





## 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, January 25, 2016 3:00-4:30 p.m.	<b>AT:</b>	Health and Human Services, Room 372
<b>PRESIDING:</b>	Jean Beinemann	<b>PRESENT:</b>	Ann Bachrach, Kristin Blanchard, Karlyn Raddatz, Kate Baer, Elizabeth Scheelk, Jane Jensen, Jean Beinemann, Kelly Boeldt, Amy Betke, Jean Pittner, Mary Paluchniak, Sue Thiel, MaryAdele Revoy, Jenny Vorpapel, Libby Holte, Thomas Malmstadt, Jon Doll, Thomas Eggebrecht, Heidi Selberg (teleconference)
		<b>EXCUSED:</b>	Shannon Wanek, Todd Kronberg, Angela Lammers
<b>RECORDER:</b>	Jenny Vorpapel		
<b>NEXT MEETING:</b>	February 22, 2016 3:00 to 4:30 p.m.	<b>INVITED GUESTS:</b>	None

ITEM	DISCUSSION/CONCLUSION/RECOMMENDATIONS	ACTIONS
Call to Order, Welcome and Introductions	Call to order was made at 3:02 p.m. Jean welcomed new member, Tom Malmstadt, Superintendent of Random Lake Schools. Members introduced themselves. Jean congratulated Kristin Blanchard on her marriage to Michael Stearns on 12/31/2015.	
Additions to agenda	None.	
Correspondence	Jean Beinemann reported that the Healthy Sheboygan County pre-application for Well County status has been approved by the Wellness Council of WI. Thanks to Kelly and the Well County Sub-committee for their work to date!	Informational
Secretary’s Report - Angela See link to Minutes →	<a href="http://www.healthysheboygancounty.org/assets/Uploads/Steering-Committee/Steering-Committee-Minutes/HSC-2020-Leadership-Minutes-November-23-2015.pdf">http://www.healthysheboygancounty.org/assets/Uploads/Steering-Committee/Steering-Committee-Minutes/HSC-2020-Leadership-Minutes-November-23-2015.pdf</a> There were no additions/corrections to the minutes from 11/23/15.	Motion to approve: Sue Thiel Seconded: Jon Doll Minutes accepted and approved.

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Treasurer's Report – Ann B. for Shannon W.	<p>Ann Bachrach reported no revenues or expenses have been reported since the November 2015 Leadership Council Meeting. Last treasurer report follows:</p> <p> Treasurer's Report.pdf</p>	Motion to approve: Jean Pittner Seconded: Mary Paluchniak Treasurer's Report accepted and approved.
Follow-up to discussion of last meeting re: HSC 2020 Accounting Practices – Ann B.	<p>Ann Bachrach has contacted the Aurora Foundation, where HSC 2020 treasury is maintained to see if detail of funds by subcommittee may be feasible. She indicates that an update related to request is expected by February Leadership Council meeting.</p> <p>Group discussion regarding possible benefit of HSC 2020 application for 501c3 status occurred. Jean, Tom Eggebrecht, Tom Malmsted, Jon Doll (or United Way designee), and Kristin Blanchard agreed to reinstitute process of 501c3 status application.</p>	Jean will schedule meeting with those willing to conduct next steps for 501c3 status.
HSC 2020 Orientation Packets ( <i>Leadership Development and Community Engagement</i> ) – Jean and Libby	<p>Questions/confusion regarding the composition and purpose of Healthy Sheboygan County continue to be received by Jean and others. Libby distributed a “draft” orientation packet for Leadership Council review and feedback.</p> <p>Positive feedback was solicited. Members who would like copies of any marketing materials please send your request to <a href="mailto:hsc2020@sheboygancounty.com">hsc2020@sheboygancounty.com</a></p> <p>Ann B. suggested adding more information about how HSC 2020 projects are supported/financed on the background/purpose page in the packet.</p>	Informational. Packet to be updated to include recommended information re: support/financing of HSC 2020 available for distribution.
Well County – Kelly ( <i>Spread/Integrate Well County Initiatives</i> )	<p>Kelly Boeldt provided an update re: Well County work:</p> <p> Well County Update 1-25-16.pdf</p> <p>Kelly also provided more information on qualifications for employers</p>	Informational

