

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

**Facilitator:** Jennifer Walters

**Date of Meeting:** 4/27/17 **Time:** 7:00 am – 8:00 am

**Recorder:** Kim Mueller

**Attendance:** Kim Mueller, Sandi Roehrig, Heather Schmidt DO, Greg Giles, Jennifer Walters, Marian Sheridan, Shelley Tidemann, Lalitha Ramamoorthy, Larry Richardson, Jim Salasek

**Excused:** Erin Gerred, Bill Lamb, Amber Kilawee, Sr. Mary Mollison, Katherine Vergos, Deann Thurmer, Alan Hathaway, Kelly Norton, Marty Ryan, Eric Toney.

**Handouts:** None



<b>Topic:</b>	<b>Major Points Discussed:</b>	<b>Action Required:</b>	<b>Assigned to:</b>	<b>Due Date:</b>
Mission Moment	Sandi Roehrig shared a mission moment with the group regarding a conference. Talked about “tele psychiatry” being successful in a community for a hospital due to provider shortages. This phone system helped to shorten the waiting list for their community and patients seemed to enjoy it.	Informative	None	None
Review and approve minutes	Minutes of the October 20, 2016 meeting were reviewed and approved by consensus. Motion made by Marian Sheridan and 2 <sup>nd</sup> by Larry Richardson.	Minutes approved	None	None
Awareness Task Force Update	Dr. Schmidt talked about photo voice and how it is working its way through all the priority groups. Alcohol/drug use/abuse group currently is working with the cameras. Obesity group is done. Coaching opportunity (Heather/Jim on this group) starting to identify what we want to do with trauma informed care. Dr. Matt Doll did a presentation with AC, others did presentations for foundation, etc. on trauma informed care. Jim is working to consolidate efforts to work on mutual purposes. We will work to do a better job at getting more resources.	Informative	None	None
Community Health Assessment 2017	Kim Mueller informed all on the community health assessment (CHA) progress to date. CHA group is currently working on narrowing down questions and will have a final draft in the next month or so. Marian Sheridan recommended to create an ad hoc group to plan how we will present this new data to the community. Group will include Kim Mueller, Marian Sheridan, Dr. Schmidt, Shelley Tidemann, and Jen Walters.	Kim will send out doddle poll to get ad hoc group together in July or early August 2017.	None	None
Living well position update	No longer have a coordinator position as it is not funded anymore. Kya chose to take a job. Heather will remain chair, Dru Mitchell will work as PEP grant coordinator. PEP grant is an educational grant to improve physical activity and nutrition in school age children.	Informative	None	None

<p>Summary Reports</p>	<p><b>Alcohol and Drug Abuse:</b> In 2016, Fond du Lac County ranked in the top 10 counties in Wisconsin for drug drop amounts. Wisconsin ranked 3rd in the nation (behind only Texas and California). Thereby meaning that Fond du Lac County is in the very top tier in the nation for drug drop amounts. The 1st Annual Compliance Check Report is available at <a href="http://www.dfcfdl.com">www.dfcfdl.com</a>. In addition, a thank you list is posted for all alcohol outlets who did not sell to youth. DFC held a coalition leadership training at City of FDL PD on March 23rd. New members as well as charter members of DFC attended. Sandy Foote has agreed to assume the vice chair role of DFC replacing Chief Darren Pautsch. The Ripon Opioid Coordinator has been building capacity in Ripon. A Fond du Lac Opioid Coordinator will be named soon. The Drug Drop Awareness Campaign is in progress beginning April 17th through April 29th. The Alcohol, Tobacco and Other Drug surveys have been conducted for 2016. The Ripon School District participated for the first time.</p> <p><b>Dental Care Access:</b> The number of newly enrolled patients needing to be seen by the contracted pediatric dentist continues to be high. Dr. Brian Stecker is the only pediatric dentist in Fond du Lac. His office is seeking additional surgical openings at the Agnesian Surgery Center to treat these patients. Due to the number of children needing urgent dental care and that being a priority of enrollment, the SAS Wait List has not decreased as we had planned.</p> <p><b>Mental Health Access:</b> Mental health survey was sent out to 40 organizations. They are seeing a 60 % return rate so far. Next step is data analysis. Focus is in Trauma Informed Care, what do you know? what are your needs? Worked with police dept. and Drug Free Communities (DFC) in the past on 2 flyers, gun restriction and opioid addiction. Currently working on funding opportunities to disseminate these flyers.</p> <p><b>Living Well Group:</b> Living Well FDL restructuring with loss of coordinator. Sustainability subcommittee developed to determine plan for future of committee. Serving as Advisory Committee for FDL School district PEP grant FDL's Mindfully Active Community (MAC) partnership. Workgroups for Fruit/Veg consumption, Physical Activity, Breastfeeding, Community wellness initiatives, community awareness/social media and Y5210 school program. Michelle Bachaus from WI BikeFed serving as group leader for physical activity and sharing area initiatives to expand in FDL. "Bicycle benefits" program expanding to more FDL area businesses. PEP grant progress: middle school with new intramural before school program and new wireless heart rate monitors, high school with new kickball league before school. United Healthcare providing Small Steps Veggie Rx program again this year- \$500 with potential for up to \$1000 in free vouchers. Plan to work with Agnesian, Senior center and Boys and</p>	<p>Informative</p>	<p>None</p>	<p>None</p>
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	Girls Club to increase utilization rates of vouchers. Healthy Living with Diabetes evidence based program starting 5/19. Bike event at Lakeside park 5/4. Exploring opportunity to utilize local interns to increase awareness in community and social media.			
Other Business	Kim Mueller mentioned we have excess funds from the membership dues. She will continue to hold and carry them over year to year until they are needed. Recommended that if someone needs them, they should bring the ask to the steering committee to be voted on.	Informative	None	None
Next Meeting	Next meeting dates: July 27 <sup>th</sup> October 26 <sup>th</sup>  <b>BIG CHANGE IN TIME OF MEETINGS – plan is to meet at noon in the future starting with our next meeting on July 27<sup>th</sup>.</b>	Mark your calendars	All	July 27th, 2017 <b>NOON – 1pm</b>