

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”*

DATE:	Monday, June 27, 2016 3:00-4:30 p.m.	AT:	Health and Human Services, 1011 North 8 th Street, Sheboygan, Room 372
PRESIDING:	Libby Holte and Kristin Blanchard	PRESENT:	Libby Holte, Mary Paluchniak, Ann Bachrach, Kristin Blanchard, Tom Malmstadt, Jon Doll, Kate Baer, Jean Beinemann, Jane Jensen, Jean Pittner, Amy Betke, Shelby Kuhn
		EXCUSED:	Tom Eggebrecht, Shannon Wanek, Heidi Selberg, Angela Lammers
RECORDER:	Bobbi Stauber		
NEXT MEETING:	August 22, 2016	INVITED GUESTS:	Becki Lee and Ashley Grant (Interns with Sheboygan County Division of Public Health)

ITEM	DISCUSSION/CONCLUSION/RECOMMENDATIONS	ACTIONS
Call to Order, Welcome and Introductions	Call to order at 3:10 p.m.	
Additions to agenda	None.	
Correspondence	<p>Libby Holte shared the following link that contains a lot of important Wisconsin specific data that will be used for the next CHA/CHIP planning process. https://www.dhs.wisconsin.gov/hw2020/wi-hipp.htm</p> <p>Jean Beinemann shared that a donation of \$60 was given to HSC 2020 from Prevea Circle of Health Giving.</p> <p>On behalf of Tom Eggebrecht, Jean shared that a welcome to Health and Human Services of Nick Larkin who is the new Division Manager for the Division of Community Programs Behavioral Health Unit.</p> <p>Jean also shared that Dr. Grose from Prevea has indicated that his schedule would not allow him to attend HSC 2020 Leadership Council meetings but he does have a few other member suggestions. We are still looking for representation from Prevea.</p>	
Secretary's Report	Angela was not present so minutes were distributed at today's meeting and Libby	

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	indicated that they can be located on the website.	
Treasurer's Report	Shannon was not present but Libby shared that the current balance as of May 31 st was \$565.72.	
Update Fiscal Agent Selection Process	<p>Kristin, Jean B. and Libby met to discuss the pros and cons of 501C3 status versus having a fiscal agent. It was felt at this time there were too many challenges in establishing a 501C3. The YMCA has also indicated that they were not interested in taking on the full responsibility of being the fiscal agent. It is thought that the Chamber may be a good fit as the fiscal agent for Well County funds. Much discussion took place regarding how to move forward with the treasury/funds for HSC 2020. It was decided that the group will be moving forward without a fiscal agent, and that there would be a treasurer who would keep track of the funds going in and out for each initiative. Different organization around the Leadership Council table will take on the fiscal responsibility for each group need. The current remaining funds will possibly be used for any existing requests from any of the sub committees and/or possibly used for the next CHA planning. The plan is to have the account drained from Aurora by the end of the year.</p> <p>Discussion took place on use of a tracking log for accountability and who would monitor this log. Aurora will need a clear written policy as to the disbursement of the remaining funds and the goal is have the funds spent down by the end of the year. A draft letter will be done outlining the steps regarding the fiscal changes/process.</p>	<p>Kristin and Libby will send a detailed letter to the Aurora Foundation. Kristen will email the Leadership Council the draft of the new changes/process.</p>
Sustainability and Succession Planning <i>(HSC2020 Leadership Development/Succession Planning)</i>	<p>The welcome packet that was developed previously was discussed. These will be updated and put in electronic format for the group in the upcoming months.</p> <p>Kristen shared a coalition is defined as a group of organizations or people coming together for a common cause. In looking at that, what organizations or individuals or organizations are missing at the table? Some examples of missing representatives include SHERM, the Chamber, law enforcement, YMCA, youth, Well County, SCIO, Love Inc., and faith based.</p> <p>Discussion also took place regarding possible future meetings with the "decision makers" from organizations that are represented on HSC 2020. It was decided that inviting the "decision makers" to a twice yearly meeting for updates would be</p>	<p>All are encouraged to continue to look for potential partners for the Leadership Council. More discussion on this will take place at the next meeting.</p>

