



HSC 2020 Leadership Council Meeting

Agenda October 24th 2016

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

DATE:	Monday, October 24 th , 2016 3:00-4:30 p.m.	AT:	Health and Human Services, 1011 North 8 th Street, Sheboygan, Room 372
PRESIDING:	Kristin Stearns	PRESENT:	Angela Lammers, Beth Scheelk, Heidi Selberg, Mary Paluchniak, Jane Jensen, Laura Schwartzburg, Ann Bachrach, Kristin Stearns, Karlyn Raddatz, Joe Sheehan, Tom Eggebrecht, Kari Keller, Amy Betke, Jean Pittner
		EXCUSED:	Libby Holte, Shannon Wanek
RECORDER:	Angela Lammers		
NEXT MEETING:	Monday, November 28th, 2016 3:00-4:30 p.m.	INVITED GUESTS:	

ITEM	DISCUSSION/CONCLUSION/RECOMMENDATIONS	ACTIONS
Call to Order, Welcome and Introductions	Call to order at 3:01. It was announced that Libby has had her baby and is now on maternity leave.	
Additions to agenda	None.	
Correspondence	None.	
Secretary's Report - Angela	Motion to approve minutes from Tom, seconded by Karlyn. All in favor of approving minutes.	Minutes approved.
Treasurer's Report – Shannon W.	Shannon is on vacation, but Kristin shared that the balance is the same as last month, which is \$4766.48. Recent check requests from SBIRT have not gone out yet.	
Sustainability and Leadership Council Development	 HSC2020 Welcome Packet.doc Kristin stated that the Welcome Packet is finished and that it may be put in the website. Lindsay Rick is leaving her position with the county and the Heroin Subcommittee information will need to be updated when a new pillar captain is chosen for the Treatment Pillar.	The Welcome Packet is ready for use. Any necessary changes to the Welcome Packet should be emailed to hsc2020@sheboygancounty.com .

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CHC Development	<p>Logic Model training to prepare for upcoming CHIP was discussed. Beth, Jane, and Tom plan to meet 10/27/16 to discuss this.</p> <p>Kristin discussed that we are looking at restructuring the CHIP based on Brown County's. Tom requested more specific goals and timelines to be included for use in county budgeting. Kristin is also interested in developing a dashboard to show goal progress.</p>	Beth, Jane, and Tom will meet on 10/27/16.
Fiscal Procedures Update	<p>No update as the subcommittee needs to meet.</p> <p>Money at Aurora needs to be spent down. Planned expenditures are for SBIRT, SCAN will take their money, and the rest will go to payment for CHNA.</p>	
Well County Update– Kelly	Amy stated they are getting ideas for a new logo and will have the companies choose it. This was caused by a change in allowed usage for the county logo. On 1/25/16 there will be an event at Sargento for training and mentoring of Well County companies. Also, they are still looking for some more companies in case some need to drop out. They require a minimum of 20 companies.	
CHNA Update	Kristin stated they have a list of 47 key informants. They are preparing the survey and will have an article in the newspaper to inform the public about it. Kristin and Libby also talked about it on the Chamber TV episode that they filmed.	
Key Stakeholder Update	Kristin stated that this will provide an annual report to the stakeholders. She suggested that a subcommittee be formed to run this. Mary and Ann volunteered and either Libby or Kristin will also join this subcommittee. This will most likely be set up to review the next year, meaning a meeting in 2018 to review 2017. Tom also recommended providing guidance and recommendations to the stakeholders at the meeting as well as ideas of what they can do relative to the issues discussed.	Mary, Ann, and either Libby or Kristin will form a subcommittee for this event.
CHIP Goals/Updates from CHC's	<p><u>SCAN</u>- Jean stated they are working on a food drive toolkit to encourage healthy donations. This is based on Brown County's toolkit with their permission. The summer Farmers Market just finished up. There is some money left and it will roll into the Winter Market and next year. The survey info is not yet available.</p> <p><u>SBIRT</u>- Kari provided an update on SBIRT. There is a meeting on Thursday. All school districts in the county except Kohler appear interested. The barrier is money for the training, which is around \$3000. This would cover multiple school districts, but</p>	

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	<p>attendance would be capped. They are looking into the possibility of police funding this with leftover heroin prevention money from Acuity. Lakeshore CHC and Aurora are both doing pilot programs for SBIRT. Beth recommended using the Youth Risk Behavior Survey (YRBS) to measure SBIRT effectiveness in schools.</p> <p><u>Heroin</u>- Mary stated the Harm Reduction Pillar held a Medication Takeback Day last Saturday, which was pretty successful. Many attendees didn't know about the permanent takeback boxes that are available.</p> <p><u>Stigma</u>- Mary explained that the Stigma subcommittee is working on determining concrete initiatives.</p> <p>Kristin discussed data collection and the need to look at committee goals and have individual conversations to determine what is needed.</p>	
Check Out/Agency Sharing - All	<p>Laura stated that the United Way is doing a life study next year that will be completed for 2018. It will cover items in the CHNA and more, including the community, culture, etc. It costs about \$80,000 and will require a lot of partner cooperation. They will need a full time staff person for a year. This study is used by nonprofits, companies, and for writing grants. They are also looking at research into ALICE (Asset Limited, Income Constrained, Employed aka working poor) issues. The state report can be found here: http://unitedwayalice.org/Wisconsin/</p> <p>Tom stated HHS is sponsoring TIC (Trauma Informed Care) training on 11/3/16. The morning session is sold out, but there are some spots available in the afternoon. There is a \$25 registration fee for community partners.</p> <p>Ann stated Aurora was holding an open house to show off their recent facility update from 5-7 today. Aurora is also partnering with Community Partners to host a Women's Health Workshop regarding breast cancer this Friday, 10/28/16.</p> <p>Jane announced that there is a Caregiver Conference on 11/17/16.</p> <p>Joe stated that SASD teachers are receiving training on being listeners.</p>	

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	Kristin announced that Lakeshore is writing a service area competition grant. They will be contacting local agencies soon.	
Next Meeting	Monday, November 28 th , 2016 3:00-4:30 p.m. There will not be a meeting in December.	
Adjournment	Meeting adjourned at 4:30 p.m.	