

## Advancement Of Wellness Advisory Council Meeting Minutes

August 11, 2023  
9:00am to 11:00am

**1) Roll Call, Established Quorum/Julie Bisbee**

Julie Bisbee performed roll call and established quorum.

Members in Attendance: Julie Bisbee, Brian Cathey, Amanda Storck, Molly Fuhrman

In Attendance: Shelly Patterson, Morgan Hamilton, Michelle Lessell, Jennifer Gingerich,  
Karin Leimbach, Wendy Ayers and Katy Smith

**2) Introductions/Members and all Attendee's**

Council Members and all in attendance introduced themselves.

**3) Review and Vote on Meeting Minutes**

Members reviewed and voted on meeting minutes from the May 12, 2023, meeting.

Motion to approve: Brian Cathey

Second: Amanda Storck

All in Favor: All were in favor.

\*\*\*Voting on February 10, 2023 minutes will take place at the October 27, 2023 meeting\*\*\*

**4) Oklahoma Breast and Cervical Cancer Annual Report Addendum SFY2023/Michell Lessell**

SFY 2023 OBCC Annual Addendum PowerPoint attached below.

The Oklahoma Breast & Cervical Cancer Annual Addendum PDF attached below.

Recommendation Sheet attached below.

Michelle presented and reviewed the SFY 2023 OBCC Annual Addendum using the PowerPoint presentation below.

Michelle presented and reviewed the Oklahoma Breast and Cervical Cancer Addendum using the PDF attached below. Michelle reviewed and discussed 2 Recommendations with the Council. See recommendations listed at the bottom of page 3 of the SFY2023 Annual Addendum.



SFY 23 OBCC  
Annual Addendum f



Oklahoma Breast &  
Cervical Cancer Anni

**5) Vote on the Oklahoma Breast and SFY 2023 Cervical Cancer Annual Report Addendum/Members**

Motion to Approve: Brian Cathey

Second: Amanda Storck

All in Favor: All were in favor.

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- 6) LifeShare Decision Week Funding Request & Vote/Katy Smith**  
Members voted on a budget of \$97,000.00 that will fund the media proposal.  
Motion to approve: Amanda Storck  
Second: Brian Cathey  
All in Favor: All were in favor.
- 7) TSET Updates/Julie Bisbee**  
2 open requests for proposal, 1) Innovation Built Environment 2) Adult Focused Media Vendor  
Bulit Environment Grant closes September 1, 2023 (Information is available on the TSET website).  
Adult Focused Media closes August 31, 2023 (Information is available on the TSET website).  
The Help Line volume is up. The Help Line is now offering for a limited time, 8 weeks of nicotine replacement therapy instead of 2 weeks.
- 8) 2024 Meeting Dates**  
Shelly Patterson asked members to think about their availability for the 2024 meetings and to bring recommendations to table at the Oct 27, 2023, meeting with the dates best for them.
- 9) Certified Healthy Update/Karin Leimbach**  
Karin announced that Julie Dearing is leaving employment with the State of Oklahoma. Karin has been named as her replacement regarding the Certified Healthy Program.  
Certified Healthy opened on August 1, 2023 – November 1, 2023, for the 2023 year.  
Submission of applications is going well thus far.  
Working with video partners. Hoping to have peer to peer awareness though this.  
Communications has developed social media toolkits.  
Planning is currently underway for the Certified Healthy Oklahoma Event for the 2022 awardees and the public that will take place in September 2023.  
Working on panel that will talk about social deterrents and how to achieve them.  
2022 Certificates are in the process of being printed and will be mailed out in September.  
2022 Excellence trophies are being made. Expected date of delivery is October or November.  
CHO did not renew with the platform they had been working with previously. It wasn't user friendly to CHO staff or applicants.  
Early Childhood applications are increasing dramatically. DHS is requiring Early Childhood agencies to apply with CHO to secure a 5-star rating.
- 10) New Business/Members**  
No new business currently.
- 11) Next Meeting Date**  
October 27, 2023, from 9:00am to 11:00am  
Oklahoma Wildlife Conservation Department 2<sup>nd</sup> Floor Conference Room  
1801 N. Lincoln Blvd. Oklahoma City, Oklahoma

**Meeting Adjourned**