



Lancaster County Health and Wellness Commission
309 S. Plantation Road
Lancaster, SC 29720
Council on Aging Building

Health and Wellness Commission Agenda

11:45 a.m.
August 10, 2016

Welcome/Introduction

Lori Moseley

Approval of Minutes

Nancy Fleming

Old Business

- **Mental Health Activities**
- **Eat Smart Move More**

New Business

- **Vice Chair**
- **Adjourn**

Next Meeting: October 12, 2016

"The purpose of the Health & Wellness Commission is to serve as an advisory body to Lancaster County Council and as coordinating and educational body for the people of Lancaster County in matters concerned with health and well-being of the community. They try to identify health issues in the county, to coordinate existing services and/or establishment of additional services or programs to meet those needs."

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

Lancaster County Health and Wellness Commission
Minutes of Meeting Held
June 8, 2016

Present:	Susan DeKleine Janet Ellis Nancy Fleming Pam Giardiello	Vicki Hinson Shirley Howie Lori Moseley Lauren V. Thomas
Excused:	Tammy Davis	Sally Sherrin
Absent:	Curwood Dillingham Graceann Jones	Cheryl Plyler Lori Roney

Call to Order:

Vicki called the meeting to order and welcomed everyone present.

Approval of Minutes:

Janet Ellis indicated that she is not a member of the Mental Health Committee. She made a motion the minutes of the meeting held February 10, 2016 be accepted with this correction. Shirley seconded the motion, and the motion carried.

Membership:

Vicki welcomed new member, Lauren Vincent Thomas, to today's meeting. Lauren represents District 7. Vicki reported that a member to represent Springs Memorial Hospital has not been assigned to replace Lauren Whitaker, who resigned from Springs. In addition, there is still an opening on the Commission for District 6. Vicki's resignation from the Commission will create an additional at-large vacancy.

Vicki inquired if anyone knew Lisa Hallman's intention regarding submitting an application to Health and Wellness Commission.

Vicki offered to check with former Commission member Frances Moreland for suggestions of someone to represent Heath Springs and Kershaw.

ESSM:

Janet shared info from the last ESMM committee meeting. The next meeting is set for 3:00 p.m. on August 9, 2016. It may be held at the Historic Court in downtown Lancaster. (Location will be confirmed.) The group is working on a walkability assessment for Lancaster. Janet shared photos that were taken along the route. Their walk revealed nice curb cuts, with ADA. They found areas that need improvement. Some abandoned homes created a safety concern. Lighting could be improved. One location did not have an electronic crossing signal. Janet is working on finalizing the

report. Susan asked who will be receiving the report. Janet indicated that City of Lancaster Administration has requested a copy of the report. Janet also indicated the committee needs to determine which departments have responsibility for addressing the concerns mentioned previously.

Kathy Sullivan has been asked to work with interns at J. Marion Sims Foundation and members of her church who are interested in participating in the walkability assessment. Holly, of the J. Marions Sims Foundation, has asked that she be contacted with what the committee needs from the summer interns.

Pam provided a report on Seth's Run, which was held in March. Approximately 15 vendors participated in the health fair, and there were about 60 participants. Springs Memorial Hospital had a strong presence. The event was held in Elgin. The route was a very good one. She would like the ESMM committee's involvement next year to get their opinion for a walkability assessment. Vicki advised the group that \$761.00 remains in this year's budget, so there is still money available that may be earmarked toward sponsorships in next year's event.

Regarding the Health and Wellness Commission budget, Vicki reported that the Commission should receive \$1,500.00 from Lancaster County, the same amount as last year. She reported that out of the remaining budgeted funds, the phone bill for 313-WELL is due as well as the meal for this meeting. It was suggested that the Commission consider investing in a tablecloth to use in addition to the six foot banner that we already have for use at health fairs and other events to identify the Health and Wellness Commission.

Shirley made a motion to purchase a tablecloth and other health educational display items to be used at functions. Lori seconded, and the motion passed.

Shirley will send information to Vicki of possible vendors for purchasing a six foot stretch tablecloth, and Pam offered to provide Vicki with information on various educational display items. Consideration of the purchase of a six-foot, lightweight table was also suggested.

Pam agreed to reach out to Lori Roney to see if she is still interested in serving on the Mental Health Committee.

Officers:

Vicki reported that Lori Moseley has been recommended as a nominee for Chair. Nancy Fleming agreed to continue as Secretary. The vote for these two officers was unanimous. The Vice Chair office is still open. . Vicki and Lori will meet in July for a seamless transition.

Vicki advised that Lancaster County volunteers should receive gift cards next month. She volunteered to contact Sally to confirm continued use of meeting space for future Commission meetings.

The next Health and Wellness Commission meeting is scheduled for August 10, 2016. Time and location to be determined.

There being no further business, Pam made the motion to adjourn the meeting. Nancy seconded, and the motion carried.

Respectfully submitted,
Nancy Fleming