



Steering Committee – Minutes

August 8, 2019 • 8:00 am-9:00 am • Room 302, Eau Claire City-County Health Department

Attendees: JoAnna Bernklau (Marshfield Clinic), Marquita Davis (Mayo Clinic), Cortney Draxler (Health Dept), Shae Havner (DHS), Jamie Hoover (YMCA), Chris Klesmith (Health Dept), Katie Pospishil (Marshfield Clinic), Gina Schemenauer (Health Dept), Alex Schmitz (DHS), Katie Wilson (UW-EC)

Agenda Item	Discussion	Action/Follow up
Meeting called to order		
	Called to order at 802 a.m.	
Welcome and Updates		
	<p>Introductions of everyone present.</p> <ul style="list-style-type: none"> • This is Klesmith’s last Steering meeting as his AmeriCorps term at the Health Dept will be over at the end of August. • August 9th the Family Resource Center is having their annual fundraiser which is a scavenger hunt. You can still sign up. Cost is \$150 for a team of 3-4 people. There will be a raffle with great prizes and pizza part at the JAMF terrace. 	
Review Operational Guidelines		
	<p>Every year we review our Operational Guidelines. Group discussed potential changes.</p> <p>Talked about how the Alliance and Healthy Communities is more of a partnership and that the Alliance is a separate entity. Partnership agreement with the Alliance will be reviewed on a yearly basis to ensure that things are working out for both groups involved. Discussed having language on allowing strategic partnerships that might be established.</p> <p>The Legislative Task Force has continued to meet regularly throughout the year. This group is part of the structure of Healthy Communities. Talked about adding in language about the Legislative Task Force under the strategic partnerships section.</p> <p>Meeting cancellation policy has been added in under Section 6.</p> <p>Other minor edits will be made and brought to Council in September for approval.</p> <p>Group decided having a yearly review of the Operational Guidelines is a good refresher and helps keep a pulse on the document.</p>	
Action Team Sharing/ Discussion		



OHPAT – Pospishil – this Action Team a \$500 grant from Marshfield Clinic. Representatives from the Sojourner House and Community Table presented at a meeting. Working with them to have advertisements up and hopefully have Action Team members go to each place once a month and provide support and education on dental care. Toothbrushes and other materials will be handed out. Transportation to dental care is a challenge but are working through that. This Action Team is also working on revamping the poster boards for when education is done in the schools.

CDPAT – Hoover – The Health Dept. has been awarded two grants that focus on diabetes prevention. One grant is specific to Eau Claire County. The other grant includes Eau Claire, Dunn, and Chippewa Counties. The grants look at how to get these diabetes prevention programs up and running. In addition they look at system changes and how we deal with diabetes as a community and how to meet the needs of the population. This Action Team has also been working with Parks & Reg on the Rx for Parks park guide. They are trying to figure out how the impact of this project can be measured and what they want to see as outcomes. Also participated in the Wellness Walk on July 17th by coordinating pickleball, kubb, and sand tennis. Hoping to participate in this annually.

HRDPAT – Wilson – The Public Excessive Intoxication Ordinance diversion program is almost complete. The Police Department will begin to enforce the ordinance once the program is complete. There has been communication with the Eau Claire City Council on possibly getting some sort of alcohol policy into the City’s Strategic Plan. Also keeping on top of new alcohol activities happening in the community (pedal pub, etc). Looking at focusing on policy potentials and working with the Police Department on moving forward with this. There have been conversations with Altoona as to what alcohol policies are in place they continue to grow. Altoona is really interested in considering the impact on the community.

MHAT – Havner – September is Suicide Prevention Awareness Month. Sharing Hope Walk will be held on September 14th at Carsen Park to promote keeping suicide prevention dollars local. To sign up go to www.sharinghopechippewavalley.org. This group has reached out to collaborate with the University to do some mental health awareness work with students. Could offer support at the beginning of the semester, before finals, after finals, anytime that might bring out stress. QPR presentations will be happening in September. Also trying to take flash mob mentality to a new level by having the area high school dance teams do a specific dance at sporting events to



	<p>highlight mental health awareness and suicide prevention. On Monday, August 12th, speakers from the Taskforce on Suicide Prevention will be at CVTC. There will be a public forum piece from 12:00 to 12:30. Currently looking for a new co-chair as Brook Berg is no longer able to participate in MHAT meetings. Meetings are scheduled for the second Wednesday from 1:00 to 2:30.</p> <p>HRPAT – Schemenauer – The Healthy Relationship toolkit is finished. This 41-page document on the Healthy Communities website soon. A launch will be done in September including social media and a press release. It will also be shared with local organizations. Also making business cards with a quick message for parents/caregivers/students. Schemenauer shared samples of the business cards.</p>	
Set Council Agenda		
	<p>Agenda – for September:</p> <p>Connecting with Wintermission to see if they can come and do a presentation as there are possibilities for collaboration with our Action Teams. Wintermission is a Robert Wood Johnson Foundation grant to increase mental health awareness and decrease social isolation in the winter. Eau Claire is one of the cities that were selected to participate in this grant. Currently in the planning stages on having events that get people outside and more active in the winter.</p> <p>November presentation possibility – Life Without Limits is a group that works with providers and young adults with disabilities to help them transition into life outside the school system, so they are more confident scheduling their own appointments, transportation, and go grocery shopping.</p>	
Adjourn	Meeting adjourned at 8:58 a.m. to walk to Owen Park and have photo taken in front of the Healthy Communities Designation Sign	
Next meeting: October 10, 2019, 8:00-9:00 a.m.		