

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS
Minutes of the Board of Directors Meeting
February 11, 2011

Board Members Present: Dennis Wedde, Patti Wohlfeil, Faye Tetzloff, Patty Krug, Nathan Luedke, Nancy Eggleston, Sue Kunferman, Jeff Kindrai, Bob Leischow, Courtenay Johnson and Margaret Wood.

Board Members by Phone: Jim Stecker, Joe Salzman, Carol Larson and Linda Walter.

Absent: Jean Durch, Suzanne Oehlke, May Cay Freiberg, Kathy Mai, Lowell Haugen, and JoAnn Weidmann.

Call to Order: Meeting called to order by Co-President Dennis Wedde at 10:00 AM. Tetzloff/Wohlfeil move to accept the agenda. Motion carried.

Secretary Report. Tetzloff/Kunferman moved to accept the January 14 meeting minutes. Motion carried.

Treasurer's Report. Tetzloff/Kunferman moved to accept the January report. Motion carried.

Co-presidents report. Dennis read a letter from NALBOH in reference to the Guide to Community Prevention Services offering a stipend of \$1000 to promote this document.

Information and Updates.

MATCH program release of County Health Rankings. The information was reviewed as attached.

SALBOH meeting. Jim Stecker provided an update about the meeting in Bowling Green, 03/31-04/01. Dennis reported he provided an update during a phone conference in January in reference to our activities such as strategic plan, accreditation, funding priorities, annual meeting, infrastructure grant and change of direction in state government.

Preparedness Proposal. Patti provided an update from Eric for the committee. Kunferman/Luedke moved to support Badger Bay Management work with DPH related to the preparedness proposal. Motion carried.

Public Affairs Committee Report

Proposed Healthy Jobs Initiative. The board reviewed the attached document. This initiative will be discussed by the members who attend Public Health Day at the capital.

February 23 Public Health Day at the Capital. Reminder of this upcoming date for the membership.

WCA Meeting Update. Sue Kunferman provided the board with an update related to the Health and Human Services subcommittee for WCA.

Regional Reports.

Northern: No report since they have not met since our last meeting. Sue reported Terri

Timmers is retiring in April 2011.

Northeastern: No report since they have not met since our last meeting.

Southern: They are dissolving their preparedness consortia and reviewing the Varivax proposal.

SouthEast: They met with Margaret Schmelzer in reference to aligning the CHIP process with Healthy Wisconsin 2020.

Western: They have met focusing on electronic medical records, participating in a presentation for the CHAMP system and Linda Petersen retired in their region.

Section Reports:

Nutrition: No report at this time.

EH: Nancy reviewed the minutes of their January meeting.

Lab Section: Courtenay reviewed their strategic plan and their last meeting had a tour of the Dane County and Department of Agriculture lab.

Committee Reports:

1. Awards: These are due by March 4th. Nancy asked from WPHA for health departments to forward information to them who has retired and number of years they worked in public health so they can be recognized at the conference.

2. Nominations: No report.

3. Joint Public Affairs: As noted earlier with Healthy Jobs Initiative and the Public Health Day at the capital.

4. Annual Conference: Nancy reviewed the Public Health Trek Across Wisconsin proposal and encouraged everyone to sign up for the event.

Other Business: The board reviewed the WALHDAB update information.

Adjourn: Tetzloff/Kunferman move to adjourn at 11:30 am. Motion carried. The next meeting is March 11 by phone at 8:30 am.