

**WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS**  
Minutes of the Board of Directors Meeting  
April 8, 2011

Board Members Present: Jean Durch, Dennis Wedde, Margaret Wood, Patti Wohlfeil, Patty Krug, Nathan Luedke, Nancy Eggleston, Sue Kunferman, Jeff Kindrai, Kathy Mai, and Bob Leischow.

Board Members by Phone: Linda Walter, Faye Tetzloff, Lowell Haugen and Carol Larson.

Absent: JoAnn Weidmann, Suzanne Oehlke, Jim Stecker, Mary Cay Freiberg and Courtenay Johnson.

Also Present: Sarah Beversdorf

**Call to Order:** Meeting called to order by Co-President Jean Durch at 10:00 AM. Haugen/Wohlfeil move to accept the agenda. Motion carried.

**Secretary Report.** Kunferman/Larson moved to accept the March 11 meeting minutes. Motion carried.

**Treasurer's Report.** Wedde/Kindrai moved to accept the March report. Motion carried. Sarah reported the UW partnership grant requires an audit. The committee was sent quotes for this audit. Kunferman/Wood motioned to accept the Andersen Tackman bid. Motion carried. Sarah will bring additional information to a future meeting in reference to the audit. A request was made for support of the annual Public Health Nurse Conference. Krug/Luedke motioned to support sponsorship of the conference at the \$250 level for this year. Motion carried.

**Co-presidents report.** Dennis reported on his attendance at the multi-state collaboration meeting in New Orleans. Sarah will check with Eric in reference to our meeting time on May 24th. Jeff Kindrai reported on the status of the State Lab of Hygiene appointment. Wohlfeil/Wood motion to send a letter of support requesting a local public health department representative, Jeff Kindrai to be appointed to the board for the Wisconsin State Lab Of Hygiene. Motion carried.

**Staff Report.** Sarah reported on the Dashboard report as attached. Sarah will check into the dues check sent from the southeast region. The strategic plan as attached was available for review.

**Preparedness.**

**Advisory Committee.** Attachment from the meetings was sent to the board. Sue, Patti and Sara reported on the meeting. It was noted this committee involves representation of state and local partners related to preparedness. The committee's intent is to increase communication and transparency with WALHDAB members therefore minutes of the meeting will be provided to the membership.

**Guiding principles for contract and funding discussion.** The committee will be address at some point funding to be allocated for partners and prioritizing needs based on cooperative agreement.

**Other Business.** Jean left the meeting for a short time to conference with the Public Health Council meeting today by phone. She reported to the board upon her return. Kevin Moore, Executive Assistant for Department of Health Services discussed the legislative state budget analysis, family planning funding, brighter future initiatives, medical payment for fees for services, WSLH fees, tobacco dollars and discussion related to multi-county public health and human services departments.

**Committee Reports:**

1. Awards: No report.
2. Nominations: Every position has some nominees.
3. Joint Public Affairs: The Public Health Day at the Capital had approximately 40 participants and two legislatures were in attendance. See attachment for the budget update.
4. Annual Conference: Brochures have been sent out and reminder to sign up for the Public Health Trek Across Wisconsin.

**Grant Reports.**

1. CHIPP grant. Julie Hladky has accepted the lead position for the grant and will begin her duties April 18. The sites for the grant have yet to be determined.
2. MATCH grant. The grant would like 5-7 groups to participate in the process with representation from each region. There are currently 3 applicants for the grant representing western, northeast and southeast region.
3. NALBOH Preventative Services Grant. This is related to educating our membership about The Guide to Community Preventive Services document.
4. Survive and Thrive Grant. Sarah and Nate updated the committee on the program. A survey was sent to LPHD's with a 40% return rate related to health officers experience and priorities for orientation related to a new health officer position.
5. WICPHET. This is a grant related to Public Health Education and Training Centers. UW Madison has been awarded this grant on behalf of several statewide partners. The program will address health officer and board of health member orientation.

**National Reports.**

1. NACCHO. Sarah will ask Eric to follow up with the committee.
2. NALBOH. No report.

**Regional Reports.**

**Northern:** No report.

**Northeastern:** No report.

**Southern:** They have a preparedness exercise scheduled for May 4th. They had discussions related to Leadership training, Blue Cross/Blue Shield academic partner requirements and potential loss of Prevention Block Grant dollars use for environmental health services.

**SouthEast:** They will meet next week.

**Western:** They had discussion on the county health rankings and preparedness consortia funding.

**Section Reports:**

Nutrition: No report at this time.

EH: They meet next Friday, raw milk legislation, spring conference in April.

Lab Section: No report.

**Other Business:** None

**Adjourn:** Wood/Kindrai move to adjourn at 12:32 pm. Motion carried. The next meeting to be determined.