



Be Safe. Be Well. Be Healthy.

**Board of Directors
MEETING MINUTES**

Wednesday July 19, 2017
11:30 a.m.

Burleson City Hall
141 W Renfro, Burleson ,TX
Council Chambers

Present

David Cohen
Lisa Duello
Coralee Flug
Louis Giddings
Karen Goodman
Michael Halsell
Jessica Hamilton
Emily Jones
Jammie Josephson
Natalie Mullin
Andy Pickens
Priscilla Shields
Stacy Sturlin
Chelsea Thompson
Katelyn Tyler
Jon Walker

Not Present

Elise Athans
Carsen Bevel
Erica Bevel
Erik Brown
LaBeth Carter
Samantha Craig
Jory DeLeon
Kristi DeLeon
Jesse Elizondo
Lisa Flynn
Mikala Hill
Kathryn Hovland
Josh Jacobs
Jessica Mack
Dan McClendon
Tara Meyer
Vanessa Overstreet
Alex Philips
Allison Smith

Present:

Be Healthy Burleson Coordinator: Lisa Poteete

1. **Call to order/ Introductions:** **Time:** 11:39 a.m.

2. **Minutes & Financial Transactions**
 - A. **Approval of May 24, 2017 BHB Board of Directors meeting minutes**
 - B. **Approval of Financial Summary - Attachment A**

Motion to Approve Minutes & Financial Transactions by Lisa Duello; Seconded by David Cohen. Approved by unanimous vote (17-0)

3. Item for consideration

A. Be Healthy Burleson Logo

Lisa Poteete presented 2 logo options to the board based on the discussion from the last meeting. Majority voted to use both logos (with and without “Burleson”) to be determined by the size of the item the logo was going on.

B. Stickers for City Market Meals

Vice-Chair Coralee Flug explained the healthy meals that City Market is offering. It was requested to order Be Healthy Burleson stickers with the logo and website to place on the meals to promote the initiative as well as the new website. Board members agreed and approved for BHB logo stickers to be placed on City Market Meals that are designated as “healthy” for you.

C. Burleson Stampede (Childhood Obesity Awareness Month)

The board discussed hosting the Burleson Stampede event again that was put on by Be Healthy Burleson and Burleson ISD last year.

- Tentative date: Thursday, September 28, 2017
- Majority vote for BHB donating \$2,000.00, \$1,000 to Elementary and \$1,000 to Middle and High school with the highest percentage of participation. To be used to purchase PE equipment of their choice.
- BHB will again partner with BISD for the event to be held at Kerr Middle School
- BHB members agreed to allow BISD Middle and High Schools to participate this year.
- Unanimous agreement to charge Venders \$25.00 to participate this year

Vice-Chair Coralee Flug discussed providing gift bags for all BISD teachers for the first day of school. City Market and Be Healthy will provide items for the gift bags. Will need volunteers to help put gift bags together and to deliver.

4. Be Healthy Burleson Committees

A. Report: Be Healthy Burleson Business Certification Committee meeting

- Next meeting: Wednesday, August 2 at 11:00 a.m. – City Hall Council Workroom

Lisa Poteete gave a report on the last committee meeting. The committee came up with approximately 30 criteria items for Burleson businesses. At the next meeting, they will be discussing certification criteria for grocery stores. Everyone is welcome to attend the meeting.

*Goal is to have the Criteria for each one finished by the end of the year

5. Community Partners' upcoming Events:

- City of Burleson Trash Bash – Saturday, September 9 (Warren Park)
- Johnson County Alliance for Healthy Kids – Health and Wellness Fair (Cleburne Bible Church)
- Water Safety Training – July 24 and 25 (BRiCk)

6. Determine date for next board meeting – September

Wednesday, September 13, 2017 at 11:30 a.m.

8. Non-Agenda Comments

None

9. Adjourn

There being no further business, Coralee Flug adjourned the meeting.

Time: 12:30 pm

Karen Goodman, Recording Secretary
Be Healthy Burleson Secretary