

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS
Minutes of the Board of Directors Meeting
September 10, 2010

Board Members by Phone: Dennis Wedde, Joe Salzman, Sue Kunferman , Patty Krug, Patti Wohlfeil, Jim Stecker, Jeff Kindrai, Nancy Eggleston, Nathan Luedke, Carol Larson, Jean Durch, Lowell Haugen, Faye Tetzloff, May Cay Freiberg, Suzanne Oehlke, and JoAnn Weidmann

Absent: Courtenay Johnson, Jen Rombalski, and Margaret Wood

Also Present: Eric Ostermann

Call to Order: Meeting called to order by Jean Durch at 8:30 AM. Stecker/Freiberg move to accept the agenda. Motion carried

Secretary Report. Haugen/Kunferman moved to accept the August 13 meeting minutes as presented. Motion carried.

Treasurer's Report. Walters/Kindrai moved to accept the report as presented. Motion carried.

Co-President's Report

Dennis read a letter from NALBOH requesting an appointee for the National Board of Directors from Wisconsin. Jim Stecker is potentially interested and asked for a copy of the letter. A request was made for Eric to also send a copy of the letter out to the membership.

Information and Updates

a. Action items

1. 2011-2012 Legislative Priorities. Sue Kunferman provided a report. The legislative priorities are:
 - a. State funding to support community health improvement planning
 - b. Adopt recommended changes to Chapter 140
 - c. Develop guidelines for consideration of shared public health servicesWalters/Freiberg moved to support the legislative priorities. Motion carried.

2. 2011 Annual Conference Theme. Eric provided an update on the conference.

3. 2011 Annual Conference MOU. Eric provided an update. Kindrai/Kunferman moved to approve the MOU. Motion carried.

b. Grant Updates:

1. CHIPP best practices: This is a grant in collaboration with Dr. Julie Willems Van Dijk. This has been asked to submit a full grant proposal to the Wisconsin Partnership Program. Stecker/Weidmann moved to appoint Patti Wohlfeil to the planning committee as the WALHDAB representative.
2. Survive and Thrive update: The first meeting was held in August. The feedback from the meeting has been positive. Discussion ensued to begin the process to review possible funding sources for sustainability.
3. School Health Services: This grant proposal is in the final stages of being completed to submit to the MCW Healthier Wisconsin Partnership Program.

c. Other:

1. Legislative Council Study Committee: Eric and Nathan provided an update related to the Health Care Access committee. Nathan stated the committee focused on primary care

shortages. The issue of public health funding was not discussed at the meeting. Nathan stated the committee is going directly to public hearings, October 1st in Marshfield and Milwaukee in November. Discussion ensued in reference to strategies our organization could use to stress the importance of public health and the need for funding to continue our mission. **Stecker/Kunferman** moved to support strategies for the public hearings to strengthen the importance of public health and the role we have in the future of health care access.

d. Staff Report:

1. WALHDAB Dashboard: No change in dashboard.
2. Strategic Plan Review: Eric will update the plan on a monthly basis.

Regional Reports:

Northern: Discussion was held on MCH issues, Shelley Bruce-lead renovation program update and Pat Guehlman listened to our discussion and noted our concerns.

Northeastern: Discussion and guests focused on MCH issues and public health emergency preparedness. The region asked the board to address the CARS reporting system issues. The board discussed this matter and it was decided members of the performance based contracting workgroup from each region where this issues was discussed could bring it forward to the September 20th meeting.

Southern: Discussion on PNCC change updates, preparedness funding, home visitation and need for new consortia public health preparedness coordinator.

SouthEast: Discussion on MCH issues, CARS issues and MCW clinical pathways for placement of medical students.

Western: Meeting today and Seth Foldy is planned speaker.

Section Reports: Request was made to email reports to Eric

Nutrition: Suzanne will forward information.

EH: Nancy reported some funding issues.

Lab Section: No report.

Committee Reports:

1. Awards: No report.
2. Nominations: No report.
3. Joint Public Affairs- as noted earlier in the minutes.
4. Annual Conference: as noted earlier in the minutes.

Other Business: None

Adjourn: Kindrai/Haugen move to adjourn at 10:00 am. Motion carried. The next meeting is October 8, 10:00 am at Marathon County Health Department.