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	implemented. It will be important to get “save the date” notices out for these to help facilitate the attendance of these individuals.	
Well County – <i>(Spread/Integrate Well County Initiatives)</i>	<p>Earlier this month (6.8.16) we held a CEO Breakfast held at Maywood Environmental. The purpose of the event was to provide an overview of the Well County process and personally invite CEOs to sign-on for the initiative. The event was a success! Attendance for the event was 23 CEOs or their designees. Currently we have 13 Sheboygan area companies who have made the commitment. These companies represent 20% or more of our counties workforce. These companies include: Kohler Co., Sheboygan County YMCA, Vollrath, Bemis Mfg. Co., Hub International, SASD, Prevea Health, Sargento Foods Inc, Masters Gallery Foods, Inc., Sheboygan Area Chamber of Commerce, Prairie States, LTC, Aurora.</p> <p>To meet our goal by the end of July we plan to have at least 7 more companies who have also made their commitment for a minimum of 20 companies. Committee members are doing outreach to 4 companies we have confidence will sign on and an additional 20 companies who are prospects. The companies who commit will have three years to complete the Wellness Council of America (or WELCOA) process with trainings and support to achieve their goal. A fiscal agent is needed for this initiative. Possibilities being explored include the YMCA, The Sheboygan County Chamber of Commerce and SCIO. Next steps for our committee include the submission of our strategic plan to WELCOA by July 31st, 2016.</p>	Informational
Data Collection <i>(Strategic Planning, Implementation, Data Collection/Analysis, evaluation)</i>	A meeting will be scheduled to take place at the end of July/beginning of August to begin the 2017 CHNA process. Update will be given to the group next meeting.	
Website events, Press Articles, School List Serves <i>(Marketing and Outreach)</i> – Libby	All minutes are now on the website. Press articles are signed up for through the end of October. If you have specific fall dates for articles, please get those dates submitted around August.	Informational
Questions/Feedback from Leadership Council re: CHC minutes <i>(Strategic Planning, Implementation, Data Collection/Analysis, evaluation)</i> – See links---→	<p>SBIRT – Shelby shared that they are pursuing two speakers, one for information on CESSA7 and Richard Brown. She also indicated that the heroin/drug court continues to move forward.</p> <p>SCAN: http://healthysheboygancounty.org/assets/Uploads/SCAN/Minutes/SCAN-Meeting-Minutes-5-17-16.pdf</p> <p>MHSA: http://healthysheboygancounty.org/committees/mental-health-and-substance-abuse-committee/meeting-minutes/</p>	<p>Informational</p> <p>This will be a point of discussion at the next meeting to update their plans.</p>

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	Heroin Subcommittee: http://healthysheboygancounty.org/assets/Uploads/AODA/Minutes/Heroin-Minutes-May-11th-2016.pdf SBIRT: http://healthysheboygancounty.org/assets/Uploads/AODA/Minutes/HSC-SBIRT-meeting-minutes-6-15-16.pdf Stigma: http://healthysheboygancounty.org/assets/Uploads/Mental-Health/Minutes/MHSA-Stigma-Committee-Minutes-6-2-16.pdf	
Check Out/Agency Sharing – All	Thank you Jean for all of your dedication and service to HSC2020 over the years!	Informational
Next Meeting	It was decided that at this time the Leadership Council will continue to meet on a monthly basis (the 4 th Monday of every month) at least for the next few months as some changes are implemented and plans are put in place. When that has all been finalized, the group will relook at meeting every other month. The next meeting is scheduled for Monday, August 22, 2016 3-4:30 in Rm 372 @HHS	
Adjournment	Meeting adjourned at 4:37 p.m.	