




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, November 23, 2015 3:00-4:30 p.m.	AT:	Health and Human Services, Room 372
PRESIDING:	Jean Beinemann	PRESENT:	Amy Betke, Angela Lammers, Ann Bachrach, Elizabeth Scheelk, Heidi Selberg, Jane Jensen, Janet Lloyd, Jean Beinemann, Jean Pittner, Karlyn Raddatz, Kristin Blanchard, Libby Holte, Mary Paluchniak, Shannon Wanek, Suzan Thiel, Thomas Eggebrecht
		EXCUSED:	MaryAdele Revoy, Kelly Boeldt, Kate Baer, Todd Kronberg
RECORDER:	Angela Lammers		
NEXT MEETING:	January 25, 2016 3:00 to 4:30 p.m.	INVITED GUESTS:	None

ITEM	DISCUSSION/CONCLUSION/RECOMMENDATIONS	ACTIONS
Call to Order	Call to order was made at 3:01 p.m. and the group introduced themselves.	
Additions to agenda	None.	
Correspondence	Jean Beinemann shared the application for the Well County Initiative, which is completed. The Bridges Out of Poverty program was brought up and feedback will be discussed at the next meeting.	Informational
Secretary’s Report	There were no additions/corrections to the minutes from 10/26/15.	Motion to approve: Libby Holte Seconded: Suzan Thiel Minutes accepted and approved.
Treasurer’s Report	Shannon Wanek shared the most current treasurer’s report. The only change was that money donated to Aurora was added to the account. Ann Bachrach stated she had looked through the report from the Aurora Foundation and it is just the bare bones. She is looking at changing it to be more in-depth in order to track income and expenses. Shannon stated that currently all HSC 2020 money is in one lump sum, there are no separate accounts for the different subcommittees. Ann stated the next step is to	Ann will work with the Aurora Foundation on updating the report to be more comprehensive.

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	<p>work with the Foundation to make sure they would be willing to work with this.</p> <p>Kristin Blanchard noted that checks to HSC 2020 need to be made out to the Aurora Foundation and routed to HSC 2020 because of the foundation's 501c3 status. Discussion was held on whether money can be given directly to the specific organization with a note sent to the Foundation regarding the donation.</p>  <p>Treasurer's Report.pdf</p>	
<p>Strengthening HSC 2020 Infrastructure: Review of CHC Budget/Resource Requests</p>	<p>SCAN: Jean Pittner went over the SCAN subcommittee's budget. Kristin asked about funding sources, as only expenses were included in the budget. Jean P. stated that although the Well County Initiative is included in the budget and that it is a self-contained expense and will be covered via WELCOA and the participating companies. The Miler in Training program has been paid for in the past by Prevea and Aurora. The Worksite Wellness program is not included on the budget. Its expenses are approximately \$500 and are covered by donations, trophies are not paid for by HSC 2020. Double Your Bucks is a new initiative and this is an estimated expense. Heidi Selberg noted that while she would not sponsor groups as a whole but could sponsor specific items, which would require more detail.</p> <p>Discussion was held regarding whether the subcommittee budgets can actually be approved as more specific information is needed on costs and income. Cost tracking for revenue, expenses, and in kind donations would be useful for generating future budgets.</p> <p>Regarding CHCs requesting money from the Leadership Council, Kristin recommended that CHCs use all of the resources they can before making a request, and to reference the CHIP.</p>	<p>Motion on recommendation of group: Move to accept committee expenses as displayed as working budgets, to begin 1/1/16.</p> <p>Motion to approve: Kristin Blanchard</p> <p>Seconded: Karlyn Raddatz</p> <p>Committee will need to see revenues for CHCs.</p>
<p>Well County</p>	<p>The application was submitted and is available on the website. http://www.healthysheboygancounty.org/assets/Uploads/SCAN/Resources/SWC-ApplicationFinal-11-20-15.pdf</p>	<p>Informational</p>

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SBIRT Update – Kristin	Kristin stated they are trying to clarify what health care organizations need to buy in and write the grant. She suggested holding off until the next grant cycle. This would put the plan back by 6 months, but the time is needed for planning and organization to build the foundation for this program first.	Will wait for the next grant cycle before applying, and in the meantime work on the foundation for this program.
Marketing and Outreach Efforts – Libby	The website is updated. The CHIP was shared with the people who had attended the Call to Action.	Informational
Questions/Feedback from Leadership Council re: CHC minutes	No questions or comments.	Informational
Check Out/Agency Sharing – All	Kristin stated Lakeshore Community Health Center received a grant for \$350,000 to expand oral health services.	Informational
Next Meeting – Monday, January 25, 2016 3:00 to 4:30 p.m. – Agenda items	Will discuss Bridges Out of Poverty.	
Adjournment	Meeting adjourned at 4:30 p.m.	