



Steering Committee – Minutes

June 11, 2020 • 8:00 am-9:00 am • Webex

Attendees: TJ Atkins (Community Table), Marquita Davis (Mayo Clinic), Sarah Dillivan-Pospisil (Health Dept), Abby Hinz (Health Dept), Michael Jaeb (Health Dept), Gina Schemenauer (Health Dept), Morrigan Villa (Bolton Refuge House), Cathi Tynismaa (Health Dept)

Agenda Item	Discussion	Action/Follow up
Meeting called to order		
	Davis called meeting to order at 8:00 a.m.	
Welcome and Updates		
	Davis – Thanked all that were able to join in on the meeting. Dillivan-Pospisil – Acknowledged participants as they joined in the meeting.	
Action Team Sharing/Discussion		
	<p>Hinz – HDRAT had 2 full meeting and 1 smaller group meeting since COVID-19. The team has been working on their Sexual Violence Prevention Grant that they received by completing a Community Engagement Assessment and Policy Analysis. Villa – new Co-chair HDRAT, who started just days before the onset of COVID restrictions, agreed with Hinz. Said the partners are engaged and the attendance to the meetings is consistent and is encouraged to keep it up.</p> <p>Atkins – Co-chair CDAT working mostly on social media platform. COVID restrictions prevent planned events to occur. Partners are staying engaged despite these challenges. Attendance as been 10-12 people on the video meetings they have held.</p> <p>Davis – Introduced discussion on the recent letter of support statement that was shared with the Council Committee, sharing a message of hope to the community and help them stand up. The statement will be shared on social media, and website. Find a photo to connect to the current statement as post on Social Media.</p> <p>Discussion was had on Health Equity and how to incorporate it in the work already being done. Will bring to the Council meeting in July.</p>	<p>Ask to the Action Teams to make sure the community is aware of the resources each team has to offer and make them more available to them.</p> <p>Ask is for the Council to take more action and encourage people to get involved to make a difference.</p>



Council and Action Team Co-Chair recruitment		
	<p>Council Co-Chair, Oral Health Promotion, and the Alliance for Substance Abuse Prevention are recruiting.</p> <p>Discussion on how to open up the Council Co-Chair position in a way to give as many individuals as possible an opportunity. Would like to have at least 15 people participating in a meeting when a decision is made on how to proceed. Could possibly send out an email with an open call and description of the position.</p>	
Annual Celebration/ champion award, and legislative Event		
	<p>Discussion was had on how to handle 2020's celebration and it was determined to see if a refund could be received for the money paid to River Prairie and a decision would be made at a later date on next year's event.</p> <p>A reach out to the sponsors will be done to see if they would like a refund for their contributions for this year's event.</p> <p>Nothing was heard of on the Legislative Event, but an update would be shared as soon as it is received.</p> <p>A decision was made to not have virtual events and/or awards at this time.</p>	



County Health Rankings		
	Will be shared at the next Council meeting.	
Annual Survey		
	The proposed survey was shared right before the COVID situation and was determined today that it was ready to be shared with the Council at the next meeting.	
Student project		
	Jaeb will share the Power Point presentation that the UW-EC students prepared. The marketing and p/r seniors created a brochure and social media posts for the ATs that were shared on Canva. Discussion was had on how each team should utilize these items to encourage involvement and share resources with the community.	



Social Media		
	Highlight the resources each Action Team has with one or two posts that are relevant to the current happenings.	
Adjourn		
	Meeting adjourned at 9:00 a.m.	
Next meeting: August 13, 2020, 8:00-9:00 a.m.		

Respectfully submitted:

Cathi Tyynismaa