

<b>Group</b>	Healthy Fond du Lac County 2020 Steering Committee	<b>Date:</b>	October 24, 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, Marian Sheridan, Kim Mueller, Sr. Mary Mollison, Shelley Tidemann, Heather Schmidt DO (new member representing Agnesian), John Short, Greg Giles, Jeff Butz, Lalitha Ramamoorthy, Deann Thurmer		
<b>Members Excused:</b>	Marty Ryan, Katherine Vergos, Kevin Shaw, Jennifer Walters, Tina Potter, Warren Post, Sandi Roehrig	<b>Next Meeting:</b>	January 30 <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 August 29, 2013 were approved by consensus.	Minutes approved	All
<b>Introduce new member</b>	New member Heather Schmidt, physician with Agnesian Healthcare will be taking Steve Little's spot on the steering committee.	Welcome to the Steering Committee/no action needed	None
<b>Living Well FDL Website</b>	Kim Mueller discussed promoting the website whenever possible. Two handouts giving out regarding analytics review of website. Discussion surrounding how to promote website. Kim has website handouts available; contact her if you would like some to help promote the site.	Plan to discuss website analytics at each meeting, encouraged each committee member to promote website on their own websites.	Kim Mueller, Marian Sheridan, Shelly Tidemann, Holly Brenner
<b>Update from Health Priority Working Groups: Alcohol Use and Abuse</b>	Bill Lamb discussed great news regarding Drug Court, grant was received. Will be fully funded for 3 years including a fully funded drug court coordinator. Goal is to start with 25 clients; focus will be drugs then alcohol. Erin Gerred discussed Department of Community Program is where the coordinator will be located as well as the potential of the County to fund the position after the 3 years of the grant expires. Also, more grant opportunities to help fund drug count is a good possibility. Bill Lamb discussed keg registration. The group is going to reassess their needs, aren't seeing a lot of kegs anymore. Community best practices draft is moving along well. Compliance checks – working on getting people trained which will begin soon. Saturation patrols – once sequester hit, this dried up funds, just got notice that they are going to get OWI grant funding.	Continuing implementation	Bill Lamb

<b>Dental Care Access</b>	Kim Mueller discussed the children's Save a Smile Program. Currently have a waiting list of over 200 children. Will continue to see urgent children even with waiting list. Working with Smiles 4 Life in the school setting. Save a Smile is seeing many referrals from this program. Program is working well and is increasing outreach to children who wouldn't normally be receiving preventative care. Going into Playhouse for the Precious for the 2 <sup>nd</sup> time. Enrollment has doubled from last round. Parents are liking this new approach into daycares. Adult Dental Program is starting up again. Dentists are very happy with the new structure to help the adult population. Much outreach is being made into the ERs to collaborate and create a well working referral process. New Dental Hygienist was hired middle of October; this position will help with the adult piece.	Continuing implementation	Kim Mueller
<b>Mental Health Access</b>	Matt Doll discussed a few different proposals they are working on; education, mobile unit and crisis intervention proposal. Mobile unit is working on a proposal to respond to MH crises in the community. Recently, they developed a wellness and stigma packet. Element 4 with CSI, developed a school age subcommittee. Marian Sheridan discussed update on grant they applied for in collaboration with the Medical College of Wisconsin. Should how if they got the grant by October 25 <sup>th</sup> . School District received federal funding in past, so this grant will help with building capacity. Matt Doll discussed possible opportunity to receive two internist psychologists.	Continuing implementation	Matt Doll
<b>Living Well</b>	Heather Schmidt discussed the "Loop" update, financial donations are coming in. Phase 1 to start fall 2014. Phase 2 is a couple of years away. Breastfeeding promotion group is trying to use Wood County's model re: trying to get childcare centers to be breastfeeding friendly. Fruit and Veggie Program is hopefully going to kick off summer 2014 (1 <sup>st</sup> meeting scheduled on 10/25). Greg Giles - farmer's market went well this summer. Plan is to have farmer's markets at the YMCA on Saturday mornings. Y5210 is in 26 classrooms and the goal is to be in 50+ classrooms. Discussion about seeking Spanish version of Y5210 (unsure if available).	Continuing implementation	Heather Schmidt/ Marty Ryan
<b>Community Support Initiatives</b>	Lalitha Ramamoorthy discussed presentation on October 21 <sup>st</sup> at Marian University (Stayer Center) regarding Community Health Ranking and initiatives. Discussion to have a task force regarding FDL community initiatives and benchmarks. Will report out on benchmarks at next meeting. Sr. Mary Mollison suggested having a permanent item of "Connecting with the Business Community" on the agenda.	Marian Sheridan, Lalitha Ramamoorthy, and Kim Mueller volunteered to create/consist of the Task Force for the benchmark discussion. Will add "Connecting with the Business Community" to future agendas.	Lalitha Ramamoorthy, Marian Sheridan, Kim Mueller
<b>Future meeting dates</b>	Discussion by Sr. Mary Mollison to have quarterly meetings next year instead of every other month. Sr. Mary suggested steering committee nominate a "Vice-Chair" for next year. Greg Giles will be the new chair starting in January. Next meeting will be <b>Thurs. January 30<sup>th</sup> at 7am</b> at the Fond du Lac Area Foundation Office  <b>2014 meeting dates: Jan 30<sup>th</sup>, April 24<sup>th</sup>, July 24<sup>th</sup>, October 23<sup>rd</sup></b>	Everyone present agreed on the quarterly meeting discussion for next year starting January 30, 2014. Please email Sr. Mary Mollison if you are willing to be the Vice-Chair for 2014.	Sr. Mary Mollison All

Recorded by Kim Mueller