community Domain Meeting</b> <b>August 10, 2017 from 1:00-2:30 p.m.</b> CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123	<b>Next Domain Meeting:</b> <b>September 14, 2017 from 1:00-2:30 p.m.</b> CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123
<b>Attendees:</b> Dan Fesperman, Katie Judd, Lauren Barker, Lizzy Cooper, Vi Calvo <b>Recorder:</b> Nina Ghatan	

Topic/Issue	Discussion	Action
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• UCSD’s Youth Advisory Council will be traveling to Sacramento in August to advocate for <a href="#">SB 138</a>. This legislation would expand access to school meals through Medi-Cal Direct Certification Statewide and call upon high poverty schools to offer free school meals to all students.</li> <li>• Chula Vista Elementary School District approved a new wellness policy. Overall there were improvements to the policy including the additional of preschool language. COI partners were disappointed because they reversed a chocolate milk ban, and will now begin serving chocolate milk with lunch.</li> </ul>	
<b>COI Mini-Grant Program</b>	<ul style="list-style-type: none"> <li>• Nina provided an overview of the Mini-Grant program and projects funded in round 1.</li> <li>• Upon reviewing all of the applications, the committee recommended funding the Environmental Health Coalition for a project titled, “Reclaiming Outdoor Spaces in Barrio Logan.”</li> <li>• Project highlights include an herb garden with signage and a bench at Chicano Park, in addition to a mural.</li> <li>• The COI Leadership Council will review the recommendation at the August meeting.</li> <li>• Upon Leadership Council approval and contract execution, we will make a formal announcement.</li> <li>• When we notify applicants that their projects were not selected for funding, we will inform them that we will continue seeking funding opportunities for their projects and be in touch with any additional resources.</li> <li>• Once funding resources are identified, we will include them on the new COI website.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Nina send <a href="#">chart of mini-grant projects</a> to the workgroup</b></li> <li>• <b>Workgroup identify potential funding opportunities to bring to October meeting</b></li> <li>• <b>Share unfunded projects at schools with Schools Domain co-chairs</b></li> <li>• <b>Begin preparing for round three by:</b> <ul style="list-style-type: none"> <li>• <b>revising the application to include a stronger emphasis on placemaking and collaboration</b></li> <li>• <b>identifying topics to cover in a webinar prior to releasing the RFA</b></li> </ul> </li> </ul>

<p><b>COI Forums</b></p>	<ul style="list-style-type: none"> <li>• COI will be hosting three forums each year.</li> <li>• In May we hosted an advocacy forum in partnership with Arboreta Group.</li> <li>• We are currently exploring the possibility of hosting a Sugar-Sweetened Beverage Tax Workshop for municipalities.             <ul style="list-style-type: none"> <li>• We would like to work with the Rudd Center to provide modeling on the economic impact for municipalities in San Diego County.</li> <li>• We still need to discuss this idea with the County, but if it's approved we would rely on the workgroup to support the event and get the community involved.</li> </ul> </li> <li>• We have been in discussion with Circulate San Diego to support the release of their Vision Zero reports, which should be available by January 2017.             <ul style="list-style-type: none"> <li>• We may partner with Circulate to host a Vision Zero workshop, or regional workshops, to help rally community advocates to spread the adoption of Vision Zero to more cities throughout San Diego County.</li> </ul> </li> </ul>	
--------------------------	--	--