

Group	Healthy Fond du Lac County 2020 Steering Committee	Date:	January 30, 2014
Location:	Fond du Lac Area Foundation	Start Time:	7:00 am
Convened By:	Greg Giles	Minutes By:	Kim Mueller
		Adjourned:	8:00 am
Members Present:	Matt Doll, Bill Lamb, Marian Sheridan, Kim Mueller, , Shelley Tidemann, Heather Schmidt, Greg Giles, Larry Richardson, Lalitha Ramamoorthy, Sandi Roehrig		
Members Excused:	Marty Ryan, Katherine Vergos, Kevin Shaw, Jennifer Walters, Tina Potter, Warren Post, Deann Thurmer, Erin Gerred, Sr. Mary Mollison, John Short, Steve Little	Next Meeting:	April 24 th 7 – 8 am Fond du Lac Area Foundation Office
Additional Attendees:	None		

AGENDA			
	Discussion	Conclusion/Recommendations/Action	Responsible
Mission Moment	(Each meeting “mission moment” will showcase one priority area). Below is a link presented by Matt Doll regarding sources of toxic stress. Bill Lamb added that there is a missing piece, which is the correlation to all these stresses and <i>crime</i> . http://developingchild.harvard.edu/resources/multimedia/videos/theory_of_change/	Lalitha recommended to write down (create a visual) connections the group suggests between priority groups to better understand the correlation.	Matt Doll
Review and approve minutes	Minutes of October 24, 2013 were approved by consensus.	Minutes approved (Sheridan/Doll)	All
Introduce new member/ Nomination of Vice Chair of Committee	New member Larry Richardson, FABOH, Executive Director was introduced and welcomed into the steering committee membership. Nomination of Dr. Heather Schmidt as 2014 Vice-Chair of the steering committee was approved by consensus.	Welcome to the Steering Committee/no action needed. Nomination Approved (Sheridan/Roehrig)	All
Living Well FDL Website	Kim Mueller discussed having website analytics available on agenda and meeting minute hyperlinks. Larry Richardson discussed how FABOH is currently linking his website with livingwellfdl.org. Encouragement for all entities to do the same.	Plan to provide group with a link to view analytics quarterly	Kim Mueller, Marian Sheridan, Shelly Tidemann
Benchmark Task Force	Kim Mueller discussed the use of a new progress report template each priority group will be using to report to the steering committee quarterly. Each priority group is also working on creating a template to provide benchmarks to the group for each activity. The goal to complete this template is by April 24 th (next meeting). These templates will be updated on an annual basis and as needed.	Templates created and priority groups educated on how to fill out.	Lalitha Ramamoorthy, Marian Sheridan, Kim Mueller
Update from Health Priority Working Groups: Alcohol Use and Abuse	Alcohol Progress Report Jan 2014.xlsx	Continuing implementation	Bill Lamb

Dental Care Access	Dental Progress Report Jan 2014.xlsx	Continuing implementation	Kim Mueller
Mental Health Access	MH Progress Report Jan 2014.xlsx Matt Doll discussed to important areas of need/consideration. Victim Crisis Response (VCR) Team Proposal and a Behavioral Health Educator Coordinator Proposal.	Continuing implementation, Group consensus on VCR and coordinator need.	Matt Doll
Living Well	Living Well Progress Report Jan 2014.xlsx	Continuing implementation	Heather Schmidt/ Marty Ryan
Connecting with the business community	Bill Lamb discussed he met with Joe Reitemeier. Joe would be interested in supporting us in any way he can. At this time he doesn't have anyone to sit on the committee.	Informative	All
Funding for Priorities	Sandi Roehrig discussed a funding opportunity: Community Health Fund awards around \$7,000 per year. It is awarded through our grant application program and people do not request specifically from that fund, but from the FAF in general.	Informative	All
Future meeting dates	Next meeting will be Thurs. April 24th at 7am at the Fond du Lac Area Foundation Office 2014 meeting dates: April 24 th , July 24 th , October 23 rd	None	All