






Public Health
Sheboygan County
Division of Public Health

SCAN Coalition MEETING MINUTES

DATE/TIME/PLACE	Wednesday April 29, 2015 @ 8:05, Room 413, Sheboygan County Health & Human Services Building	PRESENT	Jean Pittner, Amy Betke, Libby Holte, Vicky Schneider, Brooke Artabasy, Kevin Donnelly, Sherri Samuels-Fuerst, Mary Paluchniak, Darcy Vollrath, Erica Golhardt, Kelly Boeldt, Stacey Richter, Jeri Dreikosen
PRESIDING	Amy Betke and Jean Pittner		
RECORDER	Amy	EXCUSED	Carolyn Verhage, Diane Liebenthal, Kris Fritz, Lindee Brill, and Nicole Hamilton

Mission:

Goals:

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
INTRODUCTIONS	The group asked if Brooke would bring a picture from her wedding to the next committee meeting.	
Review of 3.24.15 Minutes	No additions or corrections.	Informational.
Review of progress of Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) (Libby)	Healthy Sheboygan County is moving forward as a stronger coalition with goals for the next three years. The draft CHIP for SCAN is being worked on and will be completed by May 11 th , 2015 for leadership review. This will then be finalized by July 31 st , 2015. The Leadership Council, formerly known as the Steering Committee, will be the overseeing group for Healthy Sheboygan County 2020. Please see attachments for more information about the structure of HSC 2020. This Leadership Council will strengthen infrastructure for the community health committees and will be the group that committees can go to for assistance with funding and marketing. <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  HSC 2020 Structure.pptx </div> <div style="text-align: center;">  BuildingStakeholderSupport.pdf </div> </div>	Jean, Kelly, Kevin and Amy will be working on the CHIP on May 5 th .
HSC 2020 Website Update (Libby)	Interested parties can submit an event to be posted on the website calendar. Simply go to the HSC 2020 website, look for events at the top of the page. This will take you to the online event submission form.	Informational.
HSC 2020 Press Articles (2015) (Libby)	April 22 nd Employee Health and Fitness Day article. (Sherri) Opportunities for writing articles for the Sheboygan Press are available with dates on May 13 th , May 20 th , June 3 rd , and June 17 th . The group is reminded that if you belong to a professional organization and they have information that you think would be applicable for a newspaper article that this can be used for the newspaper article as long as you have their permission. Please contact Libby if you would like to sign up	 Tips for Authors 2013.pdf

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	<p>for one of these articles. Articles need to be no more than 500 words, and can be submitted to Jean or Amy by submission due date.</p>	
Employee Health and Fitness Day (Sherri)	<p>Sherri shares with the group a handout detailing a potential event for SCAN entitled "An Executive Throw-Down Challenge." This event is thought to potentially garner support for the Sheboygan Well County Initiative. Group discussion took place regarding this event. Initially, it was thought that perhaps we would do this prior to our November due date for Sheboygan Well County Commitments. Discussion took place about what the prize would be for the winners of this event and it was thought that bragging rights would be well-received and that this could turn into a giving event, where participants could donate a nonperishable item or money for a needy organization or food pantry.</p> <p>Kelly shares that Prevea will be having an Executive Edge Fitness Competition in coordination with the Sports Core around the same time and will use this executive challenge as a way for those participants to earn extra points.</p>	<p>Sherri will speak to Jessica Raddemann from WELCOA to see if participants might receive a discounted membership for WELCOA.</p> <p>Members please give consideration to other potential prizes and bring ideas to our May meeting.</p>
Well County Designation- (Kelly)	<p>Kelly met with Barb Feiertag this week to discuss next steps for Sheboygan Well County. Barb suggests that a CEO breakfast be held for area CEOs. This was particularly impactful when done in the Milwaukee area. Approximately 30 attendees would be expected at this breakfast and the subcommittee will look into this more. Discussion took place about where the CEO breakfast could be held. Some suggestions were Pine Hills Country Club, Sargento with the Sargento chef to aid in food preparation, Watsons Vending, Plymouth Generations, RCS, or LTC Culinary Center.</p> <p>Kelly and Kevin share that the Sheboygan County Chamber of Commerce has taken a strong interest in the Sheboygan Well County Initiative. They are working with Kevin and Kelly to plan roundtable events for education to local business on Well County. The first Well County Roundtable will be on May 27th. They are hoping that community members do not need to be a Chamber member to attend. Education will be the focus. Jane from the Chamber will act as facilitator at times. This will be every other month. In the future, MaryAdele Revoy and Kate Baer will present.</p>	<p>Jean/Amy will speak with Jean Beinemann in regards to potential financial assistance from HSC 2020 to cover the cost of this breakfast.</p>
3 rd Annual Employee Wellness Workshop (Kelly)	<p>This will take place on Thursday, April 30th at UW-Sheboygan. 61 attendees are expected from 35 different organizations.</p>	<p>Informational.</p>
Update Evergreen/Jaycee Quarry Trail Map (Phillip Mercier UW Medical Student project) (Jean)	<p>Jean has been in contact with student Phillip. Phillip has been busy and will be contacting the City Park Director Joe Kerlin to discuss next steps.</p>	<p>Informational.</p>
<i>Miler in Training</i> project (Kevin)	<p>Kevin shares that he has met with the Boys and Girls Club and they have the following details for their program. This will be an 8 week program consisting of a run, jump, and throw curriculum. The Boys and Girls Club previously had a running program, but did not have an educational component. Kevin will work on this. This group will meet two days per week starting in late June or early July.</p>	<p>Kevin to provide update at May SCAN meeting.</p>

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UW-Milwaukee Grad Students - Local Food System Project. (Jean/Stacey/Mary)	Jean, Stacey, and Mary attended a program in March which discussed assessment of county food needs and food deserts. Discussion took place about the potential of a mobile Farmer's Market. Project completion report expected this month.	Report on study results when available from Jean, Stacey and Mary.
Nourish/Healthy Living School updates (Stacey/Brooke)	No new updates here. This is currently in transition, as Nourish is looking for a new site with a certified kitchen.	Informational. Updates when available.
NEW BUSINESS Fresh Meals-Healthy Lifestyle Grant (Brooke, Jean, Amy)	Brooke shares that the Aurora <i>KidShape</i> program in collaboration with Meals on Wheels has applied for a \$50,000 grant through UW-Madison Extension for the Sheboygan Falls School District. This program targets children in the <i>KidShape</i> program and will serve after-school fresh meals. We will know if we get the grant in August. This program could start as early as next fall. Families will receive cooking utensils and a grand prize for them will be a crock pot. Potentially in the future, meals could be delivered to local businesses for purchase by families.	Invite Deneen Mueller, Resource Development for Fresh Meals on Wheels when more info. is available.
Roundtable	Erica from Golden Living reminds the group about their Senior Fitness Day slated for May 27 th , 2015.	Informational.
	Darcy reminds the group about the Senior Picnic scheduled for July 15 th , 2015.	Informational.
	Mary Paluchniak reminds the group about the Mental Health and Drug Abuse Resource Fair scheduled for Thursday, April 30 th .	Informational.
	Stacey shares that the summer Nourish program will be advertised in the Memorial Day Parade.	Informational.
	Jeri shares that there will be a Diploma Dash on June 6 th , 2015. The funds will go to a college scholarship for the Educational Foundation.	Informational.
NEXT MEETING	Tuesday May 26, 2015 from 8:05-9:30 Room 413, Sheboygan County Health and Human Services Building. Kevin is Minutes Recorder	