

## WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS

Minutes of the Board of Directors Meeting

April 9, 2010

Board Members Present: Faye Tetzloff, Patty Krug, Curt Nyenhuis, Margaret Wood, Lowell Haugen, Patti Wohlfeil, Suzanne Oehlke, Nathan Luedke, Glenda Madlom, Sue Kunferman, Jeff Kindrai, JoAnn Weidmann, Nancy Eggleston, Mary Halada and Jim Stecker.

Absent: Dennis Wedde, Jean Durch, Joe Salzman, Mary Cay Freiberg, Jen Rombalski and Courtenay Johnson

Also Present: Sarah Beversdorf

**Call to Order:** Meeting called to order by Co-President Faye Tetzloff at 10:00 AM. Faye asked to add resolutions and election of officers update. Nyenhuis/Weidmann move to accept the agenda as amended. Motion carried

**Secretary Report.** Weidmann/Wohlfeil moved to accept the March 12 meeting minutes as presented. Motion carried.

**Treasurer's Report.** Mary reported we have received the WPHA conference payment from last year. Wohlfeil/Haugen moved to accept the March report as presented. Motion carried.

### New Business/Action Items

a. MCH Block grant: Faye provided us with an update and need to schedule a meeting with Seth Foldy and members of our organization. Patty K. brought an item from the Periscope asking for input from their organization members related to the MCH block grant. Curt N. circulated an article from the Milwaukee Sentinel related to the ranking of Wisconsin for obtaining health dollars based on the Trust for America article "Shortchanging America's Health". Jeff K reported Mary Young had informed the southern region health officers this week, the MCH dollars will not be placed into an RFP process.

b. Health Officer of the Year Award: Stecker/Weidmann moved to approve Jackie Ove, Health Officer of the city of South Milwaukee Health Department for the award. Motion carried.

c. Board of Health Member of the Year: There has been no nomination received for this award.

d. Resolutions: There are no resolutions at this time to discuss at the annual meeting.

e. Election Update: Patti W. updated the committee, Nathan Luedtke has agreed to be placed on the ballot for the health officer and Margaret Wood accepted at the meeting for the Board of Health nominee.

### Strategic Planning

Sarah Beversdorf facilitated the meeting at this point to assist the board with the continued development of our strategic plan. The committee thanked Sarah for her work on this process.

### Regional Reports:

**Northern:** They had a short meeting and agreed the additional prevention block grant dollars should be utilized for development of template policies and procedures for health departments.

**Northeastern:** No report

**Southern:** They met this week continuing with developing an MOU for their emergency preparedness consortium, agreed the additional prevention block grant dollars should be used for development of template policies and procedures for health departments.

**SouthEast:** As noted at last meeting.

**Western:** No report today due to legislative meeting for their region was held today.

**Section Reports:**

**Nutrition:** Fit Families project has been invited to the regional USDA meeting to discuss their project as an example of best practices targeted to obesity. WIC agencies recently received their final allocation for this year and must complete budgets.

**EH:** The annual conference is next week and their organization will review programming options for future conferences.

**Lab Section:** No report.

**Committee Reports:**

**Other Reports:**

**SACCHO:** Faye reported on her experience at the meeting held in Washington D.C. She informed the board this organization completes a lot of work at the national level to obtain funding for public health. She noted health departments are asked to complete surveys for NACCHO. The data from the workforce survey was key to obtaining grant funding for health departments especially with our work with H1N1. She encouraged all members present to inform their regional members the importance of completing these surveys sent by the national organizations because they do use this data to promote the work we are doing at the local level and the need for infrastructure dollars for public health.

**Other Business:**

Faye congratulated Wood and La Crosse County representatives on the national grant award they have received for obesity prevention.

Faye congratulated Glenda Madlom on her retirement and work in public health for the past 27 years.

**Adjourn:** Stecker/Wood move to adjourn at 1:00 pm. Motion carried. The next meeting is a phone conference **May 14** at 8:30 am to discuss the strategic plan.