




Public Health
Sheboygan County
Division of Public Health



SCAN Coalition Meeting Minutes


DATE/TIME/PLACE	Tuesday, October 27, 2015 @ 8:05 – 9:35 a.m. Room 413, Sheboygan County Health & Human Services Building	PRESENT	Jean Pittner, Diane Liebenthal, Amy Betke, Vicky Schneider, Meredith Duchaine, Taylor Haeffele, Christine Oleksy, Kris Fritz, Jeri Dreikosen, Sherri Samuels-Fuerst, Libby Holte, Darcy Vollrath, Kevin Donnelly, Mary Paluchniak, Chris Ostrand, Ryan Laswell, Erica Gouhardt, and Kelly Boeldt.
PRESIDING	Amy Betke and Jean Pittner		
RECORDER	Diane Liebenthal	EXCUSED	Brooke Steffensmeier, Carolyn Verhage, Nicole Hamilton




Mission:

Goals:

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
INTRODUCTIONS	New attendees were introduced. Christine Oleksy is the Y's New Healthy Living Director. Her e-mail is coleksy@sheboygancountymca.org . Laura Donnelly , whom has a Health and Wellness background, is not able to make the meeting, however an interested new member. She is interested in assisting as a volunteer; her e-mail is millelau@gmail.com . Guest of Meredith: Taylor Haeffele , Dietetic Intern. Guest of Kelly: Chris Ostrand is new to Prevea, as their Senior Manager Corporate Sales and Development, and is observing the meeting for today.	
PAST MINUTES	The minutes from the August 25, 2015 Meeting Minutes were approved with no revisions.	
Review of progress of Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) (Libby)	Libby provided a report that the Healthy Sheboygan County 2020 (HSC 2020) Leadership Council met on October 26, 2015, and accepted the CHIP update and approved the document. See attached copy.  CHIP 2015-2017 October 2015.docx SCAN HSC 2020 Goals were reviewed, and the group discussed the importance of reporting quarterly in addition to keeping focus on data outcomes. Hospitals will also be assisting with collection of data since one of their requirements is to report on the same outcomes; we will all be working together to meet these outcomes.	Members to review the CHIP as desired.
HSC 2020 Website Update (Libby)	Libby presented a reminder to members to forward activities to her to allow them to be put on the website. The process is very easy and can be found on the HSC 2020 website, http://www.healthysheboygancounty.org/ . The online event submission form is found on the Event area of the website.	Informational.
HSC 2020 Sheboygan Press Articles (2015) (Libby)	Libby reported that for 2015 all available spots for Press articles have been taken. She will forward out a signup sheet for 2016 SCAN articles. It would be great to have at least one article per month from our group! The articles are in the Press every Wednesday and should be 500 words or less and be written at	Members to notify Libby if you are interested in signing

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
	<p>the sixth grade level. The calendar has an area for submission date, and date that the article will be in the Press. A reminder was given to have the articles written in a professional manner and to cite resources. A Tip Sheet for Authors follows. Libby also reviewed how to check your documents for readability.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Tips for Authors.docx </div> <div style="text-align: center;">  Enabling Readability Statistics.docx </div> </div>	up to write an article.
Well County Designation Update - (Kelly)	<p>Kelly provided an update for the Well County Designation process. The subcommittee is very close to being able to submit a pre-application. The deadline for submission is 11/20/15. Twelve companies have given a verbal commitment, which would include 17 percent of the workforce of Sheboygan County. In January, if we are approved, we would need to have 20 businesses that collectively employ 20% of the community's workforce. At this point, we are looking for a bronze level of commitment as our first goal and would definitely look at increasing participation in the future.</p> <p>The companies that are interested in Well County are: Aurora Health Care, Bemis Manufacturing, Kurt G. Joa Incorporated, Kohler Company, Maritime/HUB International Insurance, Master Gallery Food Incorporated, Prairie States, Prevea Health, Sargento Foods Incorporated, Sartori, Sheboygan Area School District, and Sheboygan YMCA.</p>	Informational
Update Evergreen/Jaycee Quarry Trail Map (Phillip Mercier UW Medical Student project) (Jean)	Jean Pittner reported that the <i>Fat Cat's</i> Mountain Bike Organization sponsored a large mountain bike race, which led to a slight delay in finishing of the maps. The group is now working on the final edit and has decided to insert the Disc Golf Course into this map as well. They hope to have this completed by later this fall or winter. Further discussion was held that the Rotary Club is also looking at using Evergreen Park as a snowshoeing and ski route location during the <i>Making Spirits Bright Holiday</i> event.	Informational
UW-Milwaukee Grad Students - Local Food System Project. (Jean/Stacey/Mary/Amy/Meredith/Ryan)	Lakeshore Local Food Network September 1 st Event, Giving a Voice to Sheboygan County's Food System: <i>A Conversation about Food Security – Collaborating to Develop and Support a Community Food System</i> was held with a good response. There were many good conversations about how to bring food to the community and about community kitchens. Further discussion was held regarding Greg Zahn being in our community. Greg is the owner of Union Circle Farm in Newton and is involved with the committee for the 2016 Local Food Summit: <i>Digging into Local Food</i> that will be held at Blue Harbor in January. Greg is also interested in getting this area involved in the NE WI Food Hub.	Informational Coalition will consider having Greg discuss these goals at one of our early 2016 meetings.
Nourish Updates (Ryan)	<p>This Thursday 10.29.15, 6pm @J Michael Kohler Arts Center, Sheboygan David Lee will speaking on behalf of the WI Local Food Network: <i>Access to Fresh, Nutritious Food for All: Collaborating to Develop and Support a Community Food System</i>. As executive director of Feeding Wisconsin, and president of the board of directors of Outpost Natural Foods, David Lee brings a unique public private perspective to the discussion.</p> <p>Nourish is also working with providing after meal snacks to aid school children. Fifteen families were identified as needing food and were given the food items from Nourish. Grant School had a Back-To-School Bash for school families, and Nourish provided 600 helpings of fruits and vegetables which went</p>	Informational

