



Public Health
Sheboygan County
Division of Public Health

SCAN Coalition MEETING MINUTES

DATE/TIME/PLACE		Wednesday June 24, 2015 @ 8:05, Room 372, Sheboygan County Health & Human Services Building	PRESENT	Jean Pittner, Libby Holte, Vicky Schneider, Brooke Steffensmeier, Sherri Samuels-Fuerst, Mary Paluchniak, Darcy Vollrath, Kelly Boeldt, Jeri Dreikosen, Carolyn Verhage, Kris Fritz, Ryan Laswell, Kristine Kath, Kerri Saenz
PRESIDING	Jean Pittner			
RECORDER	Jeri Dreikosen	EXCUSED	Amy Betke, Diane Liebenthal, Kevin Donnelly, Robin Leonhardt, Stacey Richter	

Mission:

Goals:

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
INTRODUCTIONS	Ryan Laswell introduced himself as the new program coordinator with Nourish Kristine Kath introduced herself as the representative from Terrace Place.	
Review of 5-26.15 Minutes	No additions or corrections.	Informational.
Employee Health & Fitness Day Awards/photo (Sherri)	Trophies were awarded to the winning companies with highest % of participation for a company in their size category—both paid and unpaid. Curt Joa did a Poker walk and a t-shirt design contest. Sheboygan County did snack bags and a scrabble game challenge with prizes, SASD made it easier for their employees to record their minutes via a Google doc. Feldman Engineering had a kickball game which brought office and plant staff together. Prairie States conducted a scavenger hunt with a healthy potluck, Plymouth School District had Frisbee golf, calisthenics @ each building and exercise on their own; Vollrath extended their participation throughout Wisconsin and New York—each participant received a cutting board. See attached pdf for details on winners. Winners in the Paid Time Category: Feldman Engineering and Manufacturing, Prairie States, Plymouth School District & Vollrath. Winners in the Unpaid Time Category: Burkart-Heisdorf, YMCA, Curt Joa, Sheboygan County, & The Sheboygan School District. Winners of the Drawing for Chamber Bucks: Pine Have and St. Nicholas Hospital.	Sherri is asking for someone to take over coordinating this event. She has it all laid out and it's quite easy to do and will assist as needed. Thanks to Sherri for 10 years of coordinating this event!!
Review of progress of Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) (Libby)	CHIP update: Mental Health and Substance abuse is now one committee. Goal is to have a final draft of the CHIP done by the end of July. Please read the CHIP plan in May 26, 2015 minutes and give Libby any feedback. Leadership Council (made up of key community stakeholders from community assessment process) met on June 22. Discussed their role in leadership development and marketing/education/outreach for HSC 2020. Focusing on community engagement and systems change outreach; moving forward with CHIP initiatives and the possibility of Social Media to help promote/reinforce initiatives.	Libby will give the Council's decision on further direction at next SCAN meeting.

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HSC 2020 Website Update (Libby)	Libby demonstrated to the committee how to navigate the website. Business Card—Libby developed Business Card to promote HSC 2020 web page and is in process of getting it approved by the Leadership Council.	Committee members should continue to submit their events/pictures info to Libby to post on the website. Libby will have trial card for the Sr. Health Fair.
HSC 2020 Press Articles (2015) (Libby)	Press articles are booked through the end of September.	Libby will send sign up list via e-mail as needed.
Sheboygan County Business Fitness Challenge (Sherri)	After much discussion it was decided to postpone this challenge and go another route to appeal to area businesses to get involved with the Well County initiative. Not sure what businesses want for a 'prize'—either for Employee Health & Fitness Day or this challenge. Ryan will develop a google survey that Sherri can send out to determine what area businesses would consider a valuable reward/prize. Membership to WELCOA is an option. After further committee discussion, the decision was made to table this event.	Ryan will develop a google survey that Sherri can send out.
Well County Designation- (Kelly)	Kelly reported that she consulted with Jessica Raddemann from WELCOA and she recommended that we have a CEO breakfast after we get approved for the pre-application. Kelly is confident that we have 10% of the work force needed in order to get pre-approval. For this first step companies need to complete the checklist and sign the commitment form. We do need 20% of the workforce to be on board at the end. Discussion as to why companies should join WELCOA and what a Well County designation would mean. Worksite Wellness Round tables are being held every other month at the Chamber—the next meeting will be in July 8 th from 7:30-9:00 at the Chamber.	Kelly is coordinating with Jessica's schedule re: setting up the next Well County sub-committee meeting.
Update Evergreen/Jaycee Quarry Trail Map (Phillip Mercier UW Medical Student project) (Jean)	Phillip is working with City Engineering and the <i>Fat Kats</i> bike group on developing/finalizing a roadmap for the mountain bike trail.	Informational.
<i>Miller in Training</i> project Boys and Girls Club project (Kevin)	Brooke Steffensmeier and Mary Paluchniak reported. The program will be held July 6-Aug 11. 50 kids are signed up (the max allowed). Both hospitals provided \$1000 towards program fees. It will be 2 days a week-Tues: education piece and Thurs: speakers. Last day Roy Pirrung will lead the group on a one mile run. Sports Core donated a workout bag for all participants.	Any company interested in donating items for the workout bag should contact Brooke or Mary. Mary & Brooke were asked to provide HSC 2020 Leadership Council a budget for next year for this program.

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UW-Milwaukee Grad Students - Local Food System Project. (Jean/Stacey/Mary)	No reports receive to date.	Put on agenda for next meeting.
Nourish/Healthy Living School updates (Stacey/Brooke)	Ryan Laswell reported that they are again working with the Summer Nourishment Program thru the Sheboygan Area School District. Program runs June 22 – July30th.	Informational
NEW BUSINESS Fresh Meals-Healthy Lifestyle Grant (Brooke, Jean, Amy)	Did not receive the grant. Plan to reapply at some point, as they did receive input on how they could improve the grant.	N/A
Roundtable	Kelly reported that Prevea is offering Sports Physicals for \$20 in June/July & all money is donated back to the schools' sports dept. She passed out the schedule.	Informational.
	Darcy reminded the group about the Senior Picnic scheduled for July 15 th , 2015. Still booths available if anyone is interested.	Informational.
	Vicki reported that November is National Hunger & Homelessness Awareness month. Mead Library is promoting this and hosting a series of documentaries but need people to lead discussion afterwards.	If interested, contact Deb Voss at 459-3400, Ext. 3420
	Jeri reported that SASD employees' spouses will be added to their points based wellness plan as of Nov. 1, 2015. SASD is conducting a summer exercise challenge, "Around the World in 80 Days."	Informational.
NEXT MEETING	Tuesday Aug 25, 2015 from 8:05-9:30 @ Sheboygan County Health and Human Services Building. Kris Fritz was scheduled to take minutes, however is unable to make the meeting.	Please let Jean or Amy know if you would be available to record minutes for the August meeting.