

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

Facilitator: Heather Schmidt DO

Date of Meeting: 1/29/15 **Time:** 7:00 am – 8:00 am

Recorder: Kim Mueller

Attendance: Matt Doll, Bill Lamb, Marian Sheridan, Kim Mueller, Shelley Tidemann, Heather Schmidt DO, Larry Richardson, Deann Thurmer, Tina Potter, Sandi Roehrig.



Excused: Marty Ryan, Katherine Vergos, Kevin Shaw, Jennifer Walters, Lalitha Ramamoorthy, Erin Gerred, Sr. Mary Mollison, John Short, Greg Giles, Steve Little

Handouts: Living Well FDL Coalition 2014 Year End Report, Summary of CHA 2014.

Topic:	Major Points Discussed:	Action Required:	Assigned to:	Due Date:
Mission Moment	Discussion to open up the “mission moment” to all members in the steering committee. Idea behind the Mission Moment is to continue to remind the group what our vision is and why we are doing what we are doing for the community. Marian Sheridan shared a touching story re: working with families to increase attendance rates. Works with very difficult situations and delves into why children aren’t showing up to school on time and really works with families to improve this process. Key message is to “Continue to work to improve the health of the community.”	Informative	None	None
Review and approve minutes	Minutes of October 24, 2014 were approved by consensus.	Minutes approved	All	None
Vice Chair Discussion	Discussion to rotate the chair of each priority group. Members discussed and decided that keeping the current chairs would be very important to each group as the group work is still in its early stages and working on really getting their feet off the ground. Group decided it would be important to start thinking about a vice chair for each priority group so when the time is right, the vice chair can easily transition into that position.	Each steering member to come up with vice chair suggestions for next meeting.	All	April 23, 2015
Community Asset Map Discussion	Heather Schmidt suggested, this could be an Ad Hoc group (1 list or 1 map) that could be on a website or an internal document. Many in the group stated that their organizations have some type (perhaps not complete). Group suggested it would be a good idea to make a more complete list. Matt Doll suggested emailing him our agency resource books for a staff member to help put together.	Form Ad Hoc group	Heather Schmidt/Matt Doll	April 2015

Life Indicator Study	Sandi Roehrig requested to have a discussion regarding a Life Indicator Study (cost ~\$75,000). This type of study puts together strengths and weaknesses for the community. Kim Mueller mentioned a “Vision” project started through a Leadership FDL class in 2014. This project started the process to get a consultant to FDL. The project is underway and many organizations (public/private) are already a part of it. Sandi mentioned to go to Fox Cities Community Foundation for more information on what they have done for the last 15 years.	Informative	None	None
Community Health Assessment 2014	. New CHA 2014 (see attachment) results discussed. Discussed top 6 recommendations (see attachment). Plan is to have same 4 priorities but to also include Heroin initiatives to the Alcohol Abuse priority group. Plan is to have one collective (same) initiative included into each priority. Will discuss what collective initiative at next meeting.	Bring suggestion of 1 collective initiative for each priority group to share to next meeting.	All	April 23, 2015
Summary Reports	Kim Mueller stated she was email all members a recap on goals accomplished from prior CHA 2012-2015. Discussion was brief as time allotted. Living Well is planning to work with UW Extension to refocus/create new goals/objectives for the new CHA 2015-2018 in February. Dental Access is working on Mission of Mercy. Plan to send out a “Save the Date to have volunteers sign up (from FDL co.) on March 2 nd . Opens to any volunteers on March 17 th . A new Mental Health Coordinator was funded for a 3 year period through Agnesian Healthcare.	Informative	Bill Lamb, Kim Mueller, Heather Schmidt, Matt Doll.	None
March/April Forum	Plan to have a forum for the “roll out” of the new CHA 2014. Plan to present in a past, present, future format geared toward the business community. Holly Brenner from Agnesian is working with Kim Mueller and Marian Sheridan.	Work on forum presentation, etc.	Marian Sheridan, Kim Mueller, Holly Brenner	March 2015
Renew Commitment	Kim Mueller would like steering committee membership to be renewed periodically. A good time to renew would be with the beginning of a new Community Health Assessment such as our current one now. Kim will email and/or make a phone call to each member to collect their interest in maintaining their membership on the steering committee.	Kim Mueller to email/phone contact each steering member	Kim Mueller	March 2015
Next Meeting	Next meeting is April 23, 2015 from 7 – 8am.	None	All	April 23, 2015