



Partners' Meeting

Date: 12 June 2017 **Time:** 1:30 p.m. – 3:00 p.m.

Location: HHSA South Campus – 2751 Napa Valley Corporate Drive, Building A, 1st floor - Oak

Objective: Facilitate coordination of plans and activities that fosters communication among and across partnerships

	Present	Absent		Present	Absent	
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Joelle Gallagher LHNC Co-Chair First 5	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Alissa Gentile LHNC Co-Chair On The Move
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Dr. Jennifer Henn LHNC Backbone Support County of Napa – Public Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dr. Karen Relucio LHNC Backbone Support County of Napa – Public Health Officer
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Jennifer Palmer LHNC Backbone Support County of Napa – Public Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Krystal Barker LHNC Backbone Support County of Napa – Public Health
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Cara Mae Woolledge LHNC Backbone Support County of Napa – Public Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heidi Merchen County of Napa – Public Health
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Michele Grupe COPE Family Center	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Greg Clark Napa County Ag Commission
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Leanne Martinsen Area Agency on Aging	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vincent Valenzuela Area Agency on Aging
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Dr. Don Hitchcock QVMC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sarah Marshall Waste Not Napa Valley
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Erica Lee SNAP Ed – HK w/Kids	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dr. Jim Cotter DHC - Kaiser
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Bill Carter HHSA – Mental Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jessica Chapin HHSA – Public Health
<input checked="" type="checkbox"/>		<input type="checkbox"/>	Eva Weinstein HHSA – Public Health	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Molly Moran Napa Valley Grapegrowers/WNNV
<input type="checkbox"/>		<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	David Busby The Table/WNNV
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Item	Item Discussion/Information
Introductions	<ul style="list-style-type: none"> • Overview of Today's Agenda
Waste Not Napa Valley, Leadership Napa Valley 2017	<ul style="list-style-type: none"> • Presentation – WNNV BottleRock Gleaning • Lessons Learned, Next Steps • Questions and Discussion
Health Equity Practice Award	<ul style="list-style-type: none"> • Overview of Award, other winners, Napa's focus area • Video Presentation • Funding Award Discussion
Announcements	<ul style="list-style-type: none"> • Other Announcements
Plus Deltas	<ul style="list-style-type: none"> • Discussion
<u>ACTION ITEMS – Follow Up</u>	<ul style="list-style-type: none"> ✚ http://wastenotnapavalley.org ✚ Waste Not Napa Valley Presentation Slides ✚ Health Equity Award Announcement ✚ Health Equity Award Video ✚ http://www.handsacrossthevalley.com/
Next Meeting	<ul style="list-style-type: none"> • Next LHNC Collaborative Meeting will be on July 10th from 1:30-3:00p.m at the HHSA South Campus. We will continue to convene in October 2017; updates will be posted on our website and sent to our distribution lists. Looking forward to seeing you all there!

MEETING MINUTES

I. Introduction

(Information) 5min

- Overview of Today's Agenda – Joelle Gallagher

II. Waste Not Napa Valley, Leadership Napa Valley 2017 – David Busby & Molly Moran

(Presentation) (Discussion) 45min

- [Leadership Napa Valley](#) is a program that was started by the Chamber of Commerce. From there the collaboration grew to include multiple cross-sector organizations to assist in the food gleaning and distribution movement.
- [Waste Not Napa Valley](#) is a community collaboration to feed the need in Napa County, started as a small Napa Valley Practicum Project. Waste Not Napa Valley grew into a grassroots group of community leaders seeking to build a framework for a comprehensive food recovery and access program in the Napa Valley as a community collaboration.

