

<b>Group</b>	Healthy Fond du Lac County 2020 Steering Committee	<b>Date:</b>	August 29, 2013
<b>Location:</b>	Fond du Lac Area Foundation	<b>Start Time:</b>	7:00 am
<b>Convened By:</b>	Sr. Mary Mollison	<b>Minutes By:</b>	Kim Mueller
		<b>Adjourned:</b>	8:00 am
<b>Members Present:</b>	Matt Doll , Erin Gerred, Bill Lamb, Sandi Roehrig, Marian Sheridan, Kim Mueller, Sr. Mary Mollison, Warren Post, Shelley Tidemann		
<b>Members Excused:</b>	Deann Thurmer, Marty Ryan, Katherine Vergos, Kevin Shaw, John Short, Jennifer Walters, Steve Little, Greg Giles, Jeff Butz, Tina Potter, Lalitha Ramamoorthy (new member representing Marian University)	<b>Next Meeting:</b>	October 24 <sup>th</sup> 7 – 8 am Fond du Lac Area Foundation Office
<b>Additional Attendees:</b>	None		

AGENDA			
	Discussion	Conclusion/Recommendations/Action	Responsible
<b>Review and approve minutes</b>	Minutes of June 20, 2013 were approved by consensus.	Minutes approved	All
<b>Update on “Funding for Priorities”</b>	Sandy Roehrig discussed the guidelines on the role of the steering committee in fundraising efforts: 1) Identify and commit resources to support the planning; implementation and evaluation of the plan. (from H2020 Members Responsibility doc), 2)Individual members may write for grants, 3)Four priority groups may apply for funding. She stated all funding will be coordinated and communicated to the steering committee (agenda’s in the future will reflect this change). Sandy discussed fiscal receiver of the funds such as Fond du Lac Area Foundation, FDL County Health Department, City of Fond du Lac, Fond du Lac County, YMCA, FDL School District, Agnesian HealthCare, Fond du Lac Area United Way, Aurora Health Care, Marian University, and UW-Fond du Lac. Also discussed where suggestions for funding and creating a list of what funding sources each priority group currently has.	Add “Funding for the Priorities” to the agenda as a permanent agenda item. Discussion on funding will occur and continue at each meeting.	Task Force Members: Jeff Butz, Erin Gerred, Tina Potter, Sandi Roehrig, Marian Sheridan. Discussion Piece: All
<b>Living Well FDL Website</b>	Kim Mueller discussed promoting the website whenever possible. No statistical data regarding website hits is available at this time. Should be available for next meeting in October. Kim has website handouts available; contact her if you would like some to help promote the site.	Next update in October	Kim Mueller, Marian Sheridan, Shelly Tidemann, Holly Brenner

<p><b>Update from Health Priority Working Groups: Alcohol Use and Abuse</b></p>	<p>Bill Lamb will contact Joe with the Association of Commerce to join the Steering Committee to represent the business group. Bill Lamb discussed saturation patrols. Stated traffic grants cut off due to sequestration bringing checks to a halt. Huge impact has been noticed. Erin Gerred discussed drug court, hopes to hear something by mid-September. Pushed back start date from Oct 1<sup>st</sup> to Jan 1<sup>st</sup>; this will allow us to apply for a grant not requiring a match amount. Bill Lamb stated City of FDL will be hosting a grant writing class and date is TBD, contact Bill with questions on class.</p>	<p>Continuing implementation</p>	<p>Bill Lamb</p>
<p><b>Dental Access</b></p>	<p>Kim Mueller discussed dental outreach to a day care center called Playhouse for the Precious. Dental Hygienist when into daycare 2x's currently with a great response from parents. Will continue expansion of program within this daycare. Adult outreach is slow to start but progressing well. Marian Sheridan discussed Smile 4 Life program in the public school setting. Program is going great. Program will be expanding from 6 elementary schools and 2 middle schools to add 9<sup>th</sup> grade high school, Kindergarten and 2<sup>nd</sup> grade as well. Referrals go to Save a Smile with a smooth transition if treatment/care is needed.</p>	<p>Continuing implementation</p>	<p>Kim Mueller</p>
<p><b>Mental Health</b></p>	<p>Matt Doll discussed objective #1 and is working with Marian University to help see why is decreased. Working on educating providers. Discussed Dr. Brown presentation and wellness in the community on motivational interviewing. Talked with John Short on getting individuals educated; specifically focusing on targeting providers/professional in this area. Working on ways to properly screen everyone to the correct facilities and professionals right away. Per Sr. Mary Mollison, the ED has a navigator and it would be a good idea for it to consist of motivational interviewing as well. Bill Lamb added, there are so many people in crisis, but most of the time, "Law enforcement is first and should be last."</p>	<p>Continuing implementation</p>	<p>Matt Doll</p>
<p><b>Obesity and Overweight</b></p>	<p>Discussed the work being done on the "Loop." Funding to hopefully start in 2014 and will go to the board meeting for approval soon. Foundation will be working on creating a fund for the Loop. Y5210 is expanding this fall to include more classes in 3<sup>rd</sup> grade.</p>	<p>Continuing implementation</p>	<p>Marty Ryan, Steve Little</p>
<p><b>Community Support Initiatives</b></p>	<p>Jeff Butz update: The Well-City Fond du Lac Project is now officially underway. Jeff received a letter from the Wellness Council of Wisconsin stating they have formally accepted their application and they have until August 31, 2016 to achieve Well City designation. Tina Potter update: Salute the Troops, a 501c3, is hosting an Inaugural Mental Health Symposium for Wisconsin Veterans, including ones living in FDL. It is being held at Marian University Stayer Center on October 11<sup>th</sup>.</p>		<p>Jeff Butz Tina Potter</p>
<p><b>Future meeting dates</b></p>	<p><b>Thurs. October 24<sup>th</sup> at 7am</b> at the Fond du Lac Area Foundation Office</p>		<p>Sr. Mary Mollison</p>

Recorded by Kim Mueller