

Date of Meeting: January 23, 2020

Time: 12:00 p.m. – 1:00 p.m.

Chair: Larry Richardson

Location: Fond du Lac Area Foundation, 384 N Main St., Fond du Lac, WI 54935

Recorder: Dani Page

Attendance: Erin Brendelson (FDL School District, Molly Jaster (FDL Area Foundation), Amber Kilawee (FDL United Way), Chief Lamb (FDL PD), Kim Mueller (FDLCO Health Dept.), J.J. Raflik (FDL YMCA), Larry Richardson (FABOH), Dr. Heather Schmidt (Agnesian/SSM Health), Lori Schrage (Moraine Park)

Also in Attendance: Maria Turner (Women’s Fund), Tammi Kohlman (CSI Destination Zero), Dani Page (FDLCO Health Dept.)



Topic:	Major Points Discussed:	Action Required:	Assigned to:
Welcome and Introductions	Welcome guest Maria Turner from FDL Area Women’s fund.		
Review and approval of Oct 2019 minutes	Motion made by Molly Jaster. Second motion by Dr. Heather Schmidt. Minutes approved.		
Vacancies and membership	<p>Larry updated group that Lalitha is no longer with Marian University & no longer able to chair the committee. Larry offered to continue serving as Chair through April and Kim offered to serve as Chair for the remainder of 2020. Chief Lamb made motion. Dr. Heather Schmidt made second motion; Chair positions approved for 2020.</p> <p>St. Mary Springs Academy: Larry updated that they hired a school nurse. Planning to let her get settled before contacting to participate on this committee.</p> <p>Envision Greater Fond du Lac: Still a vacancy. Chief Lamb expressed the business based community member need is important. Individuals suggested were Joyce Gau as a rep from the faith community, and Dan Hebel from Boys & Girls Club.</p> <p>Marian University: Health Dept. will reach out to Kim Udliis.</p> <p>Ripon College: Vacant & at this time Ripon College stated it doesn’t work within their schedule at this time.</p>	Connect with Joyce Gau, Dan Hebel and Kim Udliis.	Health Dept.
Committee Name	Vote on name and logo change: A hand out was provided with 7 different logo/name options. Different views of these options were as followed: Similar to SSM Health / Agnesian logo. Concerns of the 2020 year and having to update the year annually. Kim explained that the 2020 followed the State’s 10-year goal plan. State has updated to ‘Healthy 2030.’ Recognizing that our group has long term goals, but currently not a 10-year goal plan therefore does not want to follow the decade change		

	<p>in the committee name. Having the year 2020 within the name leaves people wondering ‘what does that mean?’ Voted round table by raise of hands: Option 5 winner.</p>		
<p>Summary Reports of Priorities</p>	<p>See 4th Quarter Reports Attached. Nutrition and Physical Activity by Dr. Schmidt: Bike to school day is May 6th. Gently used bikes (child and adult sizes) can be donated on Feb. 21st & 22nd at the city building located on 83 W Harbor View Dr.</p> <p>Alcohol and Other Drug Abuse by Chief Bill Lamb: There is a new Drug Free Coordinator- Lisa Nahmens (Taking over for Ellen Sorensen and Alex Berg continues within her role.) The Police Dept. completed their alcohol compliance checks for 2019 with a 93% compliance rate. Also kudos to Sheriff’s Office for re-implementing compliance checks. There is 140 alcohol outlets to check; first round of 24 businesses completed with an 80% success rate. 131 attended Narcan trainings in 2019.</p> <p>Mental Health by Tammi Kohlman: Continuing to schedule Question, Persuade Refer (QPR) Suicide Prevention trainings throughout the community. A “train-the-trainer” course is scheduled for March 27th. If agencies or groups would like to request a QPR workplace training they can do so via website www.csifdl.org/request-a-qpr-training/ and fill in request form. Maria (Women’s Fund) asked if the suicide rates are being looked at by population groups and what kind of messaging, if any, is targeted towards these populations? Examples of populations mentioned were veterans, groups of same sexual orientation, and youth; specifically, young girls as this is a focus for Maria’s visit and a focus within the Women’s Fund. Tammi explained that data is lacking. The hard part is getting data that best shows which populations set priority and what types of targeted messaging works. Currently there is an adult death review team- still working at better data collection to help this.</p>	<p>Please continue to share upcoming QPR trainings, other mental health trainings and the adult pathways to care tool.</p> <p>Hidden in plain sight: Tuesday February 28th 6pm -7:30pm @ Goodrich Little Theater.</p> <p>Review Summary Report for both TIC & SDOH and if</p>	<p>Any</p>

	<p>Trauma-Informed Care by Kim Mueller: Kim addressed that this committee met objectives were met last year & asked the group to review the Summary Report.</p> <p>Social Determinants of Health Kim Mueller: The Health Dept has created a Health Equity Team to assist the objectives of SDOH.</p>	any questions address to Kim Mueller.	
CHIP 2018-2021 and 2020 CHA	<p>2019 CHIP Annual Review – discuss any changes needed: Kim asked group to review and take any feedback or changes to Sarah.</p> <p>Timeline for starting 2020-21 CHA: With the last CHA the group used Janet from JKV Research to conduct survey and would like to use Janet again. This survey will assist in collecting data for the CHA; hopes to receive data by late 2020. Next steps reviewing and collaborating upcoming survey. If anyone is interested in collaborating survey, contact Kim and or Sarah.</p>	<p>Provide additional feedback/changes by Feb 10th to Sarah Faust</p> <p>Reach out to Janet to begin planning community health survey.</p> <p>If anyone is interested to collaborate survey contact Kim or Sarah by Feb. 10th</p>	<p>Any</p> <p>Kim</p> <p>Any</p>
Open Discussion	<p>Molly asked if the group was aware and or concerned that there is a Methadone clinic (which is privately owned) located so close to the children’s museum. Chief Lamb stated that the clinic has been located there for the last 4 years or so and there really has not been any issues. The clinic is discrete for obvious reasons.</p>		
Next Meeting Date	<p>Remaining 2020 meeting dates:</p> <ul style="list-style-type: none"> • April 23 from 12-1pm • July 23 from 12-1pm • October 22 from 12-1pm 		