

HEALTHY COMMUNITIES COUNCIL MEETING MINUTES

May 10, 2018

County Courthouse – Room G034

PRESENT: Marlene Arntson (Historic Randall Park Neighborhood), TJ Atkins (Health Dept), Sarah Driever (Hmong Mutual Association), Chad Duerkop (Parks & Rec), Mark Gideonsen (Prevea), Lieske Giese (Health Dept), Mel Kantor (UWEC), Kaylee Lyons (Health Dept), Kathy Mitchell (City Council), Craig Monson (YMCA), Sarah Pedersen (Smiles for EC County), Barb Powers (Community Member), Gina Schemenauer (Health Dept), Casey Schumacher (EC Chamber), Marisa Stanley (Health Dept), Lisa Wells (ADRC), Katie Wilson (UW-EC)

Meeting called to order at 7:34 A.M. by Co-Chair, Kantor

Welcome and introductions.

AGENDA #2 – Review and approve March minutes:

Minutes from March were reviewed. GIDEONSEN/MONSON MOTIONED TO APPROVE THE MARCH MINUTES AS DISTRIBUTED. MOTION CARRIED.

AGENDA #3 – Review agenda:

Today's agenda was reviewed.

AGENDA #4 – Update on progress from last Council Meeting:

- **Council Co-Chair Vote** – Kantor's co-chair term of office ends this summer. It is time to elect a co-chair to replace Kantor. There is one person on the ballot for co-chair. Mark Gideonsen introduced himself and gave brief explanation on why he is interested in the position. The floor was opened for nominations. Ballots were distributed, collected, and counted. Mark Gideonsen was voted in as the new Healthy Communities Council Co-Chair.
- **Healthy Communities Designation** – Kantor explained that the Population Health Institute is considering applications for the Healthy Communities Designation Award. A letter of interest for the gold level designation has been submitted on behalf of Eau Claire County and an official invitation to submit a formal application was received. Application is currently being developed and hoping to achieve gold status. This award really relates to Healthy Communities activities and focuses, as well as other initiatives happening throughout the county.
- **Community Health Assessment (CHA) Update** – Schemenauer gave update on the CHA process. This process happens every three years. The top health areas will be included in the CHA report. There will be nice one-page reports that can be shared in the community and also for recruitment purposes of Action Team members. The CHA will be shared at a future Council meeting and a vote will occur to approve the document. Future discussions will take place on how to move forward.

Agenda #5 – Debriefing Celebration/Legislative Event

- **Recognition of Action Team Co-Chairs** – Driever explained how the Action Teams work to make steps to create change. The Action Teams are led by Co-Chairs who really help drive the work of each their Team and help advance the mission of Healthy Communities. Co-Chairs are phenomenal. Certificates were distributed to all Action Team Co-Chairs.
- **Healthy Communities Champion Award Presentation** – West Central Wisconsin Regional Planning Commission received the Organization Award at the Healthy Communities Celebration. Kathy Mitchell is this year's winner of the Individual Award. She was not able to attend the Healthy Communities Celebration to be presented with the award, so she is being awarded it today. Kantor gave highlights on why Mitchell was nominated for the Award. Mitchell thanked everyone for being considered for this and photos were taken.

Agenda #6 – Action Team Highlights:

This is an opportunity to share your "asks" of the Council.

Oral Health Promotion:

Pedersen – Dose of Reality Event was held on March 14th. This was a great event that invited medical and dental professionals to learn how they can prevent prescription drug misuse in the community. Profits from this event will be put towards purchasing medication lock boxes for people to use in their homes.

The Wisconsin Oral Health Conference is coming up in September.

Chronic Disease Prevention:

Carstens – **Food Systems**- still working on FNV Campaign. Group received a 6 month extension to work with Eau Claire, Dunn, and Chippewa Counties. Working to put together an evaluation plan on the project that has been completed already in Dunn and Eau Claire Counties. Also--a letter of intent for Health Tide Regional Rally has been submitted. **Healthy Community Design**- a small group attended a Walkability Conference in April. Great information was shared and ideas on the State Street project were brought back and will be shared with the City Council. **Worksite Wellness**- this group holds quarterly presentations. Wells gave interesting presentation on caregiver support in the workplace.

Healthy Relationship Promotion:

Schemenauer – this group is working on putting together a resource directory for parents, students, and teachers. This will be shared sometime this fall.

High Risk Drinking:

Wilson – A TV interview with Judy Clark was done in April. Efforts have been ongoing to address high risk drinking use in the neighborhoods, which is illuminating the Public Good Order Ordinance. This group is looking at possible solutions. The City Council has asked for a small group made up of various businesses and community representatives to convene and report back to them. Looking at the best timing for going through with this. City Council will consider looking at UW-EC student organization to try to figure out how to move forward.

Mental Health:

Smith – The 2nd annual Flash Mob will take place today at 4:00 p.m. and goes until 5:30 at the corner of Brackett Avenue and Hastings Way. A local DJ has volunteered his equipment and time to play the song from the greatest showman movie called 'This is Me'. A choreographed dance was sent to all who responded that they will attend. CVTC has created signs to convey a consistent message. This event takes place on the public sidewalk. After the Flash Mob many of the group will go to Micon Cinema at Oakwood Mall to watch The Ripple Effect.

Moving forward with No Wrong Door planning stages. This will be brought to front line staff at area businesses to help them provide information more effectively to walk-ins.

AGENDA #7 – Presentation Hoarding Task Force:

Jessica Smith had group do a “personal item” exercise with others at their table to show how it feels to a hoarder when someone suggests they dispose of personal items. [Hoarding Task Force Power Point](#) was shared with group (click on the hyperlink to see slides).

Other Items:

Kantor was awarded with a plant and thanked for his years of service!!

AGENDA #8 –Build next Council agenda:

- Forward ideas for the July Council agenda to Schemenauer/Draxler or e-mail healthy.communities@co.eau-claire.wi.us

Ideas for future agendas:

- Community Mobilization – United Way
- Complete Streets
- Follow-up on sessions from the Poverty Summit
- UWEC literature review group

AGENDA #8 – Adjourn:

MEETING ADJOURNED 9:05 A.M.

You can find all minutes and agendas on our website located at www.ehealthycommunities.org.

NEXT MEETING DATE: July 12, at 7:30 A.M., Room G034 of the County Courthouse.

Respectfully Submitted by:

Joanie Klimek