

Name of Meeting: Healthy Fond du Lac County 2020 Steering Committee

Facilitator: Heather Schmidt DO



Date of Meeting: 10/22/15 **Time:** 7:00 am – 8:05 am

Recorder: Jackie McLean, Public Health

Attendance: Gregg Brewer, Bill Lamb, Eric Toney, Marian Sheridan, Kim Mueller, Heather Schmidt DO, Larry Richardson, Deann Thurmer, Erin Gerred, Greg Giles, Sr. Mary Mollison, Shelley Tidemann

Also in Attendance: Amanda Miller, UW Extension

Excused: Amber Kilawee, Terri Mattek, Kelly Norton, Lalitha Ramamoorthy, Sandy Roehrig, Jennifer Walters

Absent: Matt Doll, Alan Hathaway, Marty Ryan, Katherine Vergos

Handouts: Healthy 2020 Brochure 2015-2018 Draft; 3rd Quarter Summary Reports for all 4 Priority Areas

Topic:	Major Points Discussed:	Action Required:	Assigned to:	Due Date:
Mission Moment	Larry Richardson shared an interesting letter from a fellow member of the SHIP Care Redesign task force that he sits on. It emphasized the hardships and daily struggles of family members in rural Wisconsin communities with the lack of cell phone service and broadband access and the negative impact it has on health care.	Informative	None	None
2016 Chair/Vice Chair Appointment and Approval	Kim Mueller stated that nominations are being accepted to fill the 2016 Steering Committee Vice Chair position. Any member interested in being Vice Chair, please contact Kim. Deann Thurmer has accepted the nomination for Chair for 2016.	Contact Kim Mueller with 2016 Vice Chair nominations	All	ASAP
Review and approve minutes	Minutes of July 23, 2015 were reviewed and approved by consensus. Move by Marian Sheridan and 2 nd by Heather Schmidt.	Minutes approved	All	None
Review and approval of 2015-2018 Priority Brochure	Kim Mueller handed out a copy of the 2015-18 Priority brochure for review. Some changes were proposed. Marian Sheridan suggested that a call to action be included on the brochure near the steering committee member list and that the Health Department phone number be added. Marian recommended that a PowerPoint about the four priority groups be created in the future in addition to the brochure. Shelley Tidemann offered to help create it and put it out to be used by all for presentations to targeted groups. Heather Schmidt added that Health Chapter of Eau Claire County used a similar approach and presented it with success to City and County government. She said a task force will be formed to push for and promote awareness using the brochure. Kim Mueller said she will be on it as well.	Corrections and updates will be made to the brochure and resent to members for approval.	Kim Mueller	ASAP
Asset Mapping Update	Shelley Tidemann reported that they continue to work on Asset mapping. Heather Schmidt added that the Living Well group is working with UW Oshkosh students on a nutrition and physical activity resource guide and a toolkit to be used by primary care and oncology providers. The CSI project	Informative	None	None

	through the FDL School district, offers a resource guide for mental health providers as well. These are mini versions of asset mapping.			
Culture of Health Discussion	Mary Bennett of the UW Population Health Institute presented to the steering committee “County Health Ranking and Roadmaps”. They provide data to verify and validate strategies that have been shown to make communities healthier places to live. This data can be used by community leaders and other stakeholders to help communities move toward action. Amanda Miller of UW Extension is on the team with Ms. Bennett (as well as Heather Schmidt, Sam Twohig, and Kya Schnettler) working with an expert in a short term coaching opportunity to get a profile of our community/public health and strategies to improve it. Ms. Bennett said that she applauds the efforts of the Healthy 2020 in moving forward in this endeavor.	Informative	None	None
Summary Reports	Please refer to the attached Summary Reports for all four priority areas for the reporting period of July-September 2015.	Informative	None	None
Other Business	Bill Lamb reported that they did not get the grant they applied for but thanked Erin Gerred and County Executive Allen Buechel and also the city for all of their help. Eric Toney informed the committee that the first person to go through Drug Court will be graduating on November 6th at 3:30 pm and everyone is invited to attend.	Informative	None	None
Next Meeting	Meeting dates for 2016 are: January 28th April 21st July 21st October 20th	Mark your calendars	All	Jan. 28, 2016 7-8 am