

Group	Healthy Fond du Lac County 2020 Steering Committee	Date:	April 24, 2014
Location:	Fond du Lac Area Foundation	Start Time:	7:00 am
Convened By:	Greg Giles	Minutes By:	Kim Mueller
Members Present:	Matt Doll, Marian Sheridan, Kim Mueller, Shelley Tidemann, Greg Giles, Larry Richardson, Lalitha Ramamoorthy, Erin Gerred, Sr. Mary Mollison, Tina Potter, Kevin Shaw, Deann Thurmer	Adjourned:	8:00 am
Members Excused:	Marty Ryan, Katherine Vergos, Jennifer Walters, Warren Post, John Short, Steve Little, Sandi Roehrig, Bill Lamb, Heather Schmidt	Next Meeting:	July 24 th 7 – 8 am Fond du Lac Area Foundation Office
Additional Attendees:	Samantha Twohig		

AGENDA			
	Discussion	Conclusion/Recommendations/Action	Responsible
Mission Moment	(Each meeting “mission moment” will showcase one priority area). Samantha Twohig shared how the dental program is truly positively impacting the residents of Fond du Lac County.	None	Kim Mueller
Review and approve minutes	Minutes of January 30, 2013 were approved by consensus.	Minutes approved (Potter/Thurmer)	All
Living Well FDL Website	Click on the link to view the website’s analytic monthly data: Analytics All Web Site Data Steering Committee 1.pdf Analytics All Web Site Data Steering Committee.pdf	Continue to provide link to group with Meeting minutes, Kim is working on getting reports quarterly.	Kim Mueller
Benchmark Task Force	Kim Mueller discussed again how each priority group is working on creating a template to provide benchmarks to the group for each activity. The goal to complete this template is by July 24 th (next meeting). These templates will be updated on an annual basis and as needed by each work group.	Plan to have another meeting with priority lead group. Have benchmark template completed by next meeting date.	Bill Lamb, Matt Doll, Heather Schmidt, Kim Mueller
Update from Health Priority Working Groups: Alcohol Use and Abuse	Alcohol Progress Report April 2014.xlsx Erin Gerred mentioned Drug Court is close to having their first referral to the program.	Continuing implementation	Bill Lamb
Dental Care Access	Dental Access Report April 2014.xlsx	Continuing implementation	Kim Mueller
Mental Health Access	MH Access update April 2014.xlsx	Continuing implementation	Matt Doll
Living Well	Obesity Progress Report April 2014.xlsx	Continuing implementation	Heather Schmidt/ Marty Ryan

Any other business	Sr. Mary Mollison started the discussion of budgeting for the Website. Cost is \$20/month and Agnesian is covering cost for 2014.	YMCA will cover cost for 2015.	All
Future meeting dates	Next meeting will be Thurs. July 24th at 7am at the Fond du Lac Area Foundation Office 2014 meeting dates: July 24 th , October 23 rd	None	All