



WALHDAB Board of Directors
September 9, 2011
Draft MINUTES

Attendance: Nathan Luedke, Dennis Wedde, Carol Larson, Joe Salzman, Sue Kunferman, Bob Lieschow, Patty Krug, Lowell Haugen, Kurt Eggebrecht, Nancy Kreuser, Mary Cay Freiberg, and Eric Ostermann.

Call to Order

Nathan called the meeting to order. Haugen/Freiberg move to accept the agenda; motion carried.

Consent Agenda

Wedde/Haugen moved to accept the consent agenda; motion carried.

Co-President's Report

Nathan reported on his discussion with Sandy Breitborde and Linda Hale. Linda expressed her gratitude for the discussion at our last meeting. Sandy discussed with Nathan the continued open dialogue between our organization and central office staff. She informed Nathan of some strategies she learned at a meeting in Oregon working with state and local public health departments she would like to discuss at a future board meeting. Nathan provided her with some dates.

Old Business

2011-2012 Budget Update

Eric reviewed his proposed budget changes with the board. Board members expressed their appreciation to Eric for the work he did on this revised budget proposal. Kunferman/Eggebrecht move to forego the formation of a subcommittee to review the budget; motion carried.

Haugen/Freiberg move to accept the budget presented today in our packets; motion carried.

Public Health Orientation Update

Eric updated the committee NACCHO was very pleased that Wisconsin is one of the grant awardees who worked with partners to develop the tools and funding to sustain this program for the future. Eric explained the funding to be used for this program as noted in our packets. Board members expressed their gratitude to Nathan for his work along with Badger Bay Management staff in the development of this program.

New Business

Appointment to Local Advisory Committee to Wisconsin's CDC Infrastructure Grant

Eric reviewed the information in our packets. Jean Durch already serves on this committee. Nancy Kreuser volunteered for this committee. A request will be sent for a board of health member for the committee.

EBT Grant Funding and WIC letter to Secretary

Nathan reviewed the letter in our packet. A meeting with WIC leaders and the Secretary is scheduled for September 14. Michael from Hoven will also be in attendance at the meeting.

NACCHO Memorandum of Understanding

Eric reviewed the attached document. Patty and Carol will work with Eric to develop a billing format for WALHDAB and NACCHO dues for our members. Haugen/Eggebrecht move to sign the MOU with NACCHO; motion carried.

Concurrence letter for CDC Cooperative Agreement

Sue Kunferman provided the background for the letter. A suggestion for the future is to have the letter signed prior to the grant application submitted to CDC. Larson/Kunferman move to sign the letter; motion carried.

Additional information provided:

Northern Regional Office Director position

Nathan questioned Sandy Breitborde on the filling of this position. Sandy noted current RODS are bringing forth to the department a proposal on the roles and duties of regional offices and she would like input from our board in reference to the regional offices roles at a meeting she plans to attend in the future.

Workplace Tax Credit Bill

This was the number 1 identified legislative priority by the joint PA committee. A hearing on the bill is scheduled for September 13. Eric encouraged our membership to attend if possible to testify. Hoven Consulting has been instrumental in working with the legislature to get this bill sponsored and a hearing scheduled.

Meeting with Kevin Moore

A meeting was held to discuss the position the department has had on recent grant proposals. It was noted a different process is used now to evaluate grants and the need for them in our state. As a result of this meeting the department acknowledges the need to maintain communications with partners to discuss grants as a part of the evaluation process for grant applications.

Adjourn

Action items

The workgroup formed to review WALHDAB and NACCHO dues will report back at a future meeting.

Haugen/Freiberg move to adjourn; motion carried. The meeting adjourned at 9:25 am. Next meeting will be October 14 at Marathon County Health Department.