

**Zone 2 Ohio Action For Healthy Kids Meeting Minutes**  
**January 12, 2010**  
**St. Rita's Regional Cancer Center, Garden Conference Room**

**Attending:** Lois Clark, Barb Hennard, Monica Harnish, Joan Kline, Karen Bakies, Jan Meyer, Marybeth Torsell, Nicki Trout, and Janet Bassitt.

**National and Ohio AFHK Updates – Karen**

- Ten \$1,000 grants through the NFL Network are available to middle schools to improve their PE classes. Nominations for The Keep Gym in School grant program must be submitted at [www.KeepGymInSchool.com](http://www.KeepGymInSchool.com) by March 1, 2010.
- AFHK will be featuring a SPARK Webinar on the benefits of physical activity and its effect on academics at 6 pm on Wednesday, January 20.
- The Parent Academy grants deadline has been extended.
- The OAFHK Steering Committee Meeting will be on February 9.
- Jan Meyer announced that her position as area coordinator with OAFHK will end on February 5. Zone reports detailing the usage of UPS funding for the time period March 1, 2009 through December 31, 2009 are due ASAP.

**School Breakfast Update – Janet**

Peggy is on medical leave. Heather Combs is our contact person in her absence.

**Zone 2 Mini-Grant Award Status- Mini-Grant Committee**

- Maggie mailed the mini-grant award checks for school breakfast, physical activity, and Veggie U on December 17.
- *Fuel Up To Play* Zone 2 applications were reviewed by the Dairy Council and did not meet the criteria specified. Janet sent an e-mail on December 16 to applicants notifying them of the decision not to fund them. The Dairy Council is working with the zone to help us identify other possible schools.
- Joan received one inquiry concerning the *Promoting Healthy Youth* Parent Projects Mini-grant. As noted in last month's minutes, the deadline was extended to February 19. Applicants must schedule a presentation on Promoting Healthy Youth Parent Projects for their parent group to be eligible to apply. Three mini-grants will be awarded – 1 \$500 and 2-\$250.

**Zone 2 Fiscal Report – Janet**

- Maggie e-mailed the fiscal report. Since the last meeting we paid out 1 breakfast mini-grant at \$500, 2 physical education mini-grants at \$350 each, and 2 Veggie U mini-grants at \$400 each. Our account balance is \$2,384.94.

**Tools For Schools Conference Planning Update – Janet**

The conference planning committee met from 1 to 2 p.m. today. The Spring Tools For Schools Conference will be held on Monday, March 22 at The Ohio State University Lima Branch Campus. Nicki has arranged the meeting location with the university. The conference will be geared to school nurses, food service personnel, classroom teachers, and physical education teachers. Registration will be \$20 which will include a light breakfast and a boxed lunch. There will be 3 general sessions as well both a nutrition track and a physical activity track. The committee is contacting potential speakers and will hold a conference call from 1 pm to 3 pm on Tuesday, January 26. Marybeth is working on the Save the Date Flyer which will be sent out and e-mailed by January 25. A Registration Flyer will be sent out in February.

**Next Meeting Date:**

The next meeting will be held on Thursday, March 18 from 1 p.m. to 3:00 p.m. in the Garden Conference Room at St. Rita's Regional Cancer Center.