



Public Health
Sheboygan County
Division of Public Health

Sheboygan County Activity and Nutrition Coalition (SCAN) MEETING Minutes – October 17, 2017

DATE/TIME/PLACE	October 17, 2017, 8:05– 9:35 a.m. @ the Sheboygan County Health and Human Services Building Room 372	PRESENT	Ann Nelson, Katie Scharenbroch, Jeri Dreikosen, Judi Smith, Sherri Samuels-Fuerst, Jenny Vorpapel, Libby Holte, Megen Rapp, Ryan Laswell, Amanda Miller, Michelle Urbanek, Lauren Smith, Jose Gonzalez, Stacey Hand, Brian Joyce, Maria Liesegang, Jean Pittner, Amy Betke
PRESIDING	Amy Betke and Jean Pittner, Co-chairs		
RECORDER	Judi Smith	EXCUSED	Ann Gamoke, Brenda Zastrow, Chad Pelishek, Kerri Robertson, Keven Donnelly, Kris Fritz, Mary Paluchniak, Darcy Vollrath, Diane Liebenthal, Kelly Boeldt, Amy Giffin, Erica Gollhardt, Joni Thoresen

Mission Statement: The Sheboygan County Activity and Nutrition Coalition (SCAN) mission is to reduce the incidence of obesity and improve the health of children, families, and communities through education and promotion of healthy food choices, nutrition and increased physical activity.

Committee Goals:

- To promote healthy lifestyles for all age groups.
- Serve as a community resource to increase community exposure/education for local events and via the HSC2020 Website.
- Promote and encourage increased participation in the Employee Health & Fitness Day.
- Work to attain *Sheboygan Well County* designation in conjunction with the Wellness Council of Wisconsin.

AGENDA/TOPIC	DESCRIPTION/DISCUSSION/RECOMMENDATIONS	ACTION/FOLLOW-UP
INTRODUCTIONS/ Announcements (Amy/Jean)	<ul style="list-style-type: none"> • Brian Joyce, Market Sales Executive for Aurora. • Jose Gonzalez, Kohler Co., <i>Well County</i> Committee member, Coastal Young Professional representative • Katie Scharenbroch, Dietetic Intern with Nourish • Stacey Hand, Sargento Wellness (will be replacing Sherri on this coalition, to allow Sherri more time to focus on the <i>Well County</i> initiative) • Anne Nelson, RN @ Plymouth School District 	Informational.
PAST MINUTES	<ul style="list-style-type: none"> • Any Changes August 22, 2017 Meeting Minutes? <div style="text-align: center;">  SCAN Meeting Minutes 8.22.17.doc </div>	No requested changes.
Review of progress of Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP)	<ul style="list-style-type: none"> • CHA/CHIP update: Libby reviewed the <i>Call to Action</i> & Next Steps; see attached power point slides for summary information. <div style="text-align: center;">  SCAN Call to Action Update.pptx </div>	

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(Libby)	<ul style="list-style-type: none"> We are finalizing the 2015-2017 Community Improvement Plan (CHIP) and moving now to the 2018-2020 CHIP. Final Priorities that emerged included: AODA, Mental Health, Obesity/Nutrition, and Access to Health Services. The next step is to develop our goals and strategies for our CHIP for 2018-2020. We will be meeting in each priority area to discuss what our targeted goals/strategies will be. The meeting for Obesity/Nutrition will be Tuesday Nov. 7th from 7:30a.m.-9:30 p.m., Room 372, Health & Human Services Building. All SCAN members are encouraged to attend this meeting. This will be our opportunity to collaborate and discuss potential priorities that promote greater collective impact in the determined target areas. We will be looking at our strengths and where we can fill our gaps. Libby reminded the group, that when <i>everything is a priority, nothing is a priority</i>. We will be looking at best practice and evidenced based initiatives. The goal will be to choose 3-4 priorities for SCAN. 	<p>Please plan to attend the HSC2020 SCAN Next Steps for CHIP 2018-2020 meeting. This will be held on Nov. 7th, 7:30 – 9:30 a.m.</p> <p>Feel free to invite other community members who may have an interest in this area.</p>
HSC 2020 Website Update (Jenny)	<ul style="list-style-type: none"> Updates: Continue to submit activities for the HSC2020 Calendar. 	Informational
HSC 2020 Press Articles (2017) (Jenny)	<ul style="list-style-type: none"> Article submitted since last meeting by coalition members: 8.24.17 Rachel Lewinski: Tapping into the intimate relationship between mental health, exercise. 9.20.17 Jake Lambrecht: If your health matters to you, think about where your food comes from. Future openings: Jenny has filled all of the remaining 2017 Press article dates. 	Start thinking about articles for 2018.
Well County Designation Update – (Sherri/Amy)	<ul style="list-style-type: none"> <i>Worksite Wellness Connection</i> training held in September at the Inn on Woodlake; hosted 25 attendees'. Comments from those in attendance were very positive. The WI WELCOA presented on the first 3 C's (1.Capturing Senior Level support, 2. Creating Cohesive Wellness Teams, 3. Collecting Data To Drive Health Efforts) of the 7 C's. Working on the Annual Celebration that will be held on December 5th. Sherri is coordinating the First Quarter 2018 Worksite Wellness Connection to be held on Wednesday, February 28, 2018 2-5pm @ the Leonard A. Gentine (LAG) building. Crafting the Operating Plan and Interventions will be the topic. This will be a working meeting. 	Informational
Evergreen/Jaycee Quarry Trail Map (Initially Phillip Mercier UW Medical Student project/Jon Holcomb) (Jon)	<ul style="list-style-type: none"> Updates: No new updates/Jon unable to attend. 	Await further information from Jon, when available.
Sheboygan County Food Bank Update (Lauren)	<ul style="list-style-type: none"> Updates: Their next Food Drive will be Saturday October 21st; Boy Scouts will be picking up donations early a.m. at area homes. They have their bags labeled with the "Food Drive 5" information, promoting healthier donations. Holiday Lights Hunger Run/Walk will be held Saturday Nov. 18th. Event includes a 5K run/1 Mile walk. To register and get more information see their link: HTTPS://RUNSIGNUP.COM/RACE/WI/SHEBOYGAN/HOLIDAYLIGHTSHUNGERRUNWALK 	

