



HSC 2020 Leadership Council Meeting

Agenda

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

DATE:	Monday, August 24, 2015, 3:00 to 4:30 p.m.	AT:	Room 372, Sheboygan County Health and Human Services
PRESIDING:	Jean Beinemann	PRESENT:	Amy Betke, Angela Lammers, Ann Bachrach, Elizabeth Scheelk, Heidi Selberg, Jean Beinemann, Jean Pittner, Jon Doll, Kate Baer, MaryAdele Revoy, Shannon Wanek, Suzan Thiel, Thomas Eggebrecht, Kelly Boeldt, Karlyn Raddatz, Jane Jensen
		EXCUSED:	Libby Holte, Mary Paluchniak
RECORDER:	Angela Lammers		
NEXT MEETING:	Monday, October 26 th , 3:00 to 4:30 p.m.	GUESTS:	Ann Bachrach, Community Outreach Manager, ASMMC

ITEM	DISCUSSION/CONCLUSION/RECOMMENDATIONS	ACTIONS
Call to Order/Introductions	Call to order was made at 3:00 p.m. The group introduced themselves and welcomed Ann Bachrach, Community Outreach Manager at ASMMC. Jean B. thanked the CHC members for their work on their action plans.	
Additions to Agenda	Heidi announced a training opportunity offered by the Brown County CHIP Steering Committee, the Beyond Health Poverty training session based on “Bridges Out of Poverty.” It will be held on 10/30/15 from 8:30 a.m. – 3:30 p.m. in the Legends Room at Lambeau Field. See attached documents. <div style="text-align: center;"> Bridges out of Poverty flyer.pdf Terie Dreussi-Smith Consultant Bio.pdf </div>	
Correspondence	It was announced that Kate Hogan from Prevea has many scheduling conflicts and is looking to delegate her role on the Leadership Council to Kelly Boeldt.	Approval will be sought for Kelly Boeldt to replace Kate Hogan.
Approval for Ann Bachrach to replace Lori Knitt on Leadership Council	Council approved Ann Bachrach as Aurora Representative and Kelly Boeldt as Prevea representative on the Leadership Council	
Secretary’s Report	There were no corrections/additions to the minutes from 6/22/15.	Motion: Jon Doll Seconded: Karlyn Minutes approved and accepted.

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Treasurer's Report	<p>Shannon reports that as of the July 31st report the balance is \$4,199.42. However, there were several checks in August that have not cleared yet, so the actual balance is \$2688.92. The expenses were for the Miler in Training Program that SCAN is working on. Amy and Jean P. explained the program, stating it is an education and exercise program for underserved youth in middle school and later elementary school. Participants received a shirt and a new pair of shoes for completing the program. Aurora and St. Nicholas both donated \$1,000 to this program, as well.</p> <p>Jean B. described the nature of past HSC funding and the need to establish a budget to better align goals and funding. CHCs are asked to submit a 2016 budget estimate for Leadership council review and support.</p> <p>The development of CHC budgets and the need to align funding sources to assure successful implantation of CHIP was discussed. The expenses assumed by HSC 2020 have been minimal during the past decade. As a new CHIP is implemented additional funding may be required.</p> <p>The Drug-Free Community Grant is ending, which has been a significant funding source for ATODA community prevention efforts Is ending in September.</p>	<p>CHCs will establish their 2016 budgets and potential funding sources and submit by late September. 2016 budget will be an agenda item on October Leadership agenda.</p>
Community Health Improvement Plan	<p>Discussion and debate took place regarding the revised draft of the CHIP. Heidi questioned whether the themes of access, prevention, and literacy were included and labeled in every initiative.</p> <p>The importance of outcome measures for progress and success were discussed, along with the limitations of available baseline data, whether some outcomes may not be measurable, and the difference between activities vs. outcomes. Heidi pointed out that raising awareness of an issue without a call to action is less than optimum, and these types of objectives should be considered in relationship to behavior change/outcome measurements.</p>	<p>CHCs will examine their goals and baseline data and try to obtain additional baseline data as needed.</p> <p>Hospitals collect a variety of data sets and may be a resource for future monitoring of progress related to CHC work.</p>
Grant Opportunity	<p>Jean B. stated that the Medical College of Wisconsin has changed their focus from funding projects to one of community change. A proposal has never submitted related to our Sheboygan County CHA/CHIP to date. There is an opportunity to apply for a HWPP Responsive Grant to assist with local implementation of SBIRT. An academic partner is needed and Dr. Leslie Patterson is interested in learning more our local initiative. The next grant RFP is to be released in November 2015 with a proposal deadline of January 2016.</p> <p>Ann stated she has had experience with grants from the Medical College. She advises to</p>	<p>The SBIRT subcommittee will look into the grant process. Link to MCW Change maker grant: http://www.mcw.edu/Advancing-Healthier-WI-Endowment/Changemaking.htm</p>

