

# Prevention and Wellness Advisory Board

July 29, 2013, 1:00pm – 4:00pm

Public Health Council Room

## Objectives for this meeting:

- Members will be able to apply the Conflict of Interest law to themselves and govern themselves accordingly
- Members will provide input on priority diseases and risk factors for grantees of the Prevention and Wellness Trust funds
- Members will weigh in on evaluating potential grantees on effective partnerships, sustainability plans and accountability for reaching goals as set forth in Chapter 224, Section 276

## Agenda

1. Introductions and a brief overview of today's agenda
2. Approve minutes of June meeting
3. A review of the Conflict of Interest law and how it applies
4. Review and discussion of priority diseases, conditions, and/or risk factors for RFR
5. Review and discussion of stakeholder Listening Sessions
6. Presentation and discussion: Meaningful evaluation of applications regarding accountability, partnerships, and sustainability
7. Health Policy Commission CHART Grants: Opportunities for Alignment
8. Agenda and date for next meeting

Facilitator: Cheryl Bartlett

Presenters: David Giannotti  
Thomas Land  
Carlene Pavlos  
Lea Susan Ojamaa  
Iyah Romm