



SCAN SUB-COMMITTEE WORKGROUP MEETING MINUTES

Public Health
Sheboygan County
Division of Public Health

DATE/TIME/PLACE	January 31, 2014	PRESENT	Jean Pittner, Amy Betke, Dawn Kind, Kelly Boeldt, Kevin Donnelly- Aurora Representative
PRESIDING	Jean Pittner		
RECORDER	Amy Betke	EXCUSED	Jeri Dreikosen, Jean McMurray

Mission:

Goals:

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
PAST MINUTES AND INTRODUCTIONS	Discussion today was in regards to planning for an educational event to offer to the companies of Sheboygan County related to Worksite Wellness.	
1. Introductions	Kevin Donnelly of Aurora Health Care. Kevin was asked to attend the sub-committee today and offer input as his training and title at Aurora is Health Promotions Program Coordinator.	
2. Worksite Wellness 2013	Kelly suggests that a survey of businesses who took part in the WI 2013 workshop be surveyed. Businesses could be asked 1). What have you used from the workshop and what was the outcome. 2). What are your future programming needs?	Subcommittee members to consider other or better questions to Amy.
3. Community Health Assessment-2014	Community partners will combine efforts early in 2014 to plan for the Community Health Assessment. Health priorities will likely be set in the 2 nd or 3 rd quarter of the year.	
4. Discussion of potential learning opportunities for local businesses	<ol style="list-style-type: none"> 1. Kelly: Welcoa is endorsing a 5 part program entitled Learning Circle on Workplace Wellness which will be offered in Waukesha for \$269. Committee members were given information regarding. These are 2 hr. programs which will be held in March, May, June, August and October. 2. Kevin: This month attended a program entitled "How Corporate Wellness can trim your Bottom Line" promoted by various organizations in Ozaukee, Cedarburg, Grafton and Mequon. Presentations by Dr. David Smith and business leaders. This type of forum, offered locally, may be the most accessible to area businesses. See attachment. Members- Pls. give feedback- are you in agreement with Jean/ Amy researching this further? 3. April- Target date for Program. Approximate 3 hour program. Take March 19th off your calendars. Photos from 3013 event could be used to promote. 4. Group Consensus-There is a lot of good information developed. We should tap into it, and not re-invent the wheel. 	<p>This could be promoted thru the Sheboygan County Chamber- Monday Monitor. This is received by approx. 1000 people.</p> <p>Kevin will forward information for further review. Kelly/ Dawn could potentially brainstorm on topics for breakout sessions and speakers- this could</p>

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
	5. Funding Event- Prevea would assist with costs. Kevin would check with Aurora as well.	relate to WELCOA's 7 Cs.
5. Next Meeting:	Friday February 14, 2014 from 11-12p.m. Room 218 of the Health and Human Services Building	
Roundtable		

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
NEXT MEETING		