

Meeting Minutes: Community Domain Meeting August 9, 2018 from 2:00-3:30 p.m. CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123	Next Community Domain Meeting: September 19, 2018 from 1:30-3:00 p.m. CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123
Attendees: Dan Fesperman, Jessie Towne-Cardenas, Katie Sorrell, Maria Gutierrez-Sosa, Megan Schwarz, Susana Lopez-Adolph, Suzan Lerum, Zac Hansen Recorder: Lyndsey Tapia	

Topic/Issue	Discussion	Action
Welcome and Introductions	<ul style="list-style-type: none"> Welcome and Introductions were led by Dan. 	
Action Items from Last Meeting	<ul style="list-style-type: none"> The workgroup reviewed each mini-grant applicant project descriptions to offer a better understanding of the mini-grant funding. The project that was selected as the recipient of the third round of Mini-grant funding is Botanical Community Development Initiatives in Eastern Oceanside who is converting a church parking lot into a community safe place. Along with their community garden and nutrition education workshops. The workgroup is working on putting together a funder list for those applicants who did not get selected for the mini-grant. The funder list will be organized into sections based on the project themes. The workgroup brainstormed about potential funding opportunities and included the following: <ul style="list-style-type: none"> Las Patrones grant closes August 31. The Foundation is run by wives of attorneys and only fund capital under \$20,000 a few times a year. They don't typically fund schools but have a large hand in funding community gardens. San Diego Women's Foundation might have funding opportunities available to help fund some of the projects. Kids Gardening.org provides a full list of potential grant opportunities for school and youth garden programs. California Water Boards has available funding for schools interested in installing hydration stations. The funder list will continue to be worked on next month. 	<ul style="list-style-type: none"> Katie S. send Lyndsey school garden funding info. Zac send Lyndsey hydration station funding info. Lyndsey put together the funder list. Add newest funding opportunities to the funder list and bring to next meeting. Susana contact Maria with Aetna about donating pedometers.
Forums	<ul style="list-style-type: none"> Dan provided an update on the status of the Cal Walks Technical Assistance Opportunity. The COI will be moving forward with the Bayside location. Bayside is now charging for their facility, and Cal Walks has identified funding to cover the venue charges. 	

	<p>Dan has a call with Cal Walks and Bayside within the next few weeks to go over event logistics.</p> <ul style="list-style-type: none"> • The concept of the forum will be about helping to support active transportation and safe streets. • More details are to follow. 	
<p>Domain Recruitment</p>	<ul style="list-style-type: none"> • The workgroup is looking to grow the domain within the avenue of faith based and other community based organizations to participate in the domain. • With these efforts in mind, the group brainstormed some potential organizations to recruit. • Suicide Prevention Council facilitates a faith outreach meeting every month and it makes sense for the COI to present at one of the meetings to talk about being involved in the Community Domain. Katie is a participant of it and would be an ideal representative for the Community Domain in that setting since she is familiar with the group. The workgroup can start to brainstorm and put together a presentation for her to share. • The goals of the workgroup are to engage other organizations and get them to the table to see how the domain can support their needs and how they can contribute to the COI mission moving forward. • In the past, the COI did a need assessment survey and asked organizations what a good use of their time would be if they attended the meetings. This domain could be a good place for those faith based organizations who have adoption a wellness policy and need more support. • Reengaging the idea of needs assessment survey, the workgroup will be creating a survey to send out to potential domain partners. • The workgroup will be creating a list of Faith leaders that might be good for the domain and the workgroup will reach out to them individually. • The workgroup will be working on creating the survey within the next few meetings. 	<ul style="list-style-type: none"> • Add creating a survey to the workplan.
<p>Announcements</p>	<ul style="list-style-type: none"> • Arboreta Group will be hosting an interactive half-day training on Community-Based Participatory Research on September 6 from 8:30-12:30 p.m. at the Family Health Centers of San Diego. Registration is now open. Brunch and refreshments will be served. • Live Well San Diego Data Summit is on August 29 from 9-12 p.m. at the County Operations Center. This event will be focused for municipalities, urban planners and other built environment stakeholders and will be discuss walkability throughout San Diego County as well as the new solution for effectively measuring 	<ul style="list-style-type: none"> • Jessie send Arboreta Group training event flyer to Lyndsey to send out to partners. • Lyndsey share Data Summit event details with partners.

	<p>walkability that directly addresses the current disconnect in how it is measured nationally and locally.</p> <ul style="list-style-type: none">• Bike the Bay 25 mile non-competitive community bike ride will be on August 26 across the San Diego Coronado Bay Bridge. This bike ride is for riders of all abilities and will lead around the San Diego Bay via the Bayshore Bikeway. Post-ride festival with food, beverage, beer garden and entertainment will be provided. Registration is not open.	
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