




Public Health
Sheboygan County
Division of Public Health


SCAN Coalition MEETING Minutes

DATE/TIME/PLACE	Tuesday May 26, 2015 @ 8:05, Room 413, Sheboygan County Health & Human Services Building	PRESENT	Diane Liebenthal, Brooke Steffensmeier, Stacey Richter, Mary Paluchniak, Kerri Saenz, Kevin Donnelly, Kris Fritz, Nicole Hamilton, Erica Golhardt, Vicky Schneider, Amy Betke, Jean Pittner, Robin Leonhardt, Darcy Vollrath
PRESIDING	Amy Betke and Jean Pittner		
RECORDER	Kevin	EXCUSED	Libby Holte, Jeri Dreikosen, Sherri Samuels Fuerst, Carolyn Verhage

Mission:

Goals:

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
INTRODUCTIONS	Kerri Saenze Kerri.Saenz@Sheboyganwi.gov Health and Fitness Coordinator Senior Activity Center of Sheboygan	Informational
Review of 4.29.15 Minutes	No additions or corrections.	N/A
Review of progress of Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) (Amy)	<p>Update SCAN CHIP process 2015-2017.</p> <div style="text-align: center;">  CHIP 2020 draft 5.15.pdf </div> <ul style="list-style-type: none"> • DRAFT Community Health Improvement Plan <p>HSC 2020 Leadership Council Meeting (5.18.15) report</p> <p>CHIP is result of the Community Health Assessment</p> <p>Key areas are Mental Health and ATODA and Physical Activity & Nutrition</p> <p>3 main goals for SCAN</p> <ol style="list-style-type: none"> 1. Achieve Well County designation through WELCOA by December 2020. Chip is written for this initiative. 2. Empower youth with the skills and habits necessary to improve physical activity to 60 minutes most days a week (paraphrased). CHIP for this initiative is written 3. Nutrition CHIP is being written. Open to input. 	Ideas to Jean or Amy ASAP

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HSC 2020 Website Update (Jean)	<p>Libby has <i>Business Card</i> mock up for website promotion ready to go; awaiting review from Leadership Council.</p> <p>Any updates re: use of Social Media for SCAN; HSC 2020: none at this time – Libby on vacation.</p> <p>Get any event information to Libby via link on HSC 2020 webpage.</p>	<p>Will inform group when cards are available.</p> <p>Continue to promote community events via website.</p>
HSC 2020 Press Articles (2015) (Jean)	<p>Erica wrote an article: <i>Exercise is Vital for Seniors too</i>; published May 20th.</p> <p>Libby wrote the article for June 10th Release: <i>Put Down the Screen and Pick Up the Joy</i></p> <p>Upcoming opening: Due date of June 17th; publication date = July 8th, if anyone wants to write an article for this publication talk with Jean or Amy.</p>	 <p>Tips for Authors 2013.pdf</p>
Employee Health and Fitness Day (Jean for Sherri)	<p>Update from Sherri: May 20th event (Sherri unable to make meeting)</p> <p>2014=30 registered; 28 reporting out</p> <p>2015=39 registered; awaiting final numbers after evaluations returned.</p> <p>Awards ceremony will be at the June meeting.</p> <p>If any company has a trophy, please get it to Amy or Sherri ASAP so that it can be engraved with this year's winners.</p>	<p>Informational</p>
Sheboygan County Business Fitness Challenge (Jean for Sherri)	<p>To be held Sept. 9th on National Fitness Day...</p> <ul style="list-style-type: none"> WELCOA membership discount for Fitness Challenge? Other prize ideas? <p>We have the okay to use the YMCA for this event.</p> <p>Announcements for this event will go out with the Employee Health and Fitness Day winner e-mail announcement. Will also promote through roundtable events.</p> <p>Discussion re: if this is in line with our philosophical history?</p>	<p>We will be using YMCA staff for judging.</p> <p>Informational.</p>
Well County Designation- (Kelly)	<p>Update: 27 Companies have signed up for the roundtable with the Chamber. Sub Committee continues to meet, 9 companies have given verbal confirmation that they will be part of the well county initiative: Kohler, Aurora, Prevea, Sartori, Sargento, The Sheboygan School District, Bemis, YMCA, Masters Gallery.</p> <p>We need 20 businesses representing at least 20% of the workforce</p>	<p>Informational.</p>
3 rd Annual Employee Wellness Workshop (Jean and Amy)	<p>58 attendees representing 32 organizations attended. Feedback was positive.</p>	<p>Informational.</p>
Update Evergreen/Jaycee Quarry Trail Map) (Jean)	<p>Phillip Mercier, UW Medical Student project for Sheboygan County:</p> <p>Having a difficult time getting in touch with the head of Parks in Sheboygan. This continues to be a work in progress.</p>	<p>Informational; update at next meeting planned.</p>
<i>Miler in Training</i> project (Kevin)	<p>Partnered with the Boys and Girls club, will be 6 week program versus original 8 week plan due to timing. Not Just Soccer had put us in touch with their ASICS rep who is excited about the program, potential for discounted shoes for participants. Projecting 50 participants. 2 age groups 6-9 years, 10-14 years. Will meet twice a week for 6 weeks for an hour each day. First 30 minutes will be education (Nutrition, physical activity, positive self-image, etc.) and second 30 minutes will be running training. Will look at having "local celebrities" come in to re-enforce educational message. Lesson plans written, fine tuning logistics.</p>	<p>Informational.</p>

