

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS
Minutes of the Board of Directors Meeting
March 12, 2010

Board Members Present: Faye Tetzloff, Dennis Wedde, Jean Durch, Patty Krug, Curt Nyenhuis, Margaret Wood, Lowell Haugen, Patti Wohlfeil, Suzanne Oehlke, Nathan Luedke, Glenda Madlom, Sue Kunferman, Jeff Kindrai, JoAnn Weidmann, Joe Salzman, Mary Cay Freiberg, Jen Rombalski, Mary Halada and Jim Stecker.

Absent: Nancy Eggleston and Courtenay Johnson

Also Present: Sarah Beversdorf

Call to Order: Meeting called to order by Co-President Faye Tetzloff at 10:00 AM. Kunferman/Stecker move to accept the agenda as sent. Motion carried

Secretary Report. Wohlfeil/Nyenhuis moved to accept the February 12 meeting minutes as presented. Motion carried.

Treasurer's Report. Nyenhuis/Stecker moved to accept the February report as presented. Motion carried. Mary H informed the committee some agencies still owe dues. Patti W. asked if we have been paid for the annual conference from 2009. Mary will check into this matter.

Action Items and Update

a. MCH issues. Nate L. had some questions related to the MCH block grant as discussed at their regional meeting. The region requested the board to further investigate this issue and request the MCH grant monies allocated to health departments does not become an RFP process in the future. Faye will forward the MCH advisory strategic plan documents she has received as not all committee members have seen the documents. Faye will contact Seth Foldy and Susan Utech to discuss and discourage the use of the RFP process for future MCH grant monies.

Strategic Planning

Sarah Beversdorf led the strategic planning process for the organization.

Adjourn: Wedde/Freiberg move to adjourn at 2:00 pm. Motion carried. The next meeting is on April 9 in Stevens Point. **Time: 10am This meeting may possibly last till 2 pm to complete the strategic planning process.**