

**Name of Meeting:** Healthy Fond du Lac County 2020 Steering Committee

**Facilitator:** Deann Thurmer

**Date of Meeting:** 04/21/16      **Time:** 7:00 am – 8:00 am

**Recorder:** Jackie McLean, Public Health

**Attendance:** Erin Gerred, Greg Giles, Bill Lamb, Sr.Mary Mollison, Kim Mueller, Lalitha Ramamoorhy, Larry Richardson  
Sandi Roehrig, Heather Schmidt DO, Marian Sheridan, Shelley Tidemann, Deann Thurmer, Katherine Vergos

**Excused:** Eric Toney, Greg Brewer, Matt Doll.

**Absent:** Alan Hathaway, Amber Kilawee, Kelly Norton, Marty Ryan, Jennifer Walters.



**Also in Attendance:** Becky Parman Knoll, Lutheran Social Services; Wendy Dawson, Waupun School District, Ashley Waldron, UW Oshkosh DNP student.

**Handouts:** SPROUT Brochure, Larry Richardson; Health Coaching Flyer, Amanda Miller-UW Extension

<b>Topic:</b>	<b>Major Points Discussed:</b>	<b>Action Required:</b>	<b>Assigned to:</b>	<b>Due Date:</b>
Mission Moment	Marian Sheridan attended the open house of the Treffert Center and relayed how inspiring it was to see Dr. Treffert’s vision come to fruition. She extended a shout out to Dr. Matt Doll for his contribution to the Center.	Informative	None	None
Review and approve minutes	Minutes of January 28, 2016 were reviewed and approved by consensus. Motion moved by Heather Schmidt and 2 <sup>nd</sup> by Larry Richardson.	Minutes approved	None	None
Guest Speaker: Ashley Waldron, UW Oshkosh DNP Student	Ashley Waldron presented her project “Community Resource Toolkit and Referral Process to Aid in the Management of Obesity”. This toolkit was piloted at the Agnesian West Clinic from June – December 2015. It is a 12 week plan that emphasizes lifestyle changes. There were 44 participants with 14 completing the process. Participants lost some weight and inches but no significant reduction in BMI. This toolkit is a good resource for providers.	Informative	None	None
Awareness Task Force Update	Heather Schmidt reported that a funding request for Photovoice will be made to the Agnesian Foundations as they did not receive the \$2500 grant that was applied for from the FDL Area Foundation. The funding would be used to purchase cameras to be given to focus groups and each Healthy FDL 2020 priority group to record the community’s strengths and weaknesses in photos.	Informative	None	None
Summary Reports	<b>Alcohol and Drug Abuse</b> – Bill Lamb reported that the Opioid Coalition has exceeded their goal of increasing law enforcement participation by 25% in a big way. Almost every FDL County law enforcement agency has signed an MOU adopting protocols to get resources to children in homes with dangerous drug situations. Funding source seeking continues. The Drug Drop box has been moved inside at the Police Dept. due to the carelessness of users. Alcohol compliance checks took a step backward due to new watered down laws for liquor license holders, more evidence of the pro-alcohol culture in WI. <b>Dental Care Access:</b> Kim Mueller reported that the Save a Smile (SAS) Program is plugging along. They are waiting to get the last \$100,000 installment of the \$400,000 donation over 4 years from	Informative	None	None

	<p>Agnesian and will be meeting with Steve Little share some favorable ER stats with him. Updated SAS referral forms have been sent to local ERs.</p> <p><b>Mental Health Access:</b> Marian Sheridan reported that the Suicide Ad Hoc has a great summit coming up focusing on the 0% suicide initiative. Continuing to promote the use of the CSI website to navigate the mental health system and narrow the focus as mental health issues are a major component that feeds into everything. Ripon mental health services are expanding by adding clinicians through a \$250,000 donation to the Foundation to fund behavioral health issues. Resources flow between Ripon and Waupun and are set up in the school system. <b>Living Well Group:</b> Heather Schmidt reported that Agnesian's "Walk with the Doc" has been a very successful and rewarding program. It is expanding by adding more days and hours and will soon be choosing an outside walking route. A flyer to promote the program has been distributed. Healthy Kids Day will be held on May 7<sup>th</sup> featuring a one mile safe walk with the Doc in partnership with the YMCA to raise awareness. The Downtown Farmer's Market is now using puns in their marketing material and Double Days continues every 1<sup>st</sup> Saturday for Food Share participants using their EBT benefits.</p>			
Funding Updates (New Initiatives)	Marian Sheridan stated that the Drug Free initiative is aggressively seeking funding and submitting grants. CSI is submitting a grant application for a mentoring opportunity as well.	Informative	None	None
Other Business	Kim mentioned that the signed MOU for the Steering Committee has been mailed out to every member and/or their fiscal contact person. She also reminded all that the \$100 per organization membership fee is due by October 2016. The MOU will be updated every 3 years with each new Community Health Assessment. Larry Richardson passed out the SPROUT brochure "It Matters to Me" and Amanda Miller of UW Extension sent along the "Health Coaching" flyer for distribution.	Update Healthy 2020 website with names of current steering committee members.  Pay membership dues	Kim Mueller  All	ASAP  By October 2016
Next Meeting	Meeting dates for 2016 are: July 21st October 20th	Mark your calendars	All	July 21, 2016 7-8 am