

Date of Meeting: July 26, 2018

Time: 12:00 p.m. – 1:00 p.m.

Recorder: Sarah Faust

Location: Fond du Lac Area Foundation

Chair: Jennifer Walters

Attendance: Jenny Zacherl, FDL Area Foundation; Greg Giles, YMCA; Shelley Tidemann, UW-Extension; Heather Schmidt, SSM Health; Lalitha Ramaroothy, Marian University; Kim Mueller, FDL County Health Department; Jen Walters, Aurora HealthCare; Jim Salasek, CSI FDL; Larry Richardson, FABOH

Also in Attendance: Sarah Faust and Johanna Brotz, FDL County Health Department

Excused: Marian Sheridan, Amber Kilawee, Erin Gerred, Alan Hathaway, Bill Lamb, Deann Thurmer, Eric Toney, Katherine Vergos, Kelly Norton

Handouts: 6-20-18 CHA Forum Attendance; 2018 CHA Forum Event Evaluation Summary; List of Community Assets



Topic:	Major Points Discussed:	Action Required:	Assigned to:
Review and approval of minutes	Minutes of April 26, 2018 were reviewed and approved by consensus. Motion made by Larry Richardson and 2 nd by Heather Schmidt.	Minutes approved	
CHA Forum 6/20/18	<p>Discussion on how forum went.</p> <ul style="list-style-type: none"> • Attendance was at 100 based on the sign in sheet (summary of Forum attendance attached). There was not a large business presence at the forum. Would still like to increase reach and engagement with the business community. • Attached is a summary of the event evaluations, including comments. Comments included well done and beneficial to the those who attended. • Greg mentioned a number of his staff were interested in joining coalitions addressing the priorities, speaking to the impression the forum made on them. • Positive feedback on Karen Timberlake as the keynote speaker. Karen really inspired and motivated the audience. Karen mentioned she admired the amount of community collaboration in Fond du Lac County. • Following the CHA Forum there were 30 individuals interested in being more involved in the priority action teams/coalitions. 	Informational	

	<p>Committee discussed next step in communicating the priorities to the public and service groups (rotaries, Kiwanis, etc.). A few points were discussed:</p> <ul style="list-style-type: none"> • Cause cards - Idea proposed to the Health Department by Greg earlier this year. Cause cards would be laminated cards (6"x8") for each priority that highlight the community need (bigger picture) and share strategies on how to be an active partner at different levels to improve community health. Cause cards are ideal for sitting down with someone interested in hearing more about priority health needs, what Healthy 2020 and partners are doing, and how others can help. Cards have been started by Health Department & coalition leads, but not finalized. • Elevator Speech – would be beneficial to have a standard elevator speech crafted so each member has consistent talking points on Healthy 2020 Steering Committee, priorities, and improvement plan. • Brochure/Infographic –beneficial to have for distribution at speaking engagements and distribution among community members, great for citizens to share for talking purposes and if Steering Committee member isn't present. • Presentation – approx..10-15-minute PowerPoint on an overview of Healthy 2020 and the community health priorities. Would be beneficial to have a PowerPoint that is ready to go and consistent 	<p>Finish developing cause cards, elevator speech, brochure, and PowerPoint - and present at Oct 25 for review & approval</p> <p>Reach out to Holly at SSM Health to see about printing brochures (and cause cards) and working on design</p>	<p>Sarah and media task force</p> <p>Kim</p>
<p>WI Healthy Communities Designation</p>	<p>Sarah Faust gave update on an application submitted for Fond du Lac County for a "Gold" level designation to the Healthy Communities Designation Program. The application highlighted 10 initiatives in FDL County that include community collaboration, evidence-based strategies, and address multiple factors that shape health: health behaviors, clinical care, social & economic factors; and physical environment. A few initiatives highlighted include: Drug Free</p>		