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	 <p>SWC-Communication -rev2015.pdf</p> <p>This can also be found on the HSC 2020 website:  <a href="http://www.healthysheboygancounty.org/committees/activity-and-nutrition-scan/sheboygan-well-county-2020/">http://www.healthysheboygancounty.org/committees/activity-and-nutrition-scan/sheboygan-well-county-2020/</a></p>	
<p>Bridges Out of Poverty Training Feedback from attendees - Correlation to HSC 2020 CHIP  <i>(Strategic Planning)</i></p>	<p>Heidi Selberg gave a brief overview of the training—to better understand challenges of people living in poverty. The speaker was Terie Dreussi-Smith, who had a very reasonable speaking price.</p> <p>Libby Holte commented that it was a great training—it taught what poverty is but also reminded us to address people in poverty and not just the middle class.</p> <p>Jane Jensen indicated that the Sheboygan Area Schools are implementing additional poverty training opportunities for SASD staff.</p> <p>Although this training did not include a poverty simulation, the group discussed the benefits of attending one.</p> <p>MaryAdele Revoy also mentioned there is a jail simulation training that has been offered in the past.</p>	<p>Informational. Committees to continue to consider lessons learned; social determinants of health as CHIP is implemented.</p>
<p>Website and Press Articles <i>(Marketing and Outreach)</i> –</p>	<p>Libby Holte and Jean Beinemann stressed the importance of submitting local events to the HSC 2020 website. We would like the website to be the “go to” place for health related events. If you have any updates to the website, please email them to <a href="mailto:hsc2020@sheboygancounty.com">hsc2020@sheboygancounty.com</a></p> <p>Press articles are successful and lots of people are volunteering. Keep up the good work!</p>	
<p>Questions/Feedback from Leadership Council re: CHC minutes <i>(Strategic Planning, Implementation, Data Collection/Analysis, evaluation)</i> – See links---→</p>	<p>Jean commended CHC leaders for the work being done. Links to minutes follow:</p> <p>Heroin: <a href="http://www.healthysheboygancounty.org/assets/Heroin-Subcte-Dec-9-2015-MINUTES-mar.pdf">http://www.healthysheboygancounty.org/assets/Heroin-Subcte-Dec-9-2015-MINUTES-mar.pdf</a>  <a href="http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/Heroin-sub-cte-Jan-13-2016-MINUTES.pdf">http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/Heroin-sub-cte-Jan-13-2016-MINUTES.pdf</a></p> <p>Stigma:  <a href="http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minute">http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minute</a></p>	

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	<p><a href="#">s/MHSA-Stigma-Committee-Minutes-12-3-2015.pdf</a>  <a href="http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/MHSA-Stigma-Committee-Minutes-1-7-2015.pdf">http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/MHSA-Stigma-Committee-Minutes-1-7-2015.pdf</a></p> <p>SCAN: <i>No meeting in December. January meeting minutes pending.</i></p> <p>SBIRT:  <a href="http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/SBIRT-MHSA-12-16-2015-Minutes.pdf">http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/SBIRT-MHSA-12-16-2015-Minutes.pdf</a>  <a href="http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/January-20-2106-SBIRT-MHSA-Minutes.pdf">http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/January-20-2106-SBIRT-MHSA-Minutes.pdf</a></p> <p>Mental Health:  <a href="http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/January-20-2016-Minutes-HSC2020-MHSA-Full-Committee.pdf">http://www.healthysheboygancounty.org/assets/Uploads/AODA/Minutes/January-20-2016-Minutes-HSC2020-MHSA-Full-Committee.pdf</a></p>	
Check Out/Agency Sharing - All	<p>Kate Baer - The Mental Health/AODA Resource Fair will be Tuesday, May 3<sup>rd</sup>, 2016</p> <p>MaryAdele Revoy – Take-Back Medication day is April 30<sup>th</sup>, 2016 in area communities. Narcan training is taking place at St. John’s UCC at 7pm on January 25<sup>th</sup>, 2016 and February 9<sup>th</sup>, 2016.</p> <p>Thomas Malmstadt-offered to send a message to all county superintendents to get contact information for important school contacts.</p> <p>Tom Eggebrecht- If there are additional opportunities for support and Health and Human Services can assist, please let us know.</p> <p>MaryAdele Revoy- A small group met with Sheriff Priebe. He wants to develop a packet with a flow chart showing people where and how they can get help for detox and recovery. The plan is to pass them out on two or three Sheboygan street corners as a kick-off.</p> <p>Kristin Blanchard-Thank you for all the letters of support. Lakeshore is sending in an application for dental support for \$300,000.</p> <p>Jean Beinemann-The group should start thinking about HSC 2020 Chair succession as she is retiring sometime this summer. Good luck, Jean! We’ll miss you!</p>	
Next Meeting – Monday, February 22, 2016 3:00 to 4:30 p.m.		

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Adjournment	Meeting adjourned at 4:30 p.m.	