

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

Facilitator: Jennifer Walters

Date of Meeting: 01/25/18 **Time:** 12:10 pm – 1:10 pm

Recorder: Jackie McLean, Public Health

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

Also in Attendance: Sarah Faust, Health Educator, Public Health

Excused: Greg Giles, Alan Hathaway, Bill Lamb, Amber Kilawee, Kelly Norton, Marty Ryan, Deann Thurmer, Eric Toney, Katherine Vergos

Handouts: None



Topic:	Major Points Discussed:	Action Required:	Assigned to:	Due Date:
Mission Moment	Larry Richardson relayed a recent example of how our interconnectedness and small conversations within meetings can result in a linkage to other groups and initiatives that help provide funding and tools to get things done and better the FDL community.	Informative	None	None
Review and approve minutes	Minutes of the October 26th meeting were reviewed and approved by consensus. Motion made by Marian Sheridan and 2 nd by Jim Salasek.	Minutes approved	None	None
Community Health Assessment 2017	Kim Mueller stated that the ad hoc group will be meeting next week to go over the data. The intent is to refine the questions, determine that it meets the Health Dept. accreditation requirements and decide if any changes will be made from the last CHA. After this is completed, a presentation will be made in an open forum with speaker Karen Timberlake presenting the information. Date to be set soon. There will be a cost for her services this year. Sandy Roehrig reiterated that the Vital Signs/Life Indicator group in partnership with Envision Greater FDL and the FDL Area Foundation, would like to share CHA data as is appropriate to each group's needs.	Informative	None	None
Awareness Task Force Update	Deferred to next meeting. No new updates.	Informative	None	None
Steering Committee Future	The discussion re: the future of the steering committee continued. Currently we are meeting 4 times per year for information sharing. Kim proposed meeting less frequently in years that the CHA is not being performed with Sarah Faust, Health Educator, being the link between the steering committee and the priority groups. If new priorities are identified, the committee will continue to follow and support the current focus groups to reach their goals. Marian Sheridan read the committee's mission statement and vision and purpose to the group. May need to reassess our purpose and identify priorities. Sandi Roehrig feels that the committee offers a great cross section of the community and is a great forum and she benefits from hearing the reports. Others agreed that discussions and personal connections are more effective than reading data in an email. May need to reach out to those	Informative	None	None

	members that do not attend and reevaluate. Also need to find good ways to get information out to the community. The need for a vice chair was discussed and decided on for 2018. That person would then become the 2019 chairperson. Kim Mueller will get an update from the current priority groups to see how they are doing and report in April. Sandi R. reminded all that this is an ongoing effort, a journey not a destination.			
Next Meeting	Next meeting dates: April 26 th July 26 th October 25 th	Mark your calendars	All	April 26 th , 2018 at 12-1 pm