- One of the major challenges is finding storage space for the donated food, others include quantifying the need, those people who are 'hidden' and not accessing the programs and services, liability concerns with food safety, transportation, and the logistics of food distribution.
- The initial achievements spearheaded by Waste Not Napa Valley include the Napa County Environmental Health Flyer on Food Donation, the FEED THE NEED flyer for the Napa Valley Coalition of Non-Profits, and a test pilot program for food recovery. The test pilot program at BottleRock proved that a large-scale food recovery initiative can be successful.
- Waste Not Napa Valley teamed up with Latitude 38 and Best Beverage to divert safe food from waste at BottleRock and provide to those in need. The estimated recovery was around 3,000 pounds of food, approximately 11 pallets of fresh produce, quality meats, healthy snacks and more. The in-kind value is likely over \$10,000.
- The food was directly distributed to the Food Bank, Salvation Army, The Boys & Girls Club, Voices, Living Vine Church, the South Napa Shelter, and The Table.
- Next steps include writing a business plan and finding a permanent location for a large commercial kitchen location. Future directions for Waste Not Napa Valley may involve developing a comprehensive food distribution and storage system that could potentially include the development of an app for food ordering/reservation.

○ *Q & A: What happens during other events, are there pre-plans to glean the food or is it a frantic call at 2am to pick up food?*

1. For gleaning at the cycling events the food bank can send the truck directly to the event. Sometimes there are pre planning meetings that take place to coordinate. There are times that it is a last minute notification that there is food needing to be gleaned. This is why we are working towards having a system in place to coordinate these efforts throughout the valley. Environmental health has been instrumental in assisting in the notification through permitting and ensuring the safety of the food. We would like to know the scale, and the number of vendors available for future events as well as having a window of time to have the food picked up. Part of the business plan is identifying who the contact person is that can assist with notifying the group and getting the food gleaned in a safe manner from any event, large or small.
2. *When there are 6000 children in the Napa Valley that are hungry, and there is that much need, why isn't there enough utilization? How would we measure that?*
 - a. A lot of the food isn't appetizing and there are the 'haves and the have nots' segregation from the free and reduced lunch as opposed to the open campus where students are able to leave campus for lunch.
 - b. One possible solution is to bring fresh fruit and veggies from the food bank to the FRC's and partnering with the NEOP program to pilot a Free Food Friday and provide nutrition education on the produce provided.
 - c. Waste Not Napa Valley would like to develop a web of communication to connect the distribution net and connect people via apps such as Nixle and a distribution ordering app.

III. Health Equity Practice Award – Karen Relucio, Jennifer Henn

(Presentation) (Discussion) 25 min

- On May 24th Napa County Public Health was awarded a \$25,000 exemplary health practice award funded by the California Endowment. Only local health departments were allowed to apply for this award on behalf of the communities they serve. There were a total of 9 nominees. As part of the award process each LHD had a [video](#) made, showcasing the work that they are doing. In Napa, our focus was on Housing as Healthcare.
- Options for utilizing the funds to continue advancing the current health equity work surrounding housing was discussed. Suggestions included:
 - Advocacy and education/training with the community/nonprofit community
 - Tour through town hall meetings to inspire throughout the community
 - Utilizing the \$25,000 to leverage funds from other donors for a larger project

IV. Announcements

(Information) 10 min

- June is Elder Independence Abuse Awareness Month
- [Know the Signs Toolkit](#)
- HAPI- presentation by Lilypad Homes who conduct feasibility assessments for accessory/jr accessory units within existing single family homes. Renovation costs are lower than creating complete standalone units.
- Mentioned need for more advocacy within the community
 - June 20th City of Napa council will hear proposal for a pilot project that will fund feasibility studies for 200 homes to explore the possibility installing accessory or junior accessory dwelling units in the homes. Grant funding will be provided for 15 units for homeowners interested in renting at the affordable housing rate for Napa. Grants loans will be forgiven at 5% per year over 20 years.
 - Largest barrier to this type of housing is that traditional mortgage loan will not cover until 2 years of demonstrated rental history is provided
 - Low/fixed income residents do not have the ability to renovate and provide the capital to take on these types of projects.
 - Home sharing matchup program with City oversight will be used to ensure a quality match between residents and provide a ‘prescreening’ component for the project.
 - There are an estimated 18,000 potential units that could be created with this method which would be a highly effective housing strategy if the community is in agreement.

V. Meeting Plus-Deltas

(Discussion) 5min

+WNNV presentation