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Sheboygan Area School District update (Judi) Head Start – (Joni-N/A)	<ul style="list-style-type: none"> Jeri is having Nourish cater staff <i>Breakfast of Champions</i> events to experience good food and socialization of the staff at the school districts. Jackson is leading 10 minutes of activity daily to see how it impacts student’s behavior. 	Informational
Nourish Updates (Ryan)	<ul style="list-style-type: none"> Updates: Nourish is partnering with the food bank for back pack program for Longfellow school. School nutrition messages/Harvest of Month etc. are the same for the teacher’s breakfasts, to the pep grant, to the federal farm2school grant, summer, and Century 21 after school snack programs. Nourish’s five staff are working on expanding some programs, partnerships, and funding for the programs. 	Informational
Senior Population Update (Darcy/Erica/Kerri) All unable to make this meeting.	<ul style="list-style-type: none"> Updates: Kerri was not able to make the meeting, however wanted the group to know that the Sheboygan Senior Center was designated an AARP Age Friendly Community. “We are only one of THREE in the State of Wisconsin, and are incredibly excited to be included on this list!” For more information, she has provided a link to the overview of what this designation means: http://www.aarp.org/livable-communities/network-age-friendly-communities/info-2014/an-introduction.html 	
Employee Health & Fitness Day (Sherri/Christine N.)	<ul style="list-style-type: none"> Updates: Tabled until 2018. 	
DYB Farmers’ Mkt. program and Small Steps Program - Donation for FM Mkt. (Maria) FoodWise (Amanda)	<ul style="list-style-type: none"> Update: Maria reported that the Double Your Bucks program this year has been very successful. Awaiting final information after the close of the Market at the end of October. FoodWise –Univ. of WI – Extension Update: Amanda Miller will be replacing Laura Apfelbeck, due to restructuring of regions within the Extension system. 	Final stats to be presented when completed, at an upcoming meeting.
Plymouth Wellness Initiatives (Michelle)	<ul style="list-style-type: none"> They will be announcing a new “Community Wellness Director” very shortly. Full time position, newly hired. 	Informational
City Planning Grant Initiative (Nancy or Chad)	<ul style="list-style-type: none"> No updates at this time. 	
Local Food System Project (Judi)	<ul style="list-style-type: none"> Update: The group is working on a survey of members, with the next step to work on a strategic plan. 	Informational

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Reminder: Dates and Minute Recorders for 2017	2017 Dates & Minutes Recorder: November 21 Christine Nitsch SCAN Mtg Cancelation Policy: if the Sheboygan Schools are closed d/t weather, we will NOT hold SCAN meetings.	Let Amy or Jean know if can't take minutes or try to switch dates with someone.
NEW BUSINESS		
RoundTable:	No round table d/t the CHIP presentation and time limitations.	
NEXT MEETING	Next meeting date: November 21, 2017 8:05 – 9:35 a.m. @ the Health and Human Services Building Room 372. Christine Oleksy-Nitsch will be the minutes Recorder.	