Attendees: Lougene Marsh, Barbara Mitchell, Deb Whiteman, Jason Wesco, Kevin Kovach, Amy Tarwater Gaston, Michelle Routh, Sheena Garcia, Emily Pinairie, Kimberly Herndon, Shelby Rebeck, Tanya Honderick, Carol Roeder-Esser, Jennifer Sykes, Maury Thompson, Kristin Hurth, Ginny Boos, Shelly Summar, Diane Hendricks, Macie Houston, Nicole Brown, Renee Bryant

1. Welcome

2. Logic Model/Discussion
First draft of the Logic Model (to date) was distributed. There are still a few holes in it that need to be filled it. Work groups will continue to add information to have a final logic model by the next meeting.

3. Update from Work Groups – initial activities have been chosen. See Logic Model (March 2012)
   - Nutrition/Physical Activity
   - Access to Care
   - Mental Health/Substance Abuse

4. Evaluation and Monitoring of Activities
Discussion of how to monitor CHAP activities over time. All agreed that a core group, from each of the work groups, should be formed to evaluate the effectiveness of the plan.

5. Next Steps
- Work groups are to discuss how they would like to be represented on an evaluation team.
- Group decided to meet on a quarterly basis for the larger group and have the work groups meet more regularly.

6. Meeting Dates
Next meeting date is Tuesday June 26, 2012, 8:30am.