	<p>Communities, Smoke-Free Housing, Destination Zero, Well City, Save a Smile, Food Forest, Living Well, and cancer screenings.</p> <p>Designations will be announced in late August.</p> <p>If awarded a designation communities are invited to attend a designation reception at the WI Healthiest State Summit on Sept. 20, 2018 at 5-6pm. The community earns a communication toolkit to share the news, a logo to use, a road sign to display, and access to a network of other healthy community designees.</p>		
Community Health Improvement Plan (CHIP) creation and implementation	Health Department will be developing the 2018-2021 community health improvement plan (will be in a report format). Goal is to have the document ready for the committee to review/approve at the October 25 meeting.	Work with the priority action teams to develop the 3-year plan	Sarah
Steering Committee Future plan discussion	<p>Frequency – members in attendance agreed to keep meeting quarterly and do not prefer to meet less often during off years of the community health assessment. Keep 2019 meetings at the same time: 12pm on the 4th Thursday of the month, quarterly.</p> <p>Chair and Vice chair for 2019 – Kim explained the Health Department does meeting minutes and sends out meeting reminders, the Chair facilitates the meetings and the Vice chair becomes chairperson the following year.</p> <p>2019 Chair confirmed: Larry Richardson. Thank you, Larry! 2019 Vice Chair: spot is open. If interested, please contact Kim.</p> <p>Additional members not at the table</p> <ul style="list-style-type: none"> • Sarah and Kim invited Cecilia Harry, CEO of Envision Greater Fond du Lac, to attend a future Healthy FDL 2020 meeting and discuss membership. Group agreed Envision Greater Fond du Lac would be valuable member of Healthy 2020. • Please suggest additional members that could be brought to the table • Other community sectors/members suggested to explore potential partnership: 	Put the ask for Vice Chair out to the committee	Kim

	<ul style="list-style-type: none"> ○ Rural School Districts – Ripon superintendent, Mary White ○ Ripon College - Sarah Halfway ○ Explore possibility of rural partners skyping in ○ MPTC – Bonnie Baerwald ○ UW-Fond du Lac – tabled until hear more back ○ Faith Community – Pastor Blain, Ascension Lutheran <ul style="list-style-type: none"> ▪ Involved with CARES 	<p>Reach out to Sarah and Mary</p> <p>Reach out to Bonnie</p>	<p>Shelley Tidemann</p> <p>Kim</p>
Summary Reports	<ol style="list-style-type: none"> 1. Alcohol & Drug Use – Bill Lamb – no update 2. Mental Health – Jim Salasek <ul style="list-style-type: none"> - HWPP grant Destination Zero Suicide will be doing organization self-assessments on suicide prevention. More details on Destination Zero Suicide is available on csifdl.org. Jim shared a Facts & Figures on FDL County Suicide document was developed. - Prevent Suicide FDL is breaking into subcommittees to work on clinical and non-clinical trainings. Mental Health First Aid for Youth will be offered free of cost on 8/7 8am-4pm and 8/30 7:30am-3:30pm. Upcoming trainings are listed on CSI website. - Adult Death Review Team has convened and is working with new medical examiner. Right now the team is looking to see what other counties are doing, members at the table, and exploring criteria on how to define what suicides to review. - Access to Mental Health Committee: working on a media campaign for stigma reduction and has a goal to do weekly radio slots - Trauma-Informed Care Committee – working to increase educational opportunities and create a cultural shift towards a trauma-informed care community; working on creating MOUs for organizations 		

	3. Physical Activity & Nutrition – Heather Schmidt – update attached.		
List of existing assets and resources to address community health priorities	Health Department is seeking additions to the list of assets and resources in the community to address the community health priorities (see list attached). Current list was generated from key informant interviews. List will be part of the CHA report and does not need to an all-inclusive list.	Share additions to list of assets & resources with Sarah or Kim	all
Hamilton Park – Community meeting	Lalitha shared that she will be attending a community meeting on Aug. 1 at 830am to gain feedback on the Food Forest that was planted. Meeting is held at the Church of Peace.	Informational	
Next Meeting Date	October 25 at noon, Fond du Lac Area Foundation		