



Meeting Minutes

Work Group: Regional and State Innovation

Date: Tuesday, February 09, 2010

Time: 5:00pm - 6:30pm

Location: ACPHD Nutrition Services Office

Attendance

Abeni Ramsey, Diane Woloshin, Suzan Bateson, Alethea Harper, Alexandria Fisher

General Discussion

- Perhaps Novella Carpenter, author of *Farm City*, could give a talk at a possible fundraiser at Pizzaiolo

Agenda Item 1: Approval of minutes

- **Discussion:** None
- **Action:** Minutes approved

Agenda Item 2: Updates on work of the Oakland Climate Action Coalition

- **Action:** Tabled until next meeting, since Aaron is out sick.

Agenda Item 3: Policy and Agency Scan

- **Discussion:** potential people to talk about policy scan include:
 - Harold Goldstein
 - Matthew Marsom
 - Kim Wade (state level)
 - Jessica Bartholow - California
 - Allison Pratt
 - Leslie Mikkelsen - Prevention Institute
 - ENACT - data base (from Prevention Institute)
- **Action:** Alethea to contact possible reviewers

Agenda Item 4: Whole Measures Tool

- **Discussion:** How to figure out top priorities for OFPC at local, regional, and state levels
 - Outlined importance filters
 - Connect the dots - how does the number of police visits to a liquor store or bar compare to police visits at other types of businesses? How does the number of liquor stores relate to health statistics?
 - Does this data exist?
 - Pair the fight against liquor stores with the fight *for* healthy food
- **Action:**
 - Complete the Whole Measures Tool for a week prior (**February 26**) to next meeting and email to Alethea
 - Informal completing meeting: Thursday February 18, 11am-1pm. Location: Brown Sugar.

Agenda Item 5: Innovation update for Alameda County

- **Discussion:** RFA from NFS invite states to apply for a healthy incentives pilot project - give incentive to EBT holders to purchase fruits and vegetables (putting in a proposal)
- **Action:** None

Action Items

- Updates on work of OCAC tabled until next meeting, since Aaron is out sick.
- Alethea to contact possible reviewers for policy and agency scan
- Complete the Whole Measures Tool and email to Alethea, for a week prior to next meeting (**February 26**), to be completed by everyone
- Informal completing meeting: Thursday February 18, 11am-1pm. Location: Brown Sugar.

Minutes submitted by Alexandria Fisher