

Present: Kim Davidson, Kathy Gaskin, Kathy Glahn, J’Amy Graham Thomas, Audrey Hess and Betsy Wargo

1. July Minutes - approved
2. Funding:
 - a. Presentation to Rotary Club on Monday – Kim Davidson and Kathy Glahn will present on 8/10 to pitch a joint position to support farmer’s market outreach and ACFPC work.
 - b. Meeting with Adams County Community Foundation - Kim Davidson and Kathy Gaskin will meet with the Foundation to discuss funding options– hopefully for match for FINI or Healthy Options.
3. Manuscript for Case Study
 - a. Larissa Calancie, Doctoral Candidate - Nutrition Interventions and Policy at Gillings School of Global Public Health - UNC Chapel Hill is almost finished. She’ll submit it to the Journal of Agriculture, Food Systems, and Community Development soon.
4. Healthy Adams County
 - a. Community Priorities Planning Retreat: After forum, the idea is to bring taskforce leaders and agencies together for a retreat to discuss three priorities and come up with a re-structure committees so we are on the same path.
5. Campus Kitchen
 - a. Starting at home meals with students delivering and sharing meals with senior citizens
6. Painted Turtle Farm
 - ii. USDA agents from NRCS and FSA visited Painted Turtle Farm on 8/3 to present opportunities for funding and support new and beginning underrepresented farmers. Great turnout and possibilities.
6. ACFMA
 - i. Last Cooking Demo: Saturday, 8/22, 12pm, at the Outlets
 - ii. Ribbon Cutting & Open House: August 12 at 3:30: Celebrate August as Produce Month in Pennsylvania by joining Agriculture Secretary Russell Redding to highlight the achievements of one of the state's most progressive farmers markets. The event includes a special program, ribbon cutting, expanded market offerings and demonstrations.
 1. ACFPC Table with Gleaning and ACFMA, Hannah will bring two tables, JAmy will bring a canopy. 12:30 set up. Kim will make sign.
 - iii. Outreach Numbers to date:

	SNAP	DEBIT	Double Dollars	Healthy Options	FMNP match	Market Bucks	Kids Day
2015 to date	1466	1875	972	4460	1280	17	532
2014 Totals	3002.5	6787	2374.5	11738	0	374	98.5

7. *Healthy Options*
 - a. August/September voucher distribution – 40 picked up and 29 were mailed. All but 2 participants have used at least some of their vouchers.
 - b. Winter Partnership with Kennie’s
 - i. Hospital Foundation wants to fund HO in the winter. Kim Davidson, Kathy Gaskin and Etta Saltos had a meeting with Kennie’s on July 23.
 - ii. The following decisions were made with Kennie’s and as a council:

1. We'll use similar \$5 paper vouchers. Kennie's will track and collect the vouchers and then bill Healthy Adams County.
 2. We'll have 2 distributions to be handed out Nov and Jan, but the vouchers can be used at three stores in Adams County through the end of April.
 3. We hope to have money for 70 participants and a little extra – totally about \$13,000.
 4. Betsy will communicate with Market Bucks facilitators so those individuals can be on a waitlist for HO at Kennie's.
 5. We'll use WIC guidelines for fruits and vegetables for eligible purchases.
 6. We'd like to keep the Community Leaders and offer them an additional \$100 gift card through the winter.
 7. We'll host a kickoff and tour Vouchers at Kennie's for distribution in Nov, telling participants they must be present at kick off to obtain vouchers. We plan to train Community Leaders to lead the tours.
 8. All current participants will need to complete a new application and survey. Audrey will create a draft and then we'll mail them out on Sept 15 to be returned by Oct 7.
- c. Remaining Activities
- i. August 10 – Yoga at PTF at 6:30pm
 - ii. August 17 – Community Leader Potluck
8. FINI Grant
- a. Partnerships with Kennie's
 - i. A host for the application is needed. Kathy Gaskin will ask Marty Qually and Vickie Corbett. Kim will ask Megan Shreve and Bicky Redman.
 - ii. Matching Funding ideas – Wellspan community partnership grant, AC Community Foundation, Insurance Company
9. Task Force support for Audrey's Public Health courses
- a. 36 students in 2 sections of Public Health at Gettysburg College. Groups will choose a taskforce to plug into and create literature review about a topic that the taskforce is focused on and then write a proposal.
 - b. For FPC, we agreed to host a student group and have them work on a literature review for the FINI grant.
 - c. Kathy Gaskin signed an MOU with Audrey.
- 10. MEETING TIME WAS CHANGED: We'll now meet the first Wednesday of each month at 8:30.**