

In attendance - Board Members: Ashley Borgschatz, Alice Bruck, Chris Burdick, Marie Cano, Ken Caron, Carissa Eppens, Jo Erickson, Peter Kaspar, Katie Kestel, Mary Lamprecht, Victor Lartey, John Mhanna, Milena Nuñez Garcia, Liz Morice, Fatuma Omer, Joan Rose, Dee Servick, Charles Shaner, Harold Stewart, Aundrea Taylor-Douglas, Dennis Uthke, Brent Westra, Gaylan Willert, Eric Wu, Andy Yue. (25 attendees)

In attendance – REP Team: Scott Brue, Carol Greenlee, Jennifer St. Sauver, Walter Rocca, and Barbara Yawn

The meeting began with dinner and introductions of the REP team members and all CAB members. All members (old and new) introduced themselves and gave a brief overview of their interests.

Presentations:

Dr. Bill Bobo gave a presentation on his recent manuscript describing physical and mental multimorbidity in the Olmsted County population. Jenny explained the grant process to the CAB and presented the new specific aims for the grant renewal. Chris Burdick asked if the CAB would endorse the aims. The CAB members unanimously endorsed the aims, and Chris will write a letter of support for the grant and sign it on behalf of the CAB members.

Work team updates:

CAB members reviewed the draft of the poster for the upcoming Good Life expo, and suggested several changes. Jenny and Carol will make the changes, and a pdf version of the poster will be circulated to all CAB members for further comment before printing. Eleven CAB members volunteered to staff the Good Life Expo booth on Thursday, Sept 25, 9 am to 8 pm. The CAB asked that we have Hershey's kisses available to give away at the booth, as that might be easier for those with dentures. The CAB also asked that we create a hand-out sheet for people to use if they would like to know whether they are a part of the REP. The sheet should include the names of the health care providers and contact information for the person at each institution that would be able to provide this information. This information should also be available on the REP web site. Milena has translated the REP brochure into Spanish, and we will make Spanish versions available for all future expos.

CAB members also reviewed the Women's Health expo poster, and thought that we had an old version. Jenny and Carol will find the correct version, update the logo, and circulate to the work team members to ensure that the poster is ready for display at the Women's Health Expo (Sat, Oct 25th, 8 am to 5 pm). Twelve CAB members volunteered to staff the booth.

Ken, Brent, and Scott presented a draft of the REP Facebook page. The page was well received, but the team members noted that it would be difficult to disable comments. The CAB

members felt that it would be inappropriate to disable comments. Walter and Barbara were concerned about the burden of checking the page frequently in order to respond to comments in a timely manner. However, Ken, Brent, and Scott noted that the page does not have to be actively monitored. Instead, a message will be sent to the page administrators whenever a comment is posted. Ken, Brent, and Scott are willing to serve as the page administrators at this time. Barbara, Walter, and Jenny agreed that the page can go live, and we can discuss the number and types of comments received at the next CAB meeting. Jenny volunteers to be the point person for any questions that the administrators might receive that they do not feel comfortable answering. (stsauver.jennifer@mayo.edu)

Meeting wrap up: Chris asked if January would be appropriate for the next meeting, and there was general agreement for that time frame.

NEXT MEETING: January 22, 2015 at 5:30pm; Rochester Public Library; Auditorium

****Please feel free to email Chris at (cburdick@kasinvestment.com) if you have topics of discussion you'd like on the agenda for the next meeting.