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**SITKA COMMISSION ON HEALTH NEEDS AND COMMUNITY SERVICES**

Regular Commission Meeting  
August 14, 2007 Noon  
SEARHC 4<sup>th</sup> Floor Board Room

**MINUTES**

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Members Present: Pat Alexander, Stephen Warren, Kelly Ferguson Christy Anderson & Willow Griffin  
Absent Cliff Tincher

**REPORTS** - No reports this meeting

**OLD BUSINESS**

**NEW BUSINESS**

**Community Foundation (CF)**

- Pat motioned to Willow devise a summary of the Non-profit Grant application process via e-mail to be made available at the Alaska Community Foundation (ACF) meeting on 8/16. Kelly 2<sup>nd</sup>. All in favor. Willow will send out e-mail asap and the HNC will have until Wednesday at noon to respond with any clarifications/changes.
- Willow motioned to have a power point presentation of the key points to convey at the ACF meeting on 8/16. Pat 2<sup>nd</sup>. All in favor.
- A To Do List was discussed and the following will be done
  - All HNC members will call individuals of the community to invite them to participate at the AFC meeting on the 16<sup>th</sup>.
  - Steve will set-up a meet and greet between HNC and AFC members at 1:00 p.m. on 8/16/07 at the HCH.
  - Linda will create a sign-in sheet, request water for the meeting, ensure digital recording is set up and send a copy of the AFC venue to Willow and Steve for approval. Once approved 50 copies will be made and left for the meeting.
  - Once the meeting has been transcribed Linda will request posting to the C&B website along with Advancing our Community website.

**Sitka Bike Project – Matthew Turner**

- Matt gave a summary of the Sitka Bike Project. The goal is to have Sitka designated as a bicycle friendly community. This was one of the top priorities gleaned from the Sitka Health Summit held in the spring. There are 58 standards to be met to receive status. The Sitka Comprehensive Plan addresses many of these. The grant application deadline with the League of American Bicyclists is March 28, 2008.
- Matt discussed the need for community support with the follow areas needing attention
  - Support the August 25<sup>th</sup> community bike ride event.
  - Bring 10 people with you to the event
  - Logon to sitkaaoc.org and review the information
  - Attend the meeting that will be held in September with the Washington D.C. League of American Bicyclists representative.
  - Focus on education through schools.

**Tabled Items**

Parliamentary and Consensus models for conducting business

**NEXT REGULAR COMMISSION MEETING** - SEPTEMBER 11<sup>TH</sup> SCH NOON.

**ADJOURNMENT** – 1:15 P.M.

Sincerely,  
Linda Speerstra  
Contractual Secretary