

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS
Minutes of the Board of Directors Meeting
July 9, 2010

Board Members by Phone: Dennis Wedde (joined later), Joe Salzman, Sue Kunferman , Patty Krug, Patti Wohlfeil, Nathan Luedke, Judi Price, Margaret Wood, and Jim Stecker

Absent: Jeff Kindrai, Nancy Eggleston, Carol Larson, Jean Durch, Lowell Haugen, Faye Tetzloff, May Cay Freiberg, Courtenay Johnson, Suzanne Oehlke, JoAnn Weidmann, Jen Rombalski and Linda Walter

Also Present: Eric Ostermann

Call to Order: Meeting called to order by Patti Wohlfeil at 8:30 AM. Wood/Stecker move to accept the agenda. Motion carried

Secretary Report. Kunferman/Wood moved to accept the June 11 meeting minutes as presented. Motion carried.

Treasurer's Report. Eric provided an update on the financial report. The Survive and Thrive grant dollars were received in fiscal year ending June 30, 2010 but will be expended this fiscal year. Stecker/Luedke moved to accept the June report as presented. Motion carried.

Co-President's Report

Dennis asked the board members to please provide input to his request related to subject matter or topics we would like NALBOH to address in the future for his Wisconsin report at their annual conference. He requested information sent to Patti Wohlfeil who will forward it to him.

Information and Updates

a. Action items

1. Letter of Concurrence, 2011 Preparedness Grant: Wood/Price moved to submit the letter of concurrence. Motion carried.

b. Grant Applications:

1. School Health: Letter of Intent was submitted and WAHLDAB will have a representative on the planning committee.
2. Public Health Training Center: The application has been submitted.
3. CHIP best practice grant: Letter of Intent was submitted and WALHDAB will be the fiscal agent for the grant if awarded.
4. Survive and Thrive update: Nathan updated the committee on the grant in reference to the budget and application materials have been sent to health officers for coaching positions.

c. Staff report: Eric reviewed the Dashboard document and this will be updated in the future to reflect alignment with our strategic plan. The Board of Health presentation will be redone in the future. Eric will post the current presentation on the website.

d. Strategic Planning: No discussion on the plan today.

Regional Reports:

Northern: Reported our discussion at the June meeting centered on the home visiting program

and request to have the Governor reconsider placing this in the Department of Health Services, MCH program templates and monthly meetings will resume due to four new health officers in our region.

Northeastern: Reported they met this week with a presentation on wind turbine issues, Seth Foldy presentation related to health care reform. The members discussed with Seth about MCH and the tobacco programs.

Southern: No report.

SouthEast: Discussion on the Chapter 140 revision review process, and MOU agreements with HMO's for health departments services in their region.

Western: Reported August meeting has been cancelled, so their next meeting will be September.

Section Reports:

Nutrition: No report.

EH: No report.

Lab Section: No report.

Committee Reports:

1. Awards: No report.
2. Nominations: No report.
3. Joint Public Affairs-
 - a. Legislative Study Committee Appointments: Eric reviewed information he had received in reference to our organization request for various committee appointments.
 - b. Home Visitation Program Funding: Sue reported a conference call is scheduled today to discuss the home visitation program.
4. Annual Conference: No report.

Other Business:

Patti W. updated the board on the status of the resolution from 2009 related to a database for dispensed controlled substances by pharmacies. A bill has been passed by Wisconsin Legislation and the rules are currently under development, therefore no need for further action on the resolution.

Margaret asked if there had been any discussion on the dues increase. The Northeast, Northern and Southeast regions did discuss it at their meetings with no comments noted.

The committee thanked Badger Bay Management for all their work these past months with the letters of intent and grants WALHDAB has been awarded. This would not have been accomplished without their direction and expertise.

Adjourn: Stecker/Kunferman move to adjourn at 9:19 am. Motion carried. The next meeting is August 13 at 10:00 am.