

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

Date of Meeting: 10/26/17 **Time:** 12:00 pm – 1:20 pm

Attendance: Kim Mueller, Alan Hathaway, Bill Lamb, Sandi Roehrig, Heather Schmidt DO, Jim Salasek, Marian Sheridan, Katherine Vergos, Jennifer Walters

Also in Attendance:

Excused: Erin Gerred, Greg Giles, Amber Kilawee, Lalitha Ramamoorthy, Larry Richardson, Deann Thurmer, Shelley Tidemann, Kelly Norton, Marty Ryan, Eric Toney

Facilitator: Katherine Vergos

Recorder: Jackie McLean, Public Health



Handouts: CSI Organizational Chart

Topic:	Major Points Discussed:	Action Required:	Assigned to:	Due Date:
Mission Moment	Marian Sheridan shared an incident that happened at a 5 th grade after school activity where a parent overdosed and 911 was called. Because of the coalescence of the initiatives work groups and with MOUs in place, help for the addict and children involved and the home situation was addressed within an hour of the incident. This incident illustrates all the good work being done to address the growing heroin/opiate crisis. Bill Lamb mentioned that the President was issuing an emergency declaration today making the heroin/opiate crisis a public health emergency. Congress needs to allocate funding as no federal funds are available at this time.	Informative	None	None
Review and approve minutes	Minutes of the July 27th meeting were reviewed and approved by consensus. Motion made by Marian Sheridan and 2 nd by Jim Salasek.	Minutes approved	None	None
Awareness Task Force Update	Deferred to next meeting.	Informative	None	None
Community Health Assessment 2017	Kim Mueller stated that she will be meeting with Janet V. to briefly go over the survey questions from the 400 calls that have been completed. The ad hoc group will then meet to decide if any changes from the last CHA will be made. Results should be final by early November. Sandy Roehrig mentioned that she and Katherine Vergos are meeting with the Vital Signs/Life Indicator group in partnership with UW and FDL Area Foundation and asked if the CHA data could be available to their group so as not to duplicate efforts.	Informative	None	None
Brainstorming Session	Alan Hathaway reported the website use statistics and found that usage has dropped dramatically since 2016. This may be due to the fact that Kya, the former Living Well coordinator, is no longer using the website. Heather suggested that the usage may increase when the Marian University marketing class begins working with the Living Well group. Marian Sheridan distributed the CSI organizational chart to illustrate its formal structure and the 5 elements it serves in partnership with Healthy FDL County 2020. CSI's focus changed in 2015 from children to include the	Informative	None	None

	<p>entire life span. She explained the importance of not replicating efforts as our resources are limited. A discussion re: the reason for the steering committee's existence ensued. Key points from discussion included:</p> <ul style="list-style-type: none"> • Kim M. stated that the committee did a lot of work in 2013 when it began but may not be as necessary now. Others felt that the steering committee's oversight is still needed. • Marian S. sees the committee's first purpose is to oversee the CHA every 3 years, analyze and identify problems/trends and send off those groups to work on the issues and to get funding and resources. • Sandy Roehrig sees the CSI as a closed group, as an internal professional group that needs to get more mainstreamed to bring info to the board and the community more effectively. Maybe the steering committee needs to bring more business leaders/foundation sector to the table. • Bill Lamb feels the interplay between the 4 pillars groups is amazing and great progress and advancements have been made. More marketing/branding is needed but the message is getting out there and he feels it would be counterproductive to disband the steering committee. • Kim M. explained that she is hiring a new Health Educator and wants to make the CHA her duty as well as to research and compare other communities' data. She would also serve in the Harm Reduction pillar group. • Katherine Vergos suggested that we need to define the steering committee role. She has mixed feelings and wonders if the reporting out at this meeting is the best use of our time. Sandy R. respectively disagreed as she feels the reporting at this meeting is most important. Kim suggested 2 bigger meetings per year with the business/foundation sector present. • This discussion will be added to the next meeting's agenda in hopes of making an informed decision. The CHA results will be in at that time as well. 			
<p>Summary Reports</p>	<p>Alcohol and Drug Abuse: <i>See attached summary report.</i></p> <p>Dental Care Access: Kim Mueller reported that 62 new children have been enrolled in Save a Smile this quarter, bringing the current enrollment to 1018. These were referrals from community partners with urgent dental needs. The current SAS Wait List is 542. The Save a Smile Adult program continues to go smoothly. SAS assessed 74 adults and referred 69 adults for urgent dental treatment this quarter. Financial support from Agnesian Healthcare and Agnesian Foundation for the Adult Save a Smile Program will continue for 2018. Sam</p>	<p>Informative</p>	<p>None</p>	<p>None</p>

	<p>Twohig and Dr. Chad Goeke (a Save a Smile contracted dental provider) presented oral health information to those participating in the Salvation Army's Back to School event held at the Boys and Girls Club Aug 26th. Save a Smile is partnering with Health Youth, teaching the importance of oral health to 4th graders at Riverside, Chegwin & Parkside. Mental Health Access: Jim Salasek reported that progress is moving though slower in some areas than expected partially due to lack of engagement from potential new community partners. They are preparing to establish SMART goals/objectives for each of the three working committees: Access to Mental Health, Prevent Suicide Fdl (PSFdl) and the Trauma Informed Care group.</p> <p>Living Well Group: <i>Physical Activity</i>- partnering with Wisnet. Go by Bike Lunch and Learns with County; Stop for your neighbor activities done in October.</p> <p><i>PEP Grant</i>- more schools participating in Active Schools- Rosenow taking the lead, Pier and Riverside starting soon.</p> <p><i>Communication</i>- Marian marketing class developing marketing plan.</p> <p><i>Fruits/Veg</i>- Farmers Market- \$10 EBT match- \$878 distributed in matched dollars, 45 new users. Small Steps Veggie prescription program- 64 out of 250 vouchers unclaimed as of 10/17. Food donation program- 528 pounds in August and 778 pounds in September; Counter tools project and retail assessment identified retailers promoting fruits and vegetables. Coalition plans to draft letter to businesses thanking for cooperation and dedication to promoting healthy foods.</p>			
Next Meeting	Next potential meeting dates: January 25 th April 26 th July 26 th October 25 th	Mark your calendars	All	January 25 th , 2018 at 12-1 pm