



## HSC 2020 Leadership Council Meeting

### Minutes

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

<b>DATE:</b>	Monday, April 25, 2016 3:00-4:00 p.m.	<b>AT:</b>	Health and Human Services, 1011 North 8 <sup>th</sup> Street, Sheboygan, Room 372
<b>PRESIDING:</b>	Jean Beinemann	<b>PRESENT:</b>	Amy Betke, Angela Lammers, Ann Bachrach, Jane Jensen, Jean Beinemann, Jean Pittner, Jon Doll, Joseph Sheehan, Karlyn Raddatz, Kristin Blanchard, Libby Holte, Mary Paluchniak, Shannon Wanek, Thomas Eggebrecht, Thomas Malmstadt
		<b>EXCUSED:</b>	
<b>RECORDER:</b>	Angela Lammers		
<b>NEXT MEETING:</b>	Monday, June 27, 2016 3:00-4:30 p.m.	<b>INVITED GUESTS:</b>	None

ITEM	DISCUSSION/CONCLUSION/RECOMMENDATIONS	ACTIONS
Call to Order, Welcome and Introductions	Call to order at 3:02 p.m.	
Additions to agenda	None.	
Correspondence	Jean Beinemann received an email from Dr. Greg Gross from Prevea regarding possible interest in joining the Leadership Council.	Jean will follow up on this.
Secretary’s Report - Angela See link to minutes -->	<a href="http://www.healthysheboygancounty.org/assets/Uploads/HSC-2020-Leadership-Minutes-March-28-2016.pdf">http://www.healthysheboygancounty.org/assets/Uploads/HSC-2020-Leadership-Minutes-March-28-2016.pdf</a>	Motion to approve: Ann Bachrach Seconded: Karlyn Raddatz Minutes accepted and approved.
Treasurer’s Report – Shannon W.	The balance as of March 31 <sup>st</sup> was \$3,767.72. There have been no transactions this month. SCAN is waiting on Chamber Bucks to be disbursed for the upcoming Employee Fitness Day.	Shannon Wanek will obtain the Chamber Bucks certificates for SCAN.
Update Fiscal Agent Selection Process – Kelly	Shannon Wanek stated that Kelly Boeldt only recently received the last two years of financial records that had been requested and she is talking with the YMCA regarding potential interest in acting as HSC 2020 Fiscal Agent.	Kelly Boeldt will continue to follow up on selecting a new fiscal agent.
Sustainability and Succession Planning <i>(HSC2020 Leadership Development/Succession Planning)</i>	Jean Beinemann met with Libby Holte and Kristin Blanchard who have agreed to act as co-chairs of HSC 2020 Leadership Council. The transition will occur at June Leadership Council meeting. They are stepping back to look more at structure and goals and agree that outreach and marketing should continue to be a focus. They asked members to consider how aware people in their own organizations are of	Jean, Libby, and Kristen will continue to meet regarding chairperson succession.

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	<p>HSC 2020. The next CHA is due in 2017 and the next CHIP in 2018. It was recommended that all communication go through the HSC 2020 email.</p> <p>Libby and Kristin are looking at goals for their first 6 months. These include looking at outcomes of the committees and the re-evaluating goals, possibly going through training with the United Way on outcomes vs. output, developing a database to track what data we are collecting and evaluating what data we should be collecting, supporting the leadership of subcommittees, and developing the role of the Leadership Council.</p>	
Well County – Kelly ( <i>Spread/Integrate Well County Initiatives</i> )	Invitations have been sent out for the CEO Breakfast. No further updates were available.	Informational
Data Collection ( <i>Strategic Planning, Implementation, Data Collection/Analysis, evaluation</i> )	Libby and Kristin discussed finding out what datasets we are able to obtain and using a database to manage information. We may be able to ask for small, specific pieces of data from sources. Also discussed using the data for determining measurable goals and the need to measure outcomes more as opposed to outputs to determine the impact of programs on the community.	
Website events, Press Articles, School List Serves ( <i>Marketing and Outreach</i> ) – Libby	Tabled until next meeting due to time constraints.	
Questions/Feedback from Leadership Council re: CHC minutes ( <i>Strategic Planning, Implementation, Data Collection/Analysis, evaluation</i> ) – See links---→	<p>SBIRT- Shelby will chair this, but will need a co-chair from HHS.</p> <p>Heroin: Libby Holte and Kurt Zempel have agreed to co-chair/facilitate Heroin Committee. Workplan is designed based on State Heroin Plan using a 5 Pillar Model approach. Committee work will be organized with Pillar Captains leading specific efforts to make work more manageable and outcome based. The co-chairs will be the connector between the different pillars. The captains will handle increasing representation in their pillars and focus on “gaps at the table:” who is not there but should be? Their meetings are the second Wednesday every month from 3-4:30. Ann Bachrach stated meeting time may be difficult for many clinicians.</p>	Informational
Check Out/Agency Sharing - All	<p>The Mental Health Resource Fair is Tuesday, May 3<sup>rd</sup> from 4:30-7:30 at RCS.</p> <p>Tom provided an update on the Drug Treatment Court, stating it will start taking referrals on 7/1/16 and will go live on 8/1/16. He also stated that there will be upcoming training on trauma and he hopes to involve the community with training</p>	Informational

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	<p>and screening. They have received a small grant for trauma training and want to bring a speaker in.</p> <p>Jane Jensen spoke about a recent training on trauma she attended in Manitowoc by Tonier “Neen” Cain.</p> <p>The next Medication Take Back Day is this Saturday, 4/30/16, with drop-off sites at St. Nicholas, Generations in Plymouth, Random Lake Fire Department, Oostburg Municipal Building, and Howards Grove Village Hall.</p> <p>SCAN’s Worksite Wellness Workshop is this Thursday, 4/28/16 at UW-Sheboygan. About 70 people will be attending, including speakers.</p> <p>Mary Paluchniak shared that SCAN is working with SCIO on a “Double the Money” program for FoodShare recipients at the farmers market. It is sponsored by St. Nicholas Hospital and will provide matching funds for people using FoodShare at the farmers market up to \$10.</p> <p>Ann Bachrach shared that there is a Community Car Seat Check on 5/19/16 at Van Horn Chevrolet. She also shared that the Advanced Directive workshop went well and had about 75 attendees.</p>	
<p>Next Meeting– Monday, June 27 3:00-4:30 p.m. Agenda items</p>		
<p>Adjournment</p>	<p>Meeting adjourned at 4:05 p.m.</p>	