



Healthy Communities Steering Committee Meeting

October 11, 2018

Eau Claire City-County Health Department
Room G302

Present:

MINUTES

Meeting called to order 7:36 AM

1. Introductions and Announcements

Introductions were made of all present.

2. Annual Celebration/Legislative Event

Date/Location: Schemenauer – Date/Location is set for April 25, 2019 at CVTC.

Celebration:

Driever – looking for people to help plan the Celebration. Will try to solicit a person from one or more of the Action Teams. Schemenauer – continue to think about speaker. At Health Tide Rally there was a presentation on collaboration and partnerships which was very well received. The speaker was engaging speaker and talked about closing circles. Has a wide plethora of topics she could speak on. Talked about different topics for speakers (high risk drinking, ordinance that was passed, meth use, sexual assault issues, affordable housing, redevelopment). Ideas will be brought forward to the planning committee. There will be a planning meeting some time in November/December. If you know people on an Action Team who thrive on planning, please ask that person if they would be interested in planning the Celebration. A bit of the goal of the Celebration is to bring new faces to the table.

3. Study of the Health of Wisconsin (SHOW) Data

Draxler – Handout - in 2016 Eau Claire County was one of the three counties that data was gathered by University of Wisconsin - Madison. Multiple data collections and samples are done. This document is an overview for what was collected in EC County. 177 people from Eau Claire County participated in this process. If you want to explore an area, please e-mail Draxler and she will connect with those that lead the data collection. This document could be taken back to the Action Teams for discussion and to let them know that this data is out there. Think about what you want to look into more. This could be talked through at the Council level. (This could possibly be put on the November Council agenda).

4. CHIP Review and Alliance Connection

Schemenauer – Handouts of the draft CHIP distributed. The Draft CHIP was reviewed and the Action Team Co-Chairs were asked if their action team information was interpreted appropriately. Schemenauer requested that chairs take a big picture look at Healthy Communities timeline and processes in the document. Documentation is important to show the

work that has been done. There is so much inter-connection between all of the Action Teams so there will be a graphic in the document that shows all of the Action Team priorities are overlapping. There is a page that shows action team work aligns with the State/National levels. Chairs are also to review this information. Goals and Objectives, data indicators, current stakeholders and evidence-based strategies were included within each Action Team page. These pages could also be used as stand-alone documents (could be used at the booths at the Celebration). An Executive summary infographic was also distributed and reviewed. All of these are draft and ready for comments. If there are edits, please let Schemenauer know prior to Friday, October 19th. Kantor volunteered to review the final document. Once finalized and approved by the council, this document will go on the Healthy Communities website. A press release was done last time around so it can be shared with the public as well as shared with all Healthy Communities members.

Draxler – collaborative agreement handout was distributed and discussed on how Alliance will be aligned with Healthy Communities. Every year will do an assessment/evaluation check-in to ensure that are working towards goals and objectives that align with Healthy Communities. As the Alliance work is aligned with Healthy Communities, they will fill out an Action Team Reporting Form, be included on the Annual report, give updates at Council level, and also be recognized at the Steering Committee level. Once this document is finalized it will be shared with the Council. This will go on the November Council agenda.

5. State Health Assessment Mini-Grant

Draxler – the State just went through redoing their State Health Assessment. An addendum was done (<https://healthy.wisconsin.gov/>). In their assessment they are wanting to hear more from communities so they were sending out mini-grants. The Eau Claire Health Dept. applied for this grant. Contracting with MPH student who lives in Eau Claire will help with facilitating these groups. Will try to do an on-line focus group target towards the ALICE population. A demographic survey will be done prior to the focus group. A traditional in-person focus group will be done in Fall Creek (Monday, November 19th) targeting both rural populations and also trying to remove the barrier of time with the online focus group. This will be a good trial to see if how an online focus group works. The findings of these focus groups will be brought back to the Council early in 2019. Will be relying on partners to help with getting the target population. Advertisements will be made and shared with the group.

6. E-Mail lists/Attendance

Schemenauer – Klensmith has been looking at attendance for all Healthy Communities groups over the last year. Looking at updating organization representation for Healthy Communities. E-mails will be sent out to do some housekeeping. If people would like to be removed from the distribution list, they will have the opportunity to be taken off.

7. Action Team Reporting Form Discussion

Schemenauer – the idea of the form is to have something easily in the packet for the meetings that captures information from the Action Team. We've found that even though it is a bi-month requirement, it is a hard form to fill out and back to the Council. Form was discussed and will be condensed to make it easier to fill out. There are months where there is a lot to share on the form, there are months where there is minimal to share. It would be helpful if the Action Teams received their previous reporting form that was done so edits can be done and returned in a timely manner. Schemenauer will add updating the form to all Action Team agendas so action teams can discuss content for the form at their meeting.

8. Action Team Sharing/Discussion

Chronic Disease – very excited because will be voting on actions and strategies on how to accomplish goals and objectives. The process has worked well this year. Each action team has their own struggles, but this process has been good for all of them.

High Risk Drinking Prevention – the Public Intoxication Ordinance was passed at the City Council.

Alliance – right now promoting Take Back Day which will be on October 27th 10 a.m.; to 2 p.m. at the Altoona Police Dept as well as Marshfield Clinic off of Craig Road. Bring expired or unused medication for disposal. There will be radio/TV ads as well as coffee sleeves.

9. Set Council Agenda

Progressing on MOU with Alliance

CHIP review in November

SHOW data

Presentation topic – SHOW or Public Good Order process. This will be looked into.

Alliance as a report for Action Team. (Lil will regularly come to the Council meeting)

10. Adjourn

Meeting adjourned at 8:58 AM

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