



**Attendance:** Maragaret Wood, Nathan Luedke, Linda Conlon, Dennis Wedde, Jean Durch, Carol Larson, Joe Salzmann, Sue Kunferman, Jim Stecker, Kurt Eggebrecht, Bob Lieschow, Jeff Kindrai, Mary Cay Freiberg, Cheryl Mazmanian, and Eric Ostermann.

**Call to Order**

Nathan called the meeting to order. The proposed policy to use the consent agenda was reviewed. Wedde/Freiberg move to accept the policy; motion carried.

**Consent Agenda**

The consent agenda was reviewed. No items were removed from the agenda. The agenda was accepted as presented.

**Co-President's Report**

Nathan reported on the State's position on federal grant funding, in particular the CDC's Community Transformation Grant, and the non-competitive Chronic Disease Grant. Both the UW Clearinghouse and City of Milwaukee Health Department plan to proceed with their application, although they have not received a letter of support from the Department. The Clearinghouse has asked for a letter of support from WALHDAB. Durch/Lieschow move to approve letters of support to Clearinghouse, and City of Milwaukee if requested; and to approve Nathan to serve on Clearinghouse's grant advisory board; motion carried.

Suggested strategies include: sending letters to the editor, sending letters of support to either of the grant applications and a call to action to contact the department and/or legislators. Information to be sent out to members in a follow-up to the meeting.

Also discussed the WIC requirement to move from paper to 100% electronic benefit transfer. This is a federal requirement, that funding is available to support. Unfortunately, the State has also decided not to apply for the available funding.

Letter of Support for Workforce Diversity Grant. Letter would provide WALHDAB's support for the grant activity, as well as commit to Grant Advisory Grant. Suggestion to draft a letter of support, with request for additional information on budget and strategies. Kunferman/Mazmanian move to provide a letter of support; motion carried. Kindrai/Stecker move to confirm Nathan and Margaret serve as WALHDAB representatives on the grant advisory board; motion carried. Staff to draft letter of support.

**2011-12 Budget**

The board discussed the annual conference MOU. Wedde/Conlon move to approve annual conference MOU; motion carried. The budget was reviewed. Discussion on the budget included:

- Review of lobbyist contract in 2011 before contract signed for 2012-2013;
- Clarification that NALBOH and NACCHO travel budget provides a total travel budget, with listing of eligible expenses;
- Addition of audit in the budget and need to clarify whether expenses can be taken from grant budget; and
- Importance to develop additional revenue from other sources, with priority on raising funds to support involvement in preparedness and orientation.

Durch/Kindrai move to approve budget as presented with a review in December; motion approved with 10 ayes, 4 nays and 3 absent.

### **Public Health Grant Funding**

Discuss continued from earlier discussion related to federal grants. There was more specific discussion on the Division's plans for the MCH grant renewal. Jean reviewed the potential changes in grant objectives, and recommended WALHDAB send correspondence requesting flexibility in objectives and continued emphasis on services, rather than new focus on planning. Jean was asked to send out information to the board and regional representatives to gather input on direction and priorities for the MCH grant application.

### **Preparedness Advisory Committee**

Sue reported on the Committee meetings and follow-up. Health Department participation is invited to participate in a number of workgroups. At the last meeting, the Committee reviewed draft plans for hazard vulnerability assessment, and a capabilities assessment. These are being tested with final product to be developed based on pilot. The committee also continued strategic planning discussion. The next meeting is August 2. Discussion on state's plans and process for unspent grant funds returned by the end of the grant year. Requested this be placed on the August agenda.

### **Adjourn**

Secker/Kindrai move to adjourn; motion carried. The meeting adjourned at 10:10am. Next meeting will be August 12 at 10am. The meeting will be held in Wausau at the Marathon County Health Department.