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	ask a lot of questions, that the process is slow, and they are very focused on the process. Usually the community partner will write much of the grant, so our lack of a grant writer may not have a significant impact.	
Well County Initiative Update – Kelly	<p>Kelly provided a proposed budget and copy of the application Well County Initiative. They are considering hiring staff, which is included in the budget. A draft for submission in November is available for review. She stated that the organization typically only takes on one new project at a time. One other location will be submitting an application at the same time as Sheboygan County, but both may be accepted depending on the progress of both projects.</p> <p>Kelly provided an update, stating that 12 companies have committed verbally and they require 8 more regardless of size. Small companies are also welcome, and companies with less than 50 employees would have a reduced burden. The process for the employer was explained. Tom questioned whether Sheboygan County had committed and it was stated that it had not, but requests had been made to HR.</p> <div data-bbox="604 753 667 813" data-label="Image"> </div> <p data-bbox="537 818 730 867">Well County Budget and Application.pdf</p>	Kelly/Prevea will continue to work on the Well County Initiative. Members are encouraged to talk to companies about committing to this.
Marketing and Outreach Efforts - Libby	Libby is out ill today, but Jean B. provided some updates. Libby continues to use health literacy software to go over articles before they are submitted to the paper. HSC 2020 website is being updated to reflect committee name changes, etc. The website is designed to be a go-to site for health related community events, even if the event is not a HSC 2020 sponsored/created event. Members are encouraged to submit health events that their organization is sponsoring to facilitate increased community awareness.	<p>Informational</p> <p>Link to online submission form follows: http://www.healthysheboygancounty.org/contact-us/event-request-form/</p>
Agency Reports/Roundtable/Announcements	MaryAdele stated this coming Saturday is Addiction Awareness Day and provided handout. http://www.healthysheboygancounty.org/events/addiction-awareness-community-event/ There will also be a free Narcan training session on Monday, including free Narcan to take home. http://www.healthysheboygancounty.org/events/free-narcan-	All informational.

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	<p>training/ Todd explained Narcan and its use. Mary Adele also talked about the Loss and Grief Inmate Art Exhibit. http://www.healthysheboygancounty.org/events/loss-and-grief-inmate-art-exhibit/</p> <p>Kate stated the 10th annual There is Hope Walk will be on 9/19/15. http://www.healthysheboygancounty.org/events/10th-annual-there-is-hope-suicide-awareness-and-prevention-walk/</p> <p>Jon stated United Way is partnering with the Family Resource Center to increase the number of families served by the Parents as Teachers program. The PATH for Students program is being tested in Random Lake. This provides behavioral health services in schools. They will also be working on a community needs assessment, or a “life study light.”</p> <p>Jane announced the Conversation About Food Security on 8/1/15. http://www.uwofsc.org/events/a-conversation-about-food-security/</p> <p>Tom addressed the impact that changing demographics/ aging may have on our community and that this cohort may have a significant impact on community needs. Karlyn stated that HHS has partnered with other organizations to review a State developed Dementia Toolkit.</p> <p>Tom stated the county has issued an RFP regarding treatment through the upcoming drug court. They are planning to increase IOP availability for people referred through the drug court and a detox center. He also stated that Judge Bourke, has retired and has now stated that he will no longer see the drug court through. A different judge will need to be located to assume the judicial role.</p>	
Next Meeting Date Time/Agenda Items/Adjourn	<p>Monday, October 26th, 2015 3-4:30 p.m., HHS, Room 372.</p> <p>Note- the 9/28/15 meeting is canceled.</p> <p>Meeting adjourned at 4:30 p.m.</p>	