

**ADVANCEMENT OF WELLNESS ADVISORY
COUNCIL MEETING NOTES
February 10, 2023**

- I. Roll Call, Established Quorum/Jeff Orłowski**
Jeff conducted roll call and established quorum.
- II. Introductions/Member**
Members and attendees introduced themselves to all in attendance.
- III. Reviewed and Voted on Meeting Notes from Nov 21, 2022 Meeting**
Members reviewed and voted on November 21, 2022,
Motion to Approve: Jeff Orłowski
Approved: Julie Bisbee
Second: Amanda Storck
- IV. Certified Healthy Updates and Voting/Julie Dearing:**
Julie Dearing presented Certified Health Updates.
- 1) Feb 10 was the last day for Certified Healthy applications.
 - 2) 1000+ applications across 7 programs.
 - 3) More recruitment was performed this year. Performed a Gov Delivery with approx. 3500 recipients that have never participated in the Certified Healthy program. Early childhood providers, schools and congregations to increase the applicants in those areas. Used social media and paid advertising.
 - 4) Major barrier this year is a new application platform isn't user friendly and daunting to use.
 - 5) Clone feature is no longer available causing an increase in application processing time.
- Next Steps:**
- 1) Analyze applications to determine level of certification. If not an Excellence level, applicant receives a report on how to move into the Excellence category.
 - 2) Notifications will go out in May 2023 to inform applicant of their level.
 - 3) 20-year Anniversary Celebration event will be in the fall and all awards will go out to recipients at that time.

Morgan Hamilton/Presenting Proposed Changes for Next Certified Healthy application period:

Include a link on the survey for the Dementia Friendly America Program on the Community, Congregation, Campus and Business to include a line on the survey that says, “Are you are partner for Dementia Friend America?” and a link that would take the applicant to the Dementia Friend America website. On the website they would be able to apply every year with the Dementia Friendly America Program. Only requirement is the applicant has Dementia Friendly America Program come in once a year for a presentation. This would help increase the Dementia Friendly America program for Dementia awareness.

VOTING/APPROVED

Motion to Approve: Julie Bisbee

Approved: Jeff Orłowski

All in Favor say Aye: All approved

Opposed: None

Abstentions: None

V. LifeShare Foundation Contract Extension and Voting/Katy Smith:

Decision Week is Oct to December.

2022 – Marketing firm used went out of business \$50,000 from television was not used. LifeShare is asking if they can transfer the \$50,000 not used to the National Donate Life fund to help support Donate Life can =e. Money will go towards Television for this group.

VOTING/APPROVED

Motion to Approve: Julie Bisbee

Approved: Jeff Orłowski

Second: Brian Cathery

All in Favor Say Aye: All approved

Opposed: None

VI. Open Meeting Procedures/Shelly Patterson:

Shelly reviewed the Open Meeting Procedures with members and attendees to ensure that all were aware of the policies for establishing an Open Meeting. Reviewed legal aspects of how meetings are conducted concerning attendance needed to establish quorum, voting, note taking, communication regarding the scheduling of meetings. Discussed how many meetings a year are required. Shelly went over members term dates and talked about getting reinstatements completed.

VII. Communication of State Plans & Reports Approved by the Wellness Advisory Council/Shelly Patterson:

Shelly discussed with TSET group how to improve communication of State Plans and Reports approved by the Wellness Council and how they take place. Recommendations were discussed.

Questions asked were:

- 1) What level of communication is TSET having with their appointee's?
- 2) Would it be helpful to create a process when we bring a state plan?

VIII. New Business/Members:

- 1) Shelly - Talked about how the agenda should read per the Open Meeting Rules and the discussion of topics not on the agenda.
- 2) Morgan - House Bill 2747 No state funding as of now for Alzheimer's. 2 Funds Research and 2nd is the Caregivers fund.
- 3) Shelly - Group has potential of having other groups added to the Advancement of Wellness Council Group.

NEXT MEETING: **POSSIBILTY THIS MEETING WILL BE CANCELLED***

May 12, 2023, from 9:00am to 11:00am

Oklahoma Wildlife Conservation Department Conference Room

1801 N Lincoln Blvd

Oklahoma City, Ok

MEETING ADJOURNED