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| 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, April 24th 27th 3:00 to 4:30 p.m. | | | | **AT:** | | Health and Human Services, 1011 North 8th Street, Sheboygan, Room 372 |
| **PRESIDING:** | | Kristin Stearns and Libby Holte | | **PRESENT:** | | Amy Betke, Angela Lammers, Ann Bachrach, Jane Brill, Jane Jensen, Jean Pittner, Kate Baer, Kristine Kath, Kelly Boeldt, Kristin Stearns, Libby Holte, Mary Paluchniak, Shelby Kuhn, Thomas Malmstadt (by phone) | |
|  | | | | **EXCUSED:** | | Shannon Wanek, Tom Eggebrecht | |
| **RECORDER:** | | Angela Lammers | |  | |  | |
| **NEXT MEETING:** | | | May 22nd, 2016 3:00-4:30 p.m. | **INVITED GUESTS:** | |  | |

| **ITEM** | **DISCUSSION/CONCLUSION/RECOMMENDATIONS** | **ACTIONS** |
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| Call to Order, Welcome and Introductions | Call to order at 3:07 p.m. |  |
| Additions to agenda | None. |  |
| Correspondence | None |  |
| Secretary’s Report | No changes to the minutes. |  |
| Treasurer’s Report/Fiscal Agent Update | Shannon informed Libby that she has not received anything and the balance is the same. Kristin stated that LCHC has the bank account set up and they have the checks now. Monetary requests should be sent to Libby, who will forward them to Kristin. Kristin will then write the check.  Amy stated that SCAN needs two $50 Chamber Bucks certifcates for Employee Fitness Day. | Continue transition of funds to LCHC.  Amy will submit the request. |
| CHNA Update   * Consultant for CHIP development, community assessment and Call to Action * Timeline for CHNA/CHIP | This is on track for the planned timeline, including receiving data. We do have the data for the community survey now. |  |
| Revise Roles/Expectations for Leadership Council and CHC’s | Please see the Leadership Council Overview from the Welcome Packet: <http://www.healthysheboygancounty.org/assets/Uploads/Steering-Committee/Leadership-Roles-and-Responsibililtes-July-2015-Update.pdf>  Libby shared that future discussion will be held regarding revising the expectations and responsibilities of the Leadership Council. There will also be future discussion regarding reporting procedures for CHCs, including measuring and reporting outcomes, as well as presenting information to community stakeholders. Kristin requested assistance with setting up a spreadsheet for reporting purposes. | Angela volunteered the services of the Business Office at HHS in creating a spreadsheet. |
| School Administrators Meeting YRBS Update | YRBS: Youth Risk Behavior Survey, which is a self-reported survey regarding health-risk behaviors, was discussed. This survey can now be done online. Schools own their own data from this, choose which questions to have on the survey, and can choose who to share it with. We could ask to get community data from the school districts, although they would need to use the same questions in each district. Tom E. informed the school superintendents that this data would also be useful for HHS. More discussion will be held with Tom M. Tom M. recommended having two superintendents on the Leadership Council. | Tom M. will suggest superintendents to invite to the Leadership Council. |
| Well County Update | Kelly B. shared that the kickoff event for Well County was held in March, as the February date was snowed out. It let companies know what to expect over the next few years. The Well Workplace University, a statewide program, was held on 4/19/17 and covered the “7 Cs.” The first quarterly meeting will be 5/31/17 from 3-5 p.m. at Bemis. | Informational. |
| Updates from CHC’s   * SCAN * MHSA   + SBIRT   + Heroin   + Stigma | Heroin: Libby stated the 6 pillar model is working well.   * Prevention: They had been getting too many requests to do presentations, so several more people were trained to do presentations. Drug takeback day is this Saturday, 4/29/17. * Harm Reduction: Looking into a safe needle disposal program. * Law Enforcement: They are looking into a program in Appleton, where people can ask for AODA help and not get charged for a crime. * Treatment: Held a training in April, about 30 attendees.   SCAN:   * Employee Health and Fitness Day: This is on May 17th. There are just under 30 companies this year, but may still get more signed up. They will be getting two $50 Chamber Bucks certificates. Companies that return data will be entered into a drawing for them. * Double Your Bucks: There is more funding for this program and they can now do it every day of the Farmer’s Market. Some money was rolled over from last year. They will be getting summer interns to help. Data from last year showed that it helped people feel like they were more part of the community. United Way will be giving coupons for the Farmer’s Market to families that have WIC but do not have FoodShare. * Food Drive Toolkit: This is complete and is being used by the Food Pantry.   SBIRT: Most schools in the county are working with SBIRT, although Kohler and Howards Grove dropped out. Kiel might be interested in joining. Tom M. also heard that Sheboygan might be dropping out. Initial set-up work is being done. The August training dates were confirmed, and there will be two trainings, each will be two days. The trainings are in the first and second weeks of August on Wednesday and Thursday. About 70 people will be trained. They would like to get professionals on board with providing faster appointments for SBIRT referrals.  Stigma: Discussing QPR: Question, Persuade, Refer. They are investigating how to create community impact. They are working on a program with both hospital and Maternal/Child Wellness at HHS on a suicide prevention program and are looking to set up training and trainers. The Mental Health Resource Fair is 5/2/17 at St. Dominic’s. | Informational. |
| Check Out/Agency Sharing - All | Kate shared that MHA will be hiring a Mindful Classroom instructor. Their mindfulness retreat is on Saturday, 5/20/17. For more info, see <http://mhasheboygan.org/events/mindfulness/>  Shelby shared that the new Aurora Behavioral Health Center is having an open house on Wednesday, 5/10/17 from 5-7 p.m. Their AODA IOP is up and running. There is a very long waiting list despite not actually advertising for the group yet. On May 2nd, the center will start being the host for cancer support groups. See attached PDFs for more information.  Ann shared that Aging Parents, Caring and Coping will be on 5/2/17 and 5/9/17 at The Bull. There will be different topics each night. Also, there is a blood drive on May 16th and a car seat check on May 18th.  Kristin shared that the grand opening for LCHC’s new medical and behavioral health facility is May 5th from 5:15-7:00 p.m. They will unveil the new sign and provide tours of the facility. Also, the waiting list for dental care is 700 people, with about a 40 day wait for new patients. She also shared that the state is applying for a 5 year grant through SAMHSA for community health centers and mental health training, and that Lakeshore is applying to receive part of that.  Kelly shared that the Sports Core is hosting several mindfulness events: <http://www.americanclubresort.com/activities/health-wellness/sports-core/social-events-workshops> |  |
| Next Meeting– May 22nd, 2016 3:00-4:30 p.m. |  |  |
| Adjournment | Meeting adjourned at 4:29 p.m. |  |