

Date of Meeting: October 25, 2018

Time: 12:00 p.m. – 1:05 p.m.

Recorder: Sarah Faust

Location: Fond du Lac Area Foundation

Chair: Jennifer Walters

Attendance: Jim Salasek, Marian Sheridan, Melissa Worthington, Jackie Runge, Jennifer Walters, Kim Mueller, Sarah Faust, Shelley Tidemann, Sara Hathaway, Larry Richardson, Mike DeGere, Lori Schrage, Bill Lamb, Erin Gerred



Excused: Greg Giles, Amber Kilawee, Kelly Norton, Lalitha Ramamoorthy, Marty Ryan, Heather Schmidt, Deann Thurmer, Eric Toney, Katherine Vergos

Handouts: MOU, WI Healthy Community Logo, FDL County CHIP, Cause Cards, Draft CHIP Brochure, Summary Reports, LIFE Reveal Breakfast Invite

Topic:	Major Points Discussed:	Action Required:	Assigned to:
Welcome and Introductions	Introduce new members – Welcome Dr. DeGere, Melissa Worthington, Sara Hathaway, Jackie Runge, and Lori Schrage! Thank you for joining us!	None	
Review and approval of minutes from July 26, 2018	Minutes approved. Motion made by Larry Richardson and second by Jim Salasek.	None	
Steering Committee future and MOU discussion	<ul style="list-style-type: none"> • Reinforce 2019 positions: Larry Richardson for Chair and Greg Giles for Vice-chair. Motion made by Bill Lamb and second by Jim Salasek. All members of the steering committee present approved. Congrats and thank you to Larry and Greg! • MOU – collected signatures from those present. Once the MOU is signed by everyone an electronic copy will be sent out. • Current meeting schedule: quarterly, 3rd Thursday of the month at noon. Majority vote was to keep the meetings at noon for 2019. 	Collect members' signatures for MOU	Sarah/Kim
WI Healthy Communities Designation	Fond du Lac County received the silver level healthy community designation. The designation is good for 3 years (2018-2021). We get to use a logo on any materials we produce during this timeframe (see logo attached). There will be a road sign coming sometime in November. The program recognizes communities that are working to improve health on the local level through initiatives that include	None	

	sustainability, collaboration, and address the multiple factors of health. A press release was sent out in September. The gold level is intended to serve as a trajectory for communities to strive toward for better health. One area we did not score as strongly in is health equity, moving forward with our overarching priority of social determinants of health we will be focusing on this topic more.		
Community Health Improvement Plan (CHIP)	The FDL County CHIP was provided to members to review. It was noted to include which coalitions are working to address the health priorities. The CHIP report will also include a process overview. Mental Health committee will be convening soon to establish goals and objectives.	Provide any comments or feedback to Kim or Sarah by Nov 2 nd	All
Cause Cards, Brochures, Elevator Speech, Power Point	<p>Cause cards were developed for each priority. Cause cards help to share with community members why each priority is important for health improvement and what can be done at various levels to improve health.</p> <p>Brochures – draft brochures were shared with the committee. Coalition information will be added to the brochures. The appropriate website will be included in the brochure.</p> <p>Printing- of Cause Cards and Brochures will happen after feedback period and final edits. Agnesian HealthCare/SSM Health will be printing the materials and the plan will be to distribute them at the January meeting. Contact Kim or Sarah if you would need them before the January meeting.</p> <p>Elevator Speech and Power Point – tabled for next meeting. Contact Kim or Sarah if you would need before next meeting.</p>	Provide any feedback or comments on brochures and cause cards to Kim or Sarah by Nov 2 nd Determine website to refer public to	All Kim
Summary Reports	<p>1. Alcohol & Drug Use – Bill Lamb (see complete summary report attached)</p> <p>Fall drug take back campaign is Oct 15-26th. Hidden in Plain Sight event last week at Theisen Middle School was the kick off (~ 100 attendance). Attendees learned how to identify items that can signal drug use by teens in the home. The Opioid & Heroin</p>		

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	<p>Awareness Toolkit is being handout to the community. Since the beginning of drug take back programs in FDL there have been more than 7 tons collected in total. Bill shared crack/cocaine is the most present drug right now and tides are turning to meth. Bill posed the question on how will we change strategies to address meth.</p> <p>2. Mental Health – Jim Salasek (see complete summary report attached) Currently the access to mental health committee is restructuring as it was being diluted due to all the different elements and committees in CSI. The new CSI website is live. Website address is still the same www.csifdl.org. Visit it if you have not already. Destination Zero is moving ahead with Adult Death Review Team. The Prevent Suicide FDL Committee is establishing subcommittees; one for education & awareness to develop consistent messaging, and the second for safety planning to develop a consistent approach and common language across the county. The trauma-informed care committee will be working with neighbors up the valley to learn more about the work they have been doing, specifically with an assessment tool.</p> <p>3. Physical Activity & Nutrition – Heather Schmidt (update provided by Sarah Faust) The Living Well Coalition has been focusing mainly on developing goals and objectives for the next 3 years. Other updates: Two more food</p>		
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	<p>forests have been planted at Aurora Healthcare (one in FDL and one in Oshkosh). The Fondy Food Pantry will be getting a Kids Mart section. The food donation program at the Farmers Market has collected nearly 3,000 lbs of fresh produce this season; recipients of the produce are Fondy Food Pantry and Broken Bread. The winter farmers market will be running Nov 3 through late February at Open Circle Unitarian Universalists.</p>		
Open Discussion	<p>LIFE Report Reveal is Nov 14th, 7am at St. Agnes Hospital, Plaza Level Conference Center (invite attached).</p> <p>Opioid Toolkit – contact Kim Mueller or Ellen Sorenson if you need some copies to handout. Will be available soon in Spanish.</p> <p>Dr. DeGere will be presenting on CHNA and implementation plan to his board in December.</p> <p>Motion made to adjourn at 1:05pm.</p>		
Next Meeting Date	<p>January 24th, 2019, 12-1pm at the Fond du Lac Area Foundation</p> <p>April 25th, 2019, noon</p> <p>July 25th, 2019, noon</p> <p>October 24th, 2019, noon</p>		