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UW-Milwaukee Grad Students - Local Food System Project. (Jean/Stacey/Mary)	UW-Milwaukee student project re: project to study and map the local food system in Sheboygan/Sheboygan County. Focus Group meeting was held March 24 th . Summary of project pending, waiting on the current report.	Will report when final report is available.
Nourish/Healthy Living School updates (Stacey/Brooke)	Nourish has promoted Heather Cleveland to Executive director and has hired a Program Coordinator and Farm Manager. They would eventually like to be a part of SCAN, however at the moment they are working through the transition. They have also acquired a space with a commercial kitchen. No new news on the Healthy Living School. They will kick off a funding campaign in the future.	Informational. Would like to continue to have Nourish represented on Coalition.
Fresh Meals-Healthy Lifestyle Grant (Brooke, Jean, Amy)	No updates. Notification of grant award in August.	Updates when available.
NEW BUSINESS Farm to School Implementation grant (Stacey)	This is an initiative to get more nutrition education into the classrooms, we won't hear on the status of the grant until the fall, the grant was submitted.	Informational
Roundtable	<p>Lakeshore Community Health Center will be getting a new building: they recently received a \$500,000 grant to help with the process. The grant would be used to renovate the old American Orthodontics building on Cambridge Avenue. Hope to add more medical exam rooms for behavioral health, dental space, administration, a pharmacy and a kitchen in the new 20,000-square-foot building.</p> <p>There are some local CSA's that do scholarships for WIC participants, one is Springdale Farm. Does anyone know of any others? (Jean)</p> <p>National Senior Health & Fitness Day Agenda was shared: May 27th from 8:30 a.m.-3:00 p.m. at Fountain Park (Senior Center if rained out). A variety of fitness activities planned. (Erica and Karri)</p> <p>Summer Meal Program this year will be at Grant, James Madison, Jefferson, Longfellow and Wilson. They will also have a lunch only program at ELC and Central High. North and South High schools will have extended hours so athletes can take advantage of both breakfast and lunch throughout the morning. We handed out healthy snacks and fliers in the Memorial Day parade. (Stacey)</p>	Informational
NEXT MEETING	Wednesday June 24, 2015, 8:05 a.m. – 9:30 a.m. Room 372 Health and Human Services Building. Jeri is Minutes Recorder	