



Healthy Communities Steering Committee Meeting

August 9, 2018

Eau Claire City-County Health Department
Room G302

Present: TJ Atkins, Cortney Draxler, Sarah Driever, Mark Gideonsen, Abby Hinz, Barb Powers,
Katie Wilson

MINUTES

Meeting called to order 7:37 AM

1. **Introductions and Announcements**

Introductions were made of all present.

- Gideonsen – there is a fundraiser “Where in Eau Claire” coming up for the Family Resource Center. There will be a big scavenger hunt along with music and food. •

2. **Annual Celebration/Legislative Event**

Celebration Location: Draxler – looking at options for the 2019 celebration. CVTC, the Lismore and the new River Prairie Center in Altoona are being explored. Historically the celebration has been held the 4th Thursday in April which falls on the 25th next year. Cost of celebration is being increasing due to catering costs (which is a requirement at most venues). The space at River Prairie Center is very nice and has an area outside that could be incorporated to build in for an activity (weather permitting).

Speaker: Draxler – Brainstorming on speaker. The speaker makes or breaks the Celebration. Would like an engaging speaker that includes broad focus and who could be hired for not a lot of money. If you know of someone who would be in town for another event, or if your organization would like to help fund a speaker, please let Draxler/Schemenauer know. Survey feedback from last Celebration was shared. Possible speakers and topics include: power and ballots on health, power of collaborations, coalition building, culture, Legislative or public policy. Think broad on this and more discussion will come. Also talked about not having a speaker and possibly doing a webinar or a TED talk.

Legislative Event: Timeframe will be from 4:00 to 5:15 with Celebration starting at 5:30. There has been consistency over the last three years with the same Legislators coming back. This year will be a bit different with elections coming up and possible new people being voted into office. Some sort of save the dates will go out after the elections.

3. **CHIP Update**

Draxler – All Action Teams are working on the CHIP. The goal is to have it for the November Council meeting. Action Teams will spend three meetings working on their goals and objectives. The first meeting will be to look at data points and the survey from the CHA (1800 people took survey last fall). Will have data lead to future focus of Action Team. Second meeting will be for selecting priorities. Between the second and third meeting goals will be drafted and brought back to the third meeting. At the third meeting, strategies will be discussed.

Discussion on substance abuse being a topic that percolated up and whether to form a new Action Team for this or partner with the Alliance for Substance Abuse with Healthy Communities to reduce duplication of work. Draxler will have discussion with the Alliance and an MOU (agreement) will be formed between Healthy Communities and the Alliance. Action Team Reporting Form would be filled out for the Council to follow progress and there would be time allowed under Action Team Reports on the Council Agendas. Draxler will talk with the Alliance and see if they would like to present at a future Council meeting so the Council is familiar with the work they do. Talked about other groups that are already working on substance abuse issues in our community and how they could be engaged with Healthy Communities.

4. Review Operational Guidelines

Time taken for individual review of Guidelines. Operational Guidelines is included in the formal “welcome” to new Healthy Communities members. this document is more for guidance and how Healthy Communities functions. No new changes are needed. Operational Guidelines will be brought to the September Council meeting for approval. They will also be sent out with the Council Agenda.

5. Action Team Discussion

High Risk Drinking Prevention:

Wilson – Eddy will be doing a presentation at the Chamber Learning Circle on August 16th on ways to support employees with their alcohol use. This Action Team has been doing CHIP. Another big thing continuing to be discussed is the Public Good Order Ordinance. The Neighborhood Task Force completed its work. In the beginning, there was a lot of misunderstanding. Now there is clarity to the ordinance. The ordinance will be on the City Council agenda sometime this fall. Once there is a final draft, this Action Team will include on their Reporting Form update.

Chronic Disease Prevention:

Powers – there will be a Nutritionist will be doing a presentation at the Chamber’s Learning Circle on August 16th. The whole team is working on the CHIP. Draxler – Eau Claire Healthy Communities, Chippewa, and Dunn all applied for the three Wavemaker Health Tide which focuses on healthy eating and being physically active. Instead of doing a Statewide conference in Madison, there will be regional rallied. Our region was selected as a location for this. The date for the rally will be from 9:00 a.m. to 3:00 p.m. on August 23, 2018 at the RCU Community Room. Everyone should have received and invite. There will be a National speaker on access to food and food planning. Encourage people to attend.

Healthy Relationship Promotion:

Hinz – On August 22nd the Action Team and Adolescent Health Grant with the Health Department have been asked to partner on a listening session. It will be held at the UW-EC Davies Center to strategize for the future. There will be food and \$15 gas cards for the first 30 people to attend. Focusing on college and high school age. Hinz will send the information out electronically. Please let Hinz know if you have anyone interested in attending.

Oral Health:

This Action Team just finished their last session on CHIP

Mental Health

This Action Team just finished their last session on CHIP. There will be a community walk coming up.

6. Set Council Agenda

Draft agenda reviewed. Looking for #7 presentation. (possibly the Alliance). Other ideas – Public Good Order Ordinance (can happen at Action Team update). Possibly in-depth sharing after the sessions of the Taskforce. Taskforce meetings are complete. Alliance if able, if not Public Good Order Ordinance. If Alliance does present, then Taskforce report (handout) could be possible/draft of messaging/handout). YRBS updated possibly in November.

7. Adjourn

Meeting adjourned 8:50 AM

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

Respectfully Submitted:

Joanie Klimek