



First Suburbs Consortium of Southwest Ohio
Executive Committee Meeting Minutes
Monday, February 13, 2017
8:30 A.M-10:00 A.M
Silverton-Deer Park Joint Firehouse

Attendees: Mayor D. Pillow, Addyston; Mayor J. Smith, Silverton; Jenny Kilgore, Glendale; Bill Doering, Amberley Village; Stacey Todd, HCP+D; Claire Krawsczyn, The Verano Group; Mary Ellen Kramer, Hamilton County Public Health

Agenda:

1. Pledge of Allegiance
2. Approval of Agenda
3. Treasurer's Report
4. Follow up about January Membership Meeting
 - a. Business sponsors?
 - b. Welcome Anderson Township! Who has paid dues?
 - c. Write ups/ quotes for website?
 - d. Survey paying members re: future meeting topics?
5. Potential HCPH study- HCPH
6. Website update- The Verano Group
7. Next Executive Member Meeting on March 13
8. Other Business
9. Adjourn

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- Treasurer's Report: Treasurer, Jenny Kilgore, provided a summary of current balance and expenditures in FSC-SWO account. Current checking account balance is \$7,238.21; with CD's, ending balance totals \$27,984.76.
 - In regards to paying members, less than 20 have paid dues for 2017, but Treasurer is expecting payment very soon for several more jurisdictions. Executive Committee discussed the possibility of business sponsors, as a particular attendee at the January Membership Meeting asked about this. Per the By-Laws, only county municipalities can join as members but it is possible for businesses to sponsor membership meetings or events. Executive Committee discussed having space on the new website to promote sponsors.
 - Executive Committee agreed the January membership meeting was a success! About 60 people were in attendance and the speakers gave a great deal of useful information regarding housing. Clearly, this is a topic many people are interested in, so perhaps the committee will consider having additional meetings focused on housing.
 - Executive Committee made a point to request new members at the January membership meeting. This spurred a conversation amidst the Executive Committee meeting about what membership dues really provide for jurisdictions. Committee agreed to send a short survey to paying members to ask for feedback. S. Todd will draft a survey and send to Executive Committee for feedback before sending out. Survey should only be 4-5 questions, and sent in its own email, so is not lost in meeting minutes and other items.
 - Mary Ellen Kramer from Hamilton County Public Health presented her request for FSC-SWO's participation in a State Funded grant program currently being conducted by HCPH. The Executive Committee would only be responsible for assisting in facilitation of stakeholder and



community input. It would cost no fee for FSC-SWO and participating communities would be provided with a sort of community health assessment and “next steps” towards implementation at the end. She provided this information to the group:

The Nutrition and Physical Activity study is funded by a grant from the Ohio Department of Health (ODH) to Hamilton County Public Health (HCPH). The goal of the study is to find assets and opportunities within the identified communities around physical activity and healthy eating. The study will look at numerous data sets to help paint a picture of the community. HCPH will also be meeting with key leaders, conducting focus groups and doing an audit of the community to get an even better understanding of the nutrition and physical activity environment within the communities. There is no cost to participate in the study. At the end of the study communities will receive a copy of the completed study and an action plan identifying next steps. In looking at the grant requirements the following communities were identified to participate in the study. The identified communities are also true first suburbs communities.

- Addyston
- Arlington Heights
- Cheviot
- Golf Manor
- North College Hill
- Silverton
- St. Bernard

- Website management: Claire Krawsczyn from The Verano Group provided an updated report on the status of FSC-SWO's website. Further changes were requested and will be made. C. Krawsczyn will make those adjustments and write a proposed contract for monthly maintenance and new logo design.
- Other business: Jim O'Reilly sent an email to the Executive Committee re: MSD. Executive Committee agreed to have a working session on this matter on Monday, February 27, 2017 at 8:30 A.M at the Deer Park Silverton Joint Fire Hall.
- Mayor J. Smith confirmed the donation from FSC-SWO was given to the Deer Park Silverton Joint Fire Hall and was much appreciated!
- Next Executive Committee meeting is scheduled for Monday, March 13th at 8:30 A.M.