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
	over very well. Nourish has provided senior citizen cooking classes at the Senior Center which were very well received. Another area of interest is working with area low-cost housing facilities to provide information about preparing meals, and using a farm-to-table approach with this education.	
Chairperson for Employee Health & Fitness Day (Sherri)	Sherri presented that she is continuing to look for a new chair or co-chairs for this annual event. Discussion was open to changes to the event, such as to add a "corporate challenge".	If you are interested in assisting and chairing the Employee Health & Fitness Day, please contact Sherri.
NEW BUSINESS Report from September WELCOA Conference (SCAN members who attended)	<p>The focus was on "well-being" rather than "wellness" incorporating concepts of well mental health. Also, the importance of stress breaks was presented. GE Healthcare measures their success in their wellness plans on staff happiness. Also discussed <i>Take 5</i> - which allows for stretches before meetings. Other topics included how to change culture and who to target. Often it is found that the early adopters are the best ones to target. They are generally the ones that assist in spurring forward staff that is contemplating making a change.</p>  <p>Staff meeting--Stretch han</p>	Informational
Worksite Wellness Workshop topic items for 2016	Jean and Amy will co-chair the Worksite Wellness Event. They are interested in suggestions re: topic matter, speakers etc... Discussion and ideas were provided from various members.	Please forward further suggestions to Jean and Amy.
Meeting Schedule for 2016	SCAN will not have meetings in November or December. The sub-committee re: the <i>Well County</i> initiative will have meetings during this time. Jean and Amy will send out the 2016 SCAN Meeting schedule when developed sometime in November.	Jean and Amy to forward 2016 meeting schedule.
Round Table	<p>Jean Pittner talked about the eating disorder information that has been added to the website, in the SCAN area under National Resources. http://www.nationaleatingdisorders.org/general-information</p> <p>Meredith described that the schools are working with a "My Plate" curriculum within the kindergarten and fifth grade classes. This has been an area of growth for them, and they are providing fresh produce with the help of Nourish, for 20 classes at this time. Meredith hopes to increase this amount for next year and to expand classes that the information is provided to.</p> <p>Erica from Golden Living discussed that they are looking at their 2016 Healthy Living Fair and they have written a grant to assist with having the event. They will partner with the Senior Center for this project.</p> <p>Kris Fritz announced that she will be presenting an advocacy session at the National Physical Education Conference.</p> <p>Sheboygan Area School District; Jeri Dreikosen announced that they have hired a second Wellness staff person, Sarah Seifert, to work for 20 hours per week. She began her position three weeks ago.</p>	Informational

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
	<p>Kevin reported that he has started a running group to replace/revive the previous <i>Sheboygan Striders</i> group. The group has started out by meeting at the Sports Core parking lot on Saturday mornings at 7:30 a.m. They generally run for four to six miles. This is open to anyone interested.</p> <p>Ryan from Nourish also announced that several schools have applied for grants for gardens. Jefferson is one of the area schools participating; offering information on gardening and physical activity.</p> <p>Meredith continues the Vegetable of the Month project. The information is also being included on the SCAN website and is being handed out to WIC families.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  apple november HOM community news </div> <div style="text-align: center;">  apple november HOM recipe.pdf </div> </div> <p>Jean P. announced that there was an article in the Plymouth Review and the Beacon describing the Sheboygan Area School District and Plymouth School District and their collaborate efforts regarding increasing healthy eating, school gardens, and healthy school lunch programs.</p> <p>Mary P. discussed Operation Gratitude – 11/2/15 and 11/6/15 will be the collections dates for the candy. Sargento is donating the transportation for the candy to California.</p> <div style="text-align: center;">  OpGr Comm 2015 - community Sheboyga </div>	<p>Please contact Kevin or Brooke for more information.</p>
<p>NEXT MEETING</p>	<p>To be determined. Jean and Amy will send out information re: meeting dates for 2016.</p>	