



Mission: "A comprehensive collaboration dedicated to the sexual health of our communities."

January Meeting Minutes

Welcome & Introductions

- Attendance: Stanzy Sheetz (Johnson County Public Health), Alicia Steines (Linn County Public Health), Katie Reasner (Linn County Public Health), Abby Lee (United Action for Youth), Kimmie Andresen-Reed (Transformative Healing), Tristin Johnson (United Action for Youth), Abigail Chihak (student), Natalie Harwood (Planned Parenthood of the Heartland)

Community Updates

- Transformative Healing had a successful clothing drive. Another clothing drive is February 17th

2018 Tentative Meeting Schedule

- Thursday, Feb 1st, 11am-12:30pm at Johnson County Public Health
 - Discuss fundraising
 - Decide location, target audience, and focus (presentation topics) for evening meetings
- Thursday, March 1st, 11am-12:30pm at Linn County Public Health
 - Discuss Linn County Health Promotion CHIP Strategy 2-2.3, "Implement social marketing campaigns to reduce stigma, increase awareness, and promote testing for sexually transmitted infections."
- April. NO MEETING
 - Newsletter - Consent
- Thursday, May 3rd, 5:30-7pm (evening meeting) in Johnson County
 - Review SHA 5 year plan, aligned with Johnson County CHNA/HIP
 - Location and presentation topic undecided
- June, Time TBD (evening meeting) in Linn County
 - Date/time, location and presentation topic undecided
- July. NO MEETING
 - Newsletter- Trans* history
- Thursday, August 2nd, 11am-12:30pm at Johnson County Public Health
 - Discuss UI Volunteer Fair participation
- Thursday, Sept 6th, 11am-12:30pm at Linn County Public Health
- October. NO MEETING
 - Newsletter- Talking with your children about sexual health
- Thursday, Nov 1st, 11am-12:30pm at Johnson County Public Health
- Thursday, Dec 6th, 11am-12:30pm at North Liberty Community Library
 - Year-end wrap up

Executive Board Elections

- Elections for the 2018 SHA Executive Board will take place this month. Elections will take place via online survey which will be sent to coalition members on **Friday, Jan. 12th** and will close on **Friday, Jan. 19th**.
- **If you would like to add your name to the ballot for any position, [contact](#) the SHA by noon of **Friday, Jan. 12th**.** Position details below.
 - President – Seth Owens
 - Johnson County Representative – Tristan Johnson
 - Linn County Representative – Katie Reasner
 - Secretary – Kimmie Andresen-Reed
 - Treasurer - Abby Lee

- Historian – Natalie Harwood

Community Health Improvement Plan Refresher

- Community Priority: Sexual Health, Johnson County
 - Completed: Objective 1.1, Strategies 1-1.1, 1-1.2
 - Ongoing: Objective 2-1, Strategy 2-1.2
 - To work on this year: following up on Strategy 2-1.1 (conducted assessment), strategy 2-1.3, all components of Goal 3 and Goal 4
- CHIP Health Promotion Action Plan
 - Completed: Strategy 2-2.1, 2-2.2
 - Ongoing: Strategy 2-2.4
 - To work on this year: Strategy 2-2.3

2017 Quarterly Newsletter Recap

- Stats – 42 subscribers to date

Month/Topic	Subscribers	Opens	Clicks
Apr. – Human Trafficking and Sexual Assault Activism Month	25	44%	16%
July – Pride and HPV Film Screening	28	46.4%	0%
Oct. – Fall Updates, Upcoming Events, and Racism/Sexism/Body Shaming during Halloween	34	56.3	18.8%

- Future newsletter topics identified.
 - April – Consent
 - July – Trans* History
 - October – Talking with your children about sexual health

Adjourn



A) President

- a. The President shall be vested with the responsibility of calling and leading all Alliance meetings, both Executive and general. The President will manage regular e-mail correspondence with members (other than the minutes and agenda).

B) County Representatives

Two County Representatives shall be elected: One representing Linn and the other Johnson County. Unlike other Executive positions, to which any voting member of the Alliance may be elected, eligibility for County Representatives shall be limited to representatives for the four agencies (Planned Parenthood, United Action for Youth (UAY), Johnson County Public Health, and Linn County Public Health—as identified in the 2016 Member Survey) who have vested interest in the Alliance’s success.

Each County Representative shall share the responsibilities of keeping inventory and safeguarding Alliance materials (e.g., literature, tabling items, etc.). Additionally, County Representatives will be expected to secure meetings locations within in their respective counties and preside over those meetings whenever the President is unable to attend.

a. Johnson County Representative

The Johnson County Representative shall organize booking and preparation of all Johnson County meeting spaces as well as manage the Alliance’s website.

b. Linn County Representatives

The Linn County Representative shall organize booking and preparation of all Linn County meeting spaces as well as manage the Coalition's social media pages.

C) Secretary

- a. The Secretary shall keep an accurate record of all meetings, votes, and of all membership/committee participation. The Secretary shall be responsible for the compilation of minutes and their distribution in a timely manner following each meeting.

D) Treasurer

- a. The Treasurer shall receive all funds for the coalition and maintain records of all receipts and transactions. The Treasurer shall report current account balances at each executive meeting.

E) Historian

- a. The Historian shall be elected on an as-needed basis. The Historian is responsible for archiving coalition activities.