



HSC 2020 Leadership Council Meeting

Agenda

*Mission: To improve the health of the people of Sheboygan County leading to a community with
“Everyone Living Better, Longer”*

DATE:	Monday, June 22, 2015, 3:00 to 4:30 p.m.	AT:	Room 372, Sheboygan County Health and Human Services
PRESIDING:	Jean Beinemann	PRESENT:	Amy Betke, Angela Lammers, Elizabeth Scheelk, Heidi Selberg, Jane Jensen, Jean Beinemann, Jon Doll, Karlyn Raddatz, Kristin Blanchard, Libby Holte, Mary Paluchniak, MaryAdele Revoy, Shannon Wanek, Suzan Thiel, Thomas Eggebrecht
		EXCUSED:	Kate Baer, Kate Hogan, Kelly Boeldt, Janet Lloyd
RECORDER:	Angela Lammers		
NEXT MEETING:	Monday, July 27, 2015, 3:00 to 4:30 p.m. Monday, August 24th, 3:00 to 4:30 p.m.	GUESTS:	Christine Ditter, Lauren Smith

ITEM	DISCUSSION/CONCLUSION/RECOMMENDATIONS	ACTIONS
Call to Order/Welcome	Call to order was made at 3:05 p.m. The group introduced themselves and welcomed Christine Ditter and Lauren Smith, Summer AHEC interns at DPH, who were attending the meeting to learn about local coalitions.	
Additions to Agenda	No additions were made.	
Secretary’s Report – Approval of 5/18/2015 Leadership Council Minutes	There were no corrections/additions to the minutes from 5/18/2015.	Motion: Jon Doll Seconded: Mary Paluchniak Minutes approved and accepted.
Treasurer’s Report	Shannon reports treasury’s current balance is \$2458.37. There are outstanding expenses and revenues from the SCAN committee related to Employee Health and Fitness Day t-shirts.	<u>Future action item:</u> Leadership Council to work with CHCs to establish HSC 2020 budget, identify resources, provide budget oversight and approval processes.
Discussion/feedback and Approval of Updated Leadership Council Overview Document	<p>Discussion and debate took place regarding the revised draft of “Leadership Council Overview” which was disseminated with the agenda prior to meeting.</p> <p><i>Revisions to the Membership Section were recommended:</i> Those present agreed that membership be tied to the organization, not to specific individuals</p>	Revised Leadership Council Overview to be shared.

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	<p>i.e. staff from Aurora, HHS, etc. and those organizations with statutory involvement/legal mandate be included at a minimum on the Leadership Council (i.e. hospitals and HHS).</p> <p>Jean suggested that as community engagement efforts are considered leading to a "culture of good health" in Sheboygan County, that consideration be made to include businesses, education, minority populations in committee efforts.</p> <p>A message was shared from Janet Lloyd who was unable to attend today's meeting referencing the importance of members acting as an information conduit both to and from the Leadership Council.</p>	
<p>Establishing Ad Hoc Committees</p> <ul style="list-style-type: none"> • Leadership/Infrastructure • Marketing, Outreach and Community Engagement 	<p>Discussion and debate took place regarding the development of ad hoc committees to address Leadership Development/Succession Planning, Community Awareness, Readiness/Community Engagement, Marketing and Outreach, and Strategic planning, implementation, data collection/analysis and evaluation. Group consensus that Ad Hoc committees will not be developed/utilized at this time; consideration re: purpose of participation at health fairs, etc. occur on the CHC level as HSC 2020 moves forward. Jon Doll and Shannon Wanek indicated that their organizations may have resources to assist with marketing/design of HSC materials.</p> <p>Discussion ensued regarding whether HSC2020 itself should be marketed, whether or not this knowledge is useful to others, and what we would want them to get out of this. Mary Adele shared that there are two events that had been sponsored by the Drug-Free Community Grant in the past that could possibly benefit from HSC 2020 presence. These are National Night Out on 8/4/15 from 5-7:30 and the Back to School Bash and Sheboygan South High School on 8/18/15 from 9:30-2.</p>	<p>Ad Hoc Committees will not be implemented at this time as per group consensus. Libby is on all CHCs and will work to help coordinate HSC messages.</p>
<p>Questions/Feedback re: CHC activities.</p>	<p>Libby stated the website is being updated to reflect revised HSC 2020 structure.</p> <p>SCAN: Amy stated SCAN is set with their first two goals for the community health improvement plan and are working on their last goal, nutrition. They have partnered with Nourish and are working on a community grant. Aurora and Meals on Wheels are partnering to apply for a grant to help provide fresh meals to the Sheboygan Falls School District. SASD is also working on a grant for improving their meals. They are also considering recruiting the Kohler Art Center Culinary Art Car to do demos at events. Their second roundtable is</p>	<p>Informational</p> <p>Informational</p>

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	<p>scheduled for July 8th and is on employee engagement in wellness.</p> <p>Mental Health/Substance Abuse: MaryAdele stated the first meeting went great; 46 people were interested in committee work, 14 in writing articles, and 8 in doing stories or info for the website. The SBIRT committee will meet the 3rd Wednesday of every month from 8-9 followed by a general report meeting from 9-10. The heroin group and stigma reduction group have not yet determined their schedules.</p>	Informational
<p>CHIP Updates (final CHIP to be completed by July 31, 2015)</p>	<p>CHC Chairs were reminded of the completion date of 7/31/15.</p>	<p>CHC Chairs should submit CHIP updates to Libby/Jean B.</p>
<p>Agency Reports/Roundtable/Announcements</p>	<p>Jean stated that she has received no nominees for Vice Chair and asked if anyone wanted to make a nomination. She stated Sue Thiel had volunteered provided no one else was interested in this role. Members thanked Sue for her willingness to act as Vice Chair.</p> <p>Tom reminded the committee that DHS is in the front end of the budget process and any requests for funds should be made soon.</p> <p>MaryAdele informed of events for National Recovery Month, including a speaker at the 1907 Club.</p> <p>Jon informed of an event 6/23/15 at UW-Sheboygan called Community Partnership for Children and there was a meeting last week regarding life studies.</p> <p>Jane informed the Extension is still looking for more people to be trained as facilitators for Strengthening Families. The training is July 22-23. Also, the Specialist on Aging is retiring and offered to speak to staff on July 9th regarding the Aging of the Population. Preregistration is required. A new nutritional educator was also hired recently.</p> <p>Kristin stated that Lakeshore has purchased the former American Orthodontics building. Partial demolition will be starting soon. The location will provide more exam rooms and offices. They have started a silent capital campaign to raise \$3 million and the goal is to be in the building and operational by October 1st.</p> <p>Karlynn stated that Public Health is working with the ADRC and the Alzheimer's Association for a Dementia Friendly Community project.</p>	<p>Sue Thiel is the new Vice Chair.</p>

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Next Meeting Date Time/Agenda Items/Adjourn	Next meeting – July 27 th 3-4:30 p.m., HHS, Room 372. Meeting adjourned at 4:35 p.m. * 7/7/2015 Note – This meeting will be postponed until, Monday August 24th.	