

Group	Healthy Fond du Lac County 2020 Steering Committee	Date:	October 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, Kim Mueller, Heather Schmidt, Greg Giles, Larry Richardson, Deann Thurmer, Erin Gerred, Katherine Vergos, Tina Potter, Lalitha Ramamoorthy, Sandi Roehrig		
Members Excused:	Marty Ryan, Kevin Shaw, Jennifer Walters, Warren Post, Steve Little, , Marian Sheridan, Shelley Tidemann, Sr. Mary Mollison, John Short,	Next Meeting:	January 29 th 7 – 8 am Fond du Lac Area Foundation Office
Additional Attendees:	Allen Buechel, Samantha Twohig		

AGENDA			
	Discussion	Conclusion/Recommendations/Action	Responsible
Mission Moment	Samantha Twohig discussed "Mission of Mercy." Go to this link for an idea of what Mission of Mercy was like this year in Green Bay http://www.wda.org/wda-foundation/mission-of-mercy This same event is scheduled for Fond du Lac on June 11-14 th 2015 at the Fond du Lac County Fairgrounds. Free dental care to potentially 2,000 people. Anyone is eligible for care. Local co-chairs are Dr. Chris Maury and Sam Twohig.	None	Kim Mueller
Review and approve minutes	Minutes of October 23, 2014 were approved by consensus.	Minutes approved	All
Selection of the 2015 Vice Chair	Deanne Thurmer volunteered to be Vice Chair in 2015. (Dr. Heather Schmidt will be Chair of committee in 2015).	Approved by all	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	Best practice guide is complete and distributed at Sept meeting. 21 townships agreed to get the guide out to clerks. No negative feedback, just working to get it into the hands of who needs it. May possibly suggest that the overall mission of the group would be to include heroin efforts within it. There are similar efforts b/t heroin group and drug-free communities.	Continuing implementation	Bill Lamb

Dental Care Access	Dental Access Committee: Dr. Chris Maury and Dr. Julie Maury have agreed to join the Dental Access Committee and are eager to help us increase the community's awareness on oral health topics. SAS Children's Program: The SAS Children's program continues to run smoothly. Enrollment is at 1,104. 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. SAS Adult Program: 242 adults have received treatment for urgent dental needs this year, as of Oct. 1st. The Fluoride Varnish Program: Provided oral health assessments, patient education and fluoride varnish applications to 1,218 children. 48 were identified as having urgent unmet dental needs. All but 2 were referred through SAS and have received treatment. Those 2 moved out of Fond du Lac County. Dates are scheduled with the Boys & girls Club, Head Start and Campbellsport Schools for additional assessments.	Continuing implementation	Kim Mueller
Mental Health Access	1. Victim Crisis Response Team – E-mail sent to local stakeholders (City of FDL PD; FDL Co. DCP; FDL Co SD; DA; FDL Co Emg. Govt; Agnesian ER; Solutions Center; ASTOP; Agnesian DVP) requesting any final feedback and none received. Will make efforts to reach out to business community and foundations for funding of position. 2. Mobile Crisis Unit – Al Buechel reports that based on current level of services provided by DCP, and budget funding limitations, a mobile crisis unit will not be part of FY15 County budget. He states they may propose to expand outpatient counseling staff by one to two positions to improve access to services. Thank you to Al, Erin, and Becky for researching this as an option and consideration of this service. Thank you also for taking steps to improve access to services. Team will continue to look at options for providing on-site mental health assessments 24/7. 3. Question, Persuade Refer (QPR) – If anyone is interested in doing on-line training contact Gregg Brewer. It is a 12 hour training you do on your own. Funding is available for this. If, post training interested in providing training to community or other populations, this will be welcome. Go to http://www.qprinstitute.com/ for further information. 4. Means Restriction - Agnesian ER's have Gun/Opioid Safety Handout. Handout sent also to City of FDL Police Dept. and FDL County Sheriff's Dept. Gun locks from Janet McCord at Marian University given to ER and City PD for distribution. Plan is to send gun/opioid handout to other county law enforcement agencies. Plan is to also contact local gun shops to see if they will distribute gun handout to customers. 5. CSI Coordinator position - Matt Doll has met with Association of Commerce Director and will meet with HR Committee of AC to further discuss position and see if business community may be able to support funding of position.	Continuing implementation	Matt Doll
Living Well	FRESH 5 -The program has completed and 12/14 families completed. Over 100lbs lost from patients enrolled by provider and 175 lbs from participants who started the program as overweight or obese. See attached for program details. Y5210-kits out to 26 classrooms this year with goal expansion to 36 classrooms this year. FONDY5210 INITIATIVE- Living Well Coalition initiative to expand on Y5210 community education campaign. Planning media campaign- currently logo completed. Will develop toolkit for FABOH and other area businesses. Developing the initiative to engage area children with point based system to motivate adults to stay involved in program. Goal to have area businesses donate fee to be part of program annually that points can be utilized as reward system for points earned. Points to be given for fruits/vegetables, physical activity, avoiding sugar sweetened beverages, screen time and routine health visits with healthcare provider. Did not receive funding from FDL Area Foundation. Will schedule follow up meeting 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 began in September for Breastfeeding Friendly Childcare Initiative. FARMERS MARKET UPDATE- Successful Double Days funded through United Way donation. Partnered with UW-Extension to provide educational pamphlets and recipes.	Continuing implementation	Heather Schmidt/ Marty Ryan
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 timeline and cost was finalized. Survey was finished and data is being analyzed and plan is to reconvene the group in early December.	None	Smaller CHA group

Future meeting dates	Next meeting will be Thurs. January 29th at 7am at the Fond du Lac Area Foundation Office <i>2015 meeting dates: January 29th, April 23rd, July 23rd, October 22nd</i>	None	All
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