

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

Facilitator: Heather Schmidt DO

Date of Meeting: 7/23/15 **Time:** 7:00 am – 8:05 am

Recorder: Jackie McLean, Public Health

Attendance: Matt Doll, Bill Lamb, Eric Toney (Vice Chair to Bill Lamb), Marian Sheridan, Kim Mueller, Heather Schmidt DO, Larry Richardson, Deann Thurmer, Erin Gerred, Greg Giles, Lalitha Ramamoorthy, Sr. Mary Mollison, Shelley Tidemann, Amber Kilawee (replacing Tina Potter, Fond du Lac Area United Way)

Also in Attendance: Hannah Phillips, AHEC Intern with Public Health; Alex Berg, Master’s Public Health student

Excused: Sandi Roehrig, Marty Ryan, Katherine Vergos, Kelly Norton, Teri Mattek, Steve Little, Jennifer Walters

Handouts: Healthy FDL 2020 Attendee Comments; Healthy 2020 Priorities 15-18; Commercial Quadricycles or Pedal Pubs: Municipal Options



Topic:	Major Points Discussed:	Action Required:	Assigned to:	Due Date:
Mission Moment	Kim Mueller shared the huge success of the Mission Of Mercy held in Fond du Lac on June 12-13th. About 1.1 million dollars of dental service was generated to those patients attending. The goal was to provide free dental care to 2,000 people but only 1,400 were treated thus allowing for more extensive dental work to be done.	Informative	None	None
Review and approve minutes	Minutes of April 23, 2015 were reviewed and approved by consensus. Moved by Marian Sheridan and seconded by Deann Thurmer. All in favor, none opposed.	Minutes approved	All	None
Community Forum Comments	Heather Schmidt reported that the Community Forum held Thursday, April 30 th went very well. Matt Doll commented that he thought everyone did a great job presenting their information. Marian Sheridan particularly enjoyed the Power Point presentation.	See handout of Attendee comments	All	None
Review and Approval of 2015-2018 Priority Group Plans	Kim Mueller handed out the proposed priority group plans draft to the committee. Since the Forum, each of the priority groups has been working on updating their plans for 2015-2018. Heather Schmidt said that the Living Well group is changing their measures of success to make them less vague. Bill Lamb reported that the major change to his priority group is the change to add drug abuse, particularly opiates, to the initiative. A strategy to implement the four pillar approach to addressing heroin/opioid abuse was added as well as new measures of success relating to drug abuse. A discussion followed to clarify the wording of the measures of success involving community events and alcohol. Bill commented that he will need to enlist the help of Public Health when working with community providers to develop a standardized prescribing pathway for pain protocol. Kim Mueller stated that the dental group could be part of that piece so as not to duplicate those efforts. Kim also reported that the dental group has replaced vague success measures with new ones that show measurable progress. Matt Doll stated that the mental health priority group is still looking for a “Fun	Proposed draft to be transitioned to a brochure to be submitted to the steering committee for approval	Kim Mueller	Next meeting on Oct. 22

	<p>Fact”. A subcommittee is working on aligning the measurements to the strategies/goals. He is hopeful that his group will be selected by the State of WI as one of three communities to get money to receive training on the Zero Suicide Initiative.</p> <p>To move forward and accept the proposed draft; moved by Marian Sheridan and seconded by Heather Schmidt.</p>			
Asset Mapping	<p>Shelley Tidemann reported that she received about 15 responses and it came to light that the group was aware of the movement but didn’t understand all the collaborations. They wanted to know “who’s who in the zoo?” It is evident that it needs to be defined as to what kind of collaborations and who works in them. There is a work in progress where 15 collaborations are discussed and defined in a digital document on the UW-Extension website. They have established a closed Google Community for networking and meeting on services offered. Jim McNabb, FDL County Emergency Management, is also working on this as he needs to know the different players and who to connect with in the case of an emergency.</p>	Informative	None	None
Summary Reports	<p>Alcohol and Drug Abuse: Bill reported that they should hear in August if the Police Dept will receive the Mobile Crisis grant. Marian Sheridan wanted to recognize the FDL Area Foundation for the small grant they provided to this initiative. Dental Care Access: Kim Mueller reported that intern Doniell Erickson is working with the dental access group pulling ER data. SAS is altering eligibility guidelines to help people without Medical Assistance if other guidelines are met. The allocation of \$75,000 from Agnesian for the adult program will be used to help reduce the waiting list of approximately 300 kids. Mental Health Access: Matt Doll reported that he is excited about the new Mental Health Coordinator position and interviews will begin soon. A summit will be held for mental health professionals and primary care physicians will also be invited to attend. Screening tools for depression can be used by the gatekeepers so they are able to respond, assess and connect individuals to services. Living Well Group: Heather Schmidt stated they are working on a toolkit and listing services and providers that are available to consumers. Intern Doniell suggested building an app to be used for help with diet, exercise and physical activity.</p>	Informative	None	None
Funding Updates	<p>Kim Mueller said that the website is still fitting the needs of the coalition. The groups were asked to please update websites with current meeting minutes and information on a regular basis. The cost of the website is \$600 a year and is invoiced in November. Agnesian paid the first year and the YMCA paid last year. A membership fee/contribution rate for each organization was discussed. Erin Gerred suggested that an annual amount be set. Deann Thurmer made a motion to set a contribution amount of \$100 per year from each organization. Marian</p>	Contribution/Member-ship fee notice written	Marian Sheridan	Next meeting on Oct. 22

	<p>Sheridan made the 2nd motion.</p> <p>Greg Giles said he is working with Brownboots to develop a place to organize documents for the YMCA and the FDL Area Foundation. This involves 20-30 non-profits and will be more effective and efficient. As this is the same software that the Healthy 2020 website uses, he wondered if there is an interest in being a part of that and finding out what the cost would be.</p>			
Other Business	<p>Kim Mueller handed out information on Quadricycles and Pedal Pubs. She suggested that the Steering Committee take a stand against the Pedal Pubs portion of the ordinance and ask the City Council not to allow them in Fond du Lac as it interferes with the goal of reducing binge drinking and the mission of Healthy 2020.</p> <p>Motion to vote on sending a letter to the City Council; moved by Marian Sheridan and seconded by Deann Thurmer. All were in favor none opposed. Greg Giles and Eric Toney abstained from the vote. Bill Lamb had to leave meeting prior to the discussion of this topic and wasn't included in the vote.</p>	Informative	None	None
Next Meeting	Next meeting is October 22, 2015 from 7 – 8am.	None	All	Oct 22, 2015