

Mayor's Council on Fitness and Well Being
Minutes for November 02, 2016 Meeting
Conference Room 851, 8th Floor, Ed Ball Building, 214 N. Hogan St



ATTENDANCE: [QUORUM OF 7 ACHIEVED] *Per Exec Order Sep 2015*

Name of Council Member	Company / Affiliation	Attended?
Mr. Joseph Bergman	COJ, OED Sports and Entertainment	Yes
Hon. Lori Boyer / CM Scott Wilson	COJ, City Council VP [or designated representative]	No
Mr. Tim Burrows [Chair]	YMCA of Florida's First Coast	Yes
Mr. Bryan Campbell	Duval County Medical Society	Yes
Ms. Nancy Crain	Baptist Health	Yes
Ms. Heather Crowley (Albritton)	Duval County School Board	No
Dr. Ellan Duke	River Hills Clinic	No
Dr. Heather Hausenblas [Vice Chair]	Jacksonville University	Yes
Ms. Alicia Hinte	UF Health Jacksonville (previously Shands)	No
Mr. Daryl Joseph	COJ, Director, Parks, Recreation & Community Services	No
<i>Ms. Robin Mantz</i>	<i>City of Jacksonville – Recorder (Non-voting)</i>	Yes
Ms. Gloria McNair	Florida Department of Health – Duval County (Non-confirmed)	Yes
Mr. Mark Owens	American Heart Association	No
Ms. La'Dora Taylor	COJ, Parks, Recreation and Community Services	Yes
Dr. Johnny Gaffney	COJ Council Rep, Boards & Commissions Liaison	No
Guests		
Ms. Kim Bogart	Kim's Open Door [kimsopendoor@gmail.com]	
Ms. Felicia Boyd	Timucuan Parks Foundation	
Ms. Tammy Chaney	DCMS [tammy@dcmsonline.org]	
Mr. Jarrell John	DCMS	
Ms. Emma Maurer	St. Vincent's Health	
Ms. Mary Rivers	Black Hog Farm	
Mr. Mark Smilek	SoFitCo	
Ms. Charlene Walker	City of Jacksonville, Employee Services	
Ms. Sharon Watkins	Black Hog Farm	
Ms. Megan Williamson	COJ, Parks, Recreation and Community Services	

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PROCEEDINGS:

I. Welcome

The Meeting was called to order at 12:43PM by Chair, Dr. Ellan Duke and quorum of 7 members was achieved by attendance>

II. Chair's Remarks

Dr. Duke started the meeting by asking everyone to giving a statement of gratitude as they were introduced. She also brought to the Council that we were a month behind schedule to elect the new Chair and Vice-Chair. After some discussion in the group, Dr. Duke nominated Tim Burrows to move from Vice Chair to Chair and nominated Dr. Heather Hausenblas to fill the Vice Chair position. Sharon Watkins made the motion to approve the nomination and Dr. Duke made the 2nd motion.

III. Million Pound Challenge / Mission One Million [M1M] Initiative

Mr. Bryan Campbell discussed updates for the Million Pound Challenge to include Michelle McCormick being replaced by Tammy Cheney.as the Duval County Medical Society point of contact for the Million Pound Challenge. He also mentioned that CBS47 & Cox Media Group is having a health fair in January where Mission One Million will be featured. The initiative will also be highlighted at the May 22nd -23rd Duval County Healthcare Conference .

IV. Public Comments

Dr. Ellan Duke announced she had a guest speaker that she had nominated for the Mayor's Mention certificate (not yet approved by the Council or Mayor's office) and asked her to give a presentation about her 5013C non-profit organization called *Kim's Open Door*. The organization was created to train and mobilize people from diverse backgrounds who teach life skills and inspire kids to dream through mentoring, clubs and events. The Jacksonville Children's Commission only serves 15% of children in need and *Kim's Open Door* targets the remaining

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85%. They are also working on an international art and resource center for kids at risk to take music and dance lessons and holding a "Feed the Need" event to feed children in Haiti. Volunteers will work to create 10,000 meals to be shipped to Haiti December 17th.

Kim's Open Door can be found on FaceBook or by texting KOD to # 71777. Ms. Kim Bogart can be reached at kimsopendoor@gmail.com

Mr. Tim Burrows ask that the group make every effort to attend the December 2nd MCFWB meeting, as he will be holding a "Playbook Session" to garner ideas for the Council's initiatives and focus in an effort to re-energize the group and work collectively to tap into resources for our servant leadership and community outreach in 2017.

V. Adjournment and Next Meeting

At 1:20PM Chair Tim Burrows confirmed there were no more public comments or new business and adjourned the meeting. The next regular meeting of the Mayor's Council on Fitness and Well Being will be held Wednesday, December 6, 2016 at 12:30pm in Conference Room 851 in the Ed Ball Building at 214 N. Hogan St.

Respectfully submitted by Robin Mantz, Recorder