

Group	Healthy Fond du Lac County 2020 Steering Committee	Date:	July 24, 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, Sr. Mary Mollison, John Short, Deann Thurmer, Erin Gerred		
Members Excused:	Marty Ryan, Katherine Vergos, Kevin Shaw, Jennifer Walters, Tina Potter, Warren Post, Steve Little, Lalitha Ramamoorthy, Sandi Roehrig	Next Meeting:	October 23 rd 7 – 8 am Fond du Lac Area Foundation Office
Additional Attendees:	None		

AGENDA			
	Discussion	Conclusion/Recommendations/Action	Responsible
Mission Moment	Heather Schmidt shared a touching story about a family from the new Fresh 5 pilot program with the YMCA. Family is using the Y membership almost daily and has found program to be very rewarding and beneficial to all family members.	None	Heather Schmidt
Review and approve minutes	Minutes of April 24, 2014 were approved by consensus.	Minutes approved	All
Benchmark Task Force	Kim Mueller discussed each priority group is also working on finishing up the benchmark template for each activity. These templates will be updated on an annual basis and as needed. The templates will be shared with the steering committee. Discussion on how these templates will be used for the future and integrated with the new CHA data and priorities will be discussed at the next meeting and future meetings.	Continuing implementation	Lalitha Ramamoorthy, Marian Sheridan, Kim Mueller, Lead priority group members
Update from Health Priority Working Groups: Alcohol Use and Abuse	At the last Alcohol Use and Abuse Action Team meeting 6/19/14 the members discussed the progress of the Alcohol and Drug Court having 4 participants. Discussion on assessing 6 community events throughout the county regarding the best practices in the Alcohol Management Toolkit for Community Events to identify a baseline for improvement. Reviewed summary of Alcohol Retailer Trainings.	Continuing implementation	Bill Lamb

Dental Care Access	<p>At the last Dental Access meeting 4/22/14. the members welcomed a new member, Marge Gabel, RDH, as well as discussed potential dentists to invite to be a part of the Dental Access Committee. It was agreed upon to invite Chris and Julie Maury. They have accepted and are eager to help us increase the community's awareness. The grant submitted in February to Increase Dental Access from the DHS was not selected. In a follow-up meeting with the State Dental Director, Dr. Jeff Chaffin, Sam was encouraged to seek additional funding from local corporations. Though there continues to be a waiting list for basic, non-urgent dental care for the SAS Children's program, urgent needs are always addressed immediately. The SAS Children's program continues to run smoothly. The Fluoride Varnish Program will take place at the Boys & Girls Club in July. More than 100 children are signed up to participate. The SAS adult program is always looking for referrals. We are following a new protocol in which a dentist can only address "the tooth causing the pain" and cannot pull 6 other teeth because they could or will most likely cause problems in the future. This is saving money and opening up opportunity for others to get needed help.</p>	Continuing implementation	Kim Mueller
Mental Health Access	<p>1. Monthly behavioral health/wellness articles being distributed to Reporter, in addition to clergy, AC and school districts, post meeting in May with Peggy Breister of the Reporter. 2. A Law enforcement agency has agreed to house/support Victim Crisis Response Team Coordinator. Local non-profit considering donation of \$10,000 for position. Need to secure total of @ 50K per year for staff and expenses. 3. FDL County continues to meet with various Mobile Crisis Team providers to assess if any enhancements to County's Crisis Program are indicated. FDL County indicates they will provide report of findings to Access to Mental Health Services Team in September. 4. Team members are approaching Agensian HealthCare and Aurora HealthCare about educating Providers of the use of Adverse Childhood Experiences (http://www.cdc.gov/violenceprevention/acestudy/) Trauma Screening Tool. 5. Approaching Agnesian Healthcare Emergency Services about Education of patients and families regarding lethal means restriction (opioids and guns). 6. Two team members will meet with Director of NEW Mental HealthConnection(http://newmentalhealthconnection.org/) in July to gather information regarding start-up, funding, etc. Group agrees that the development of such an agency in this area will help coordinate community efforts and provide sustainability and greater intentional effort for the work of this group. The duties of this position could also include those of our proposed Education Coordinator.</p>	Continuing implementation	Matt Doll
Living Well	<p>FRESH 5 -The program has started and has 14 families enrolled. We are at week 5. Attendance has been acceptable. Families seem engaged. Measurements taken at weeks 1, 3, 8, 11, and 15. Provider visits at weeks 4, 8, 12, and 16. Providers are engaged. FONDY5210 INITIATIVE- Living Well Coalition initiative to expand on Y5210 concept and make it our campaign for community education. Planning media campaign- currently logo completed, posters in FDL Children's Museum. Applying for funding from FDL Area Foundation. Met with Paul Cunningham from Schreiners regarding Healthy Dining options. Planning to attend local WI Restaurant Association Chapter meeting in fall. BREASTFEEDING PROMOTION- \$635 from FDL Foundation. Training to begin in September for Breastfeeding Friendly Childcare Initiative. FARMERS MARKET UPDATE- Double Days funded through United Way donation. Partnering with UW-Extension to provide educational pamphlets and recipes. State funding frozen for more Senior Farmers Market locations. Tour planned of current market for Senior Center 7/23.</p>	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. Bill suggested that Healthy 2020 members meet with clubs, etc. to discuss Healthy 2020 and get the business community involved	All	All
Funding for Priorities	Marian Sheridan discussed 2 grant opportunities she applied for, 1) Mental Health First Aid Grant, train 200 people and is an 8 hour course 2) Improvement in climate within the school. Erin Gerred discussed the TAD grant which will help supplement the Drug Court grant received. TAD grant was awarded.	Informative	All
Any other business	Kim Mueller discussed the start-up of a new Community Health Assessment (CHA). It was started on 6/13/14 with a smaller group to go over possible approach options. An option was chosen to survey 400 residents. Survey questions were finalized and a tentative timeline and cost was finalized. Plan is to survey in late summer, have the data analyzed and reconvene the group in early November.		
Future meeting dates	Next meeting will be Thurs. October 23rd at 7am at the Fond du Lac Area Foundation Office 2014 meeting dates: October 23 rd	None	All