



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, January 23 rd 3:00 to 4:30 p.m.	AT:	Health and Human Services, 1011 North 8 th Street, Sheboygan, Room 372
PRESIDING:	Kristin Stearns and Libby Holte	PRESENT:	Kate Baer, Jean Pittner, Amy Betke, Angela Lammers, Ann Bachrach, Kristin Stearns, Libby Holte, Mary Paluchniak, Shannon Wanek, Thomas Eggebrecht, Thomas Malmstadt
		EXCUSED:	Shelby Kuhn, Jane Jensen, Jane Brill
RECORDER:	Angela Lammers		
NEXT MEETING:	February 27 th , 2016 3:00-4:30 p.m.	INVITED GUESTS:	

ITEM	DISCUSSION/CONCLUSION/RECOMMENDATIONS	ACTIONS
Call to Order, Welcome and Introductions	Call to order at 3:10 p.m.	
Additions to agenda	None.	
Correspondence	Libby shared that Beth Scheelk, who was the Regional Health Educational Consultant from Regional Public Health, has moved to a new position as WIC Director for Outagamie County. Also, Heidi Selberg has retired.	
Secretary’s Report - Angela	No changes to the minutes.	
Treasurer’s Report – Kristin Stearns	Kristin shared that the finances are in transition and the balance is the same as last meeting.	Kristin and Shannon will follow up.
Fiscal Report Update	This is in transition. The YMCA did receive the SCAN money. Libby shared that MHTSA will have some funds that have been combined with other funds held by the police. These will need to be transferred to LCHC. Also, the Coalition for Wisconsin Youth has grants available that could be used for SBIRT.	Continue transition of funds to LCHC.
Well County Update	Amy updated the group on the status of the Well County initiative. The SCAN sub-committee met last week and the <i>Sheboygan Well County</i> sub-committee met earlier this month. Sheboygan Well County has a new logo and an updated brochure to share thanks to subcommittee members including Jane Brill, Jose Gonzalez of Abacus Architects and Kelly Boeldt from the Sports Core. I am also going to pass around a copy of an	Informational

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	<p>article written by Kelly, published in the Sheb. Press earlier this month regarding the initiative.</p> <p>This Thursday, January 25th, the approximate 24 companies having committed to the <i>Sheboygan Well County</i> initiative, will meet at Sargento for a 2 hour presentation by the Wellness Council of Wisconsin. (WELCOA)</p> <p>At the seminar, participants will learn more about the <i>Well County</i> project timeline and requirements.</p> <p>Looking towards the spring, we are exploring the possibility of hosting an all-day Well Workplace training here in the County that will walk participants thru each WELCOA benchmark with practical applications for local businesses. This training may also be open to area businesses who haven't signed on to the initiative, but want to hear more.</p>	
CHNA Update	Kristin shared that the Community Health Needs Assessment is in process and there is an upcoming meeting on 1/26/17.	Informational
Outcomes Trainings for Committees and Structure of new CHIP workplan	<p>Tom, Jane J., and Libby are meeting to discuss training on logic models. We will be looking at other counties for how they structure their CHIPs (see links). Libby discussed that she has received some feedback regarding committee structure. Some people are not happy with the Heroin committee as they feel they have "lost" other AODA and tobacco, especially tobacco. Discussion was held regarding focusing on problems that were identified by CHNA and the Community Conversation. There are other organizations looking at these issues in this area. There was a suggestion to find out what activities are being done in the area so we know they aren't being ignored.</p>	<p>http://www.co.brown.wi.us/i_brown/d/health/community_health_improvement_plan_v8_0_final-cx.pdf?t=1437664776</p> <p>http://c.ymcdn.com/sites/www.walhdab.org/resource/resmgr/Custom_Site/Template_Implementation_Plan.pdf</p>
<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><u>Stigma</u>: Stigma has had some good outputs and outcomes, but they are struggling to identify ways to get data. They also have a problem with engagement and finding what level of activity is possible. There is a meeting on 1/24/17.</p> <p><u>Heroin</u>: Heroin has been in the pillar structure for almost a year and it is working well.</p> <p><u>SCAN</u>: There was bad weather during the last meeting, so not many people attended. Kristin motioned to consider meetings canceled if Sheboygan Area School District is closed. Libby seconded, all voted in favor.</p>	Meetings will now be considered canceled if SASD is closed due to weather.

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	<p><u>SBIRT</u>: Tom M. and all 9 other superintendents in the county met with the SBIRT coordinator for the state. They also discussed PATH. Tom reported that it looks like 8 districts will implement SBIRT or PATH. They are still talking about training 40 school employees and 40 outside personnel. The schools would handle the majority of cases and just want backup support, especially for when numerous screenings would need to be done. The superintendents are meeting next on 1/25/17 to discuss the SBIRT implementation plan and the SBIRT subcommittee is meeting on 1/27/17.</p>	
Check Out/Agency Sharing - All		
Next Meeting– TBD Agenda items		
Adjournment	Meeting adjourned at 4:55 p.m.	