



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 28 th 3:00 to 4:30 p.m.	AT:	Health and Human Services, 1011 North 8 th Street, Sheboygan, Room 372
PRESIDING:	Kristin Stearns	PRESENT:	Angela Lammers, Ann Bachrach, Elizabeth Scheelk, Jane Jensen, Jean Pittner, Karlyn Raddatz, Kristin Stearns, Mary Paluchniak, Shannon Wanek, Shelby Kuhn, Thomas Eggebrecht, Thomas Malmstadt, Heidi Selberg (teleconference)
		EXCUSED:	Amy Betke, Jane Brill, Kate Baer, Libby Holte
RECORDER:	Angela Lammers		
NEXT MEETING:	January 23, 2016 3:00-4:30 p.m.	INVITED GUESTS:	

ITEM	DISCUSSION/CONCLUSION/RECOMMENDATIONS	ACTIONS
Call to Order, Welcome and Introductions	Call to order at 3:05.	
Additions to agenda	None.	
Correspondence	None.	
Secretary’s Report - Angela	No changes to minutes from prior meeting.	
Treasurer’s Report – Shannon W.	Shannon reported that the current balance is \$4,003.43, although an expense request for \$318.51 for SCAN is signed, which will reduce it to \$3984.92.	
Fiscal Report Update	Kristin shared that Lakeshore will accept fiscal responsibility for HSC 2020 funds except for the SCAN committee. Kristin can’t sign the papers for this due to conflicts, so the treasurer will need to sign in the absence of Libby. The county will send thank you cards to Lakeshore and the Aurora Foundation. Shannon recommended sending the card to Deb Hofman and she will provide an address.	Remaining funds, except for SCAN, will be transferred to LCHC. Thank you cards will be sent to LCHC and Aurora Foundation.
Well County Update	Jean shared that there is not much new. There is a training in January. They are also working on finalizing the logo and should have a mock-up in December.	Informational
CHNA Update	Kristin shared that there is a meeting on Thursday 12/1/16 in room 348 from 8:30-9:45. Phone calls will be starting in January. A newspaper article will run at that time to inform about the survey.	Informational

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<p>Updates from CHC's</p> <ul style="list-style-type: none"> • SCAN • Mental Health <ul style="list-style-type: none"> ○ SBIRT ○ Heroin ○ Stigma 	<p>SCAN: Jean stated they are finishing up the Food Drive Toolkit. SASD has received a physical education grant and SCAN is part of the advisory board. Jody Smith applied for additional grant money for farm-to-school programs.</p> <p>SBIRT: Shelby shared that in September there was a presentation on SBIRT in schools. It was well attended and there was lots of interest in attending a full training. A presentation on SBIRT in healthcare was done in October and was not as well attended, although there was good interest from Prevea. WISH (Wisconsin Safe and Healthy Schools Center) does trainings for schools and may also train health professionals as backups to school personnel. There will be two trainings, which will train up to 80 people for a cost of about \$6000. Captain Roeseler from the Sheriff's Department has funds that can be used for this. Kristin shared that Kohler Company has previously reached out regarding funding SBIRT in schools. She also shared that LCHC has someone trained and they screen about 2-3 people per day. Tom M. stated that he would like PATH (Providing Access to Healing) to be explored after SBIRT is in place. Aurora is meeting to discuss this and is looking at doing targeted screening. The possibility of county employees being trained in SBIRT to back up schools was discussed, and the schools will need to let the SBIRT committee know how many outside resources they desire. Tom M. asked Shelby and Kari talk about SBIRT at the next County Superintendents Meeting on 1/6/17 from 7:30-10:00.</p> <p>Heroin: Mary shared that Education Pillar is preparing a PowerPoint presentation. The Harm Reduction Pillar is looking doing more education about the permanent drop boxes and the needle exchange at Labor of Love. They are also trying to find information and policies regarding needles left in public places. Todd Priebe and Kurt Zempel will attend the December meeting to discuss HOPE law. Also, a Recovery Pillar has been added.</p> <p>Karlyn shared that Maternal/Child Health is getting a grant next year for youth suicide which can be used for Zero Suicide initiatives, gun locks, etc. Shelby stated Aurora has a Zero Suicide work group and they are looking to start a pilot project and provided Karlyn an email contact. Zero Suicide is a federal program for evidence based applications for the whole continuum of care, to extend to all</p>	<p>SBIRT should obtain a letter stating that training costs will be covered.</p>

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	<p>provider contacts. Ann shared that the Stigma group had tried to work with Someplace Better but didn't get far. Currently they are contacting employers to see what programs they are using. They are working to determine a focus.</p>	
<p>Check Out/Agency Sharing - All</p>	<p>Kristin shared that Lakeshore had Trauma Informed Care training and that Jody Gallaway updated them regarding the drug court.</p> <p>Tom E. stated that he was familiar with the Zero Suicide program and that Detroit used it to decrease suicide by 75% and is now at zero suicides. He also shared that the Trauma Informed Care trainings in early November were attended by about 500 people and the County could collaborate on more trainings.</p> <p>Jane shared that the Strengthening Families Program is starting on January 5th. See flier for details: http://www.healthysheboygancounty.org/assets/Uploads/Events/SFP-Flier-Jan-Feb-2017-session-2.pdf</p> <p>Tom E. discussed meeting regarding goals; however, the CHIPS are not currently in a goal format and training is being planned regarding that.</p>	
<p>Next Meeting– TBD Agenda items</p>	<p>Leadership Council will not meet in December. The next meeting is January 23rd, 2017.</p>	
<p>Adjournment</p>	<p>Meeting adjourned at 4:20 p.m.</p>	