<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>NOTES</th>
<th>ACTION ITEMS/PERSON(S) RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome / Introduction</td>
<td>Attendees: Megan Kriegelmeier, Elizabeth Hagen, Kathy Weeks</td>
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</tbody>
</table>
| **Alcohol Compliance Checks**           | • 14 checks have been completed  
• 5 sales (~36% sale rate)  
• Will be completing 2 more checks (including the use of a MN id)  
• Hoping to offer “safe serve” class at the end of August  
  o Would eliminate fine  
  o Cost of class: ~$100 (which would go towards future compliance checks and the CJCC)  
  o Waiting to get the “OK” from District Attorney                                                                                       | • Megan: work with law enforcement to complete remaining compliance checks  
• Megan: check-in with DA to confirm the Serve Safe class                                                                                     |
| Prescription Bottle Recycling           | • After a discussion, did not find this program feasible                                                                                                                                               |                                                                                                   |
| **Northwoods Coalition**                | • Polk United has been invited to participate in the 2019-2020 Northwoods Coalition Menu Options Project  
  o Have been given the opportunity to participate in 8 different projects, with incentives totaling up to $3,000                                  | • Elizabeth/Megan: confirm what projects we will be completing                                                                                   |
| SAMHSA Talk They Hear You Campaign      | • Kicking off the campaign in Polk County at National Night Out  
  o 8/6/19. Flyer attached!                                                                                                                                                                        | • Elizabeth: contact ad agency to start 1 year contract for the PSA video at SCF theater  
• Everyone: help to distribute “talk they hear you” materials throughout the county! Email                                                                 |
- We have printed stickers, back stuffers and table tents to be handed out throughout the community. Would appreciate any help you can offer! 😊
- Picked a PSA video to be aired at the St Croix Falls movie theater
  - [Talk They Hear You](mailto:Krieglmeier.megan@co.polk.wi.us)

### National Night Out
- Tuesday, August 6th
- Justice Center
- Flyer attached!

### What Are You Doing?
- Polk United CHIP (Community Health Improvement Plan) Focus Groups!
  - 3 focus groups: Substance Use, Nutrition & Physical Activity, and Mental Health
  - Located at the 3 different medical centers in Polk County
  - Food Provided at each!
  - **See Flyer Below**

### Next Steps
**Next Meeting:** TBD
- With all the moving in the Polk County Government Center, we may be looking at a new day/time/meeting space. We will update you as we know more.
Polk United CHIP Focus Groups
For the 2019 Community Health Improvement Plan

Substance Use:
August 12th 2019
8:30 - 10:30am
St Croix Regional Medical Center

Nutrition and Physical Activity:
August 14th 2019
6:00 - 8:00pm
Osceola Medical Center

Mental Health:
August 16th 2019
11:30-1:00pm
Amery Medical Center

Food will be provided at each meeting!

Agenda
• Welcome
• Presentation of Data and Evidence Based Practices
• Discussion
• Wrap-up and next steps

Space is limited. To reserve your spot please call, 715-485-8517.

Fostering health and well-being for all in Polk County through partnerships, programs and resources.