

Date of Meeting: April 26, 2018 **Time:** 12:00pm-1pm

Recorder: Sarah Faust

Attendance: Kim Mueller, Heather Schmidt DO, Sandi Roehrig, Larry Richardson, Jim Salasek

Also in Attendance: Sarah Faust, FDL County Health Department

Excused: Marian Sheridan, Greg Giles, Amber Kilawee, Jennifer Walters, Shelly Tidemann, Erin Gerred, Lalitha Ramamoorthy, Alan Hathaway, Bill Lamb, Deann Thurmer, Eric Toney, Katherine Vergos, Kelly Norton



Topic:	Major Points Discussed:	Action Required:	Assigned to:
Mission Moment	No input.	None	None.
Review and approval of minutes	Minutes of January 25, 2018 meeting were reviewed and approved by consensus. Motion made by Jim Salasek and 2 nd by Heather Schmidt.	Minutes approved	None
Finalize Community Health Priorities	<p>Kim Mueller shared the process used to select priorities by the CHA planning and prioritizing group.</p> <p>Priorities include:</p> <ul style="list-style-type: none">• Mental Health• Physical Activity and Nutrition• Alcohol and Other Drug Abuse <p>Overarching Priorities:</p> <ul style="list-style-type: none">• Trauma Informed Care• Social Determinants of Health <p>Members in attendance agreed on priorities. Discussion carried out regarding the process for Healthy Fond du Lac County 2020 committee to finalize priorities due to low attendance.</p> <p>Next step is to reveal priorities at the community forum on June 20, 2018. The forum will take place at St. Agnes Hospital, Plaza Level Conference Center from 7:00-8:30am. Karen Timberlake will be the featured keynote speaker. There is planning group for the event and invites to come soon.</p>	Priorities approved by those in attendance.	None

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<p>WI Healthy Communities Designation</p>	<p>Health Department submitted a letter of intent for the program and recently received an invitation to apply for “Gold” designation level. This is an opportunity to showcase 7-10 ongoing initiatives in the community that address the multiple factors that determine health through evidence-based programs and innovative strategies, sustainable solutions, and collaboration of multiple sectors. Currently, there are 7 initiatives identified to showcase in the application. Sarah will follow up with PBIS and Well City leads to see if they are interested in showcasing their initiatives in the application. Application is due June 1st.</p>	<p>Informative.</p>	<p>None</p>
<p>Process to add new members</p>	<p>Discussed process of adding members as priorities change and the value new members could bring.</p>	<p>Tabled for next meeting.</p>	<p>None</p>
<p>Steering Committee Future</p>	<p>Continued conversation of meeting more frequently in years CHA is being conducted and less in off years. Question to consider is value of emailed updates vs face-to-face conversations. It was expressed that more members attended the meetings at 7am. Process to select chair for 2019 will need to be decided upon at next meeting.</p>	<p>Tabled for next meeting.</p>	<p>None</p>
<p>Summary Reports</p>	<ul style="list-style-type: none"> • Alcohol & Drug Use – Kim shared the Wake Up Call event that happened at the Ripon High School. The Wake Up Call is a life-size exhibit of a teen bedroom with more than 20 “red flags” that can signal drug or alcohol use. The presentation educates parents and other adults who are influential in the lives of youth. • Dental Care – Kim shared that the waiting list of the kids is full and funding could potentially be spent by summer. Sandi shared that she may have additional funding for the Save a Smile program. 	<p>Informative</p>	<p>None</p>

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	<ul style="list-style-type: none">• Mental Health – Jim shared a save-the-date for Destination Zero: Reducing Suicide in Fond du Lac County Training (by CSI), June 7 & 8 at Fond du Lac County UW-Extension. The summit will focus on expanding the seven elements of Zero Suicide into a community framework.• Living Well Group – Heather shared an update on the Food Forest and the Food Forest presentation at the Marian University symposium. Dwarf and semi-dwarf Trees (provided by the Rotary Club and a DNR grant) will be planted at Franklin Park and Hamilton Park. The edible forest will include a variety of fruit and vegetable plants that can be harvested throughout spring, summer, and early fall. Also working on the plan to install garden plots along the loop that residents could purchase. Marian University and STEM Academy are interested in playing active roles in the Food Forest project.		
Next Meeting Dates	July 26 at noon October 25 at noon		