

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS
Minutes of the Board of Directors Meeting
October 8, 2010

Board Members Present: Dennis Wedde, Jean Durch, Joe Salzmann, Faye Tetzloff, Patty Krug, Nathan Luedke, Nancy Eggleston, Carol Larson, Margaret Wood, and Sue Kunferman.

Board Members by Phone: Joe Salzmann, Jim Stecker, and Linda Walter

Absent: Suzanne Oehlke, Jeff Kindrai, JoAnn Weidmann, May Cay Freiberg, Lowell Haugen, Patti Wohlfeil and Courtenay Johnson

Also Present: Eric Ostermann

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

Secretary Report. Tetzloff/Larson moved to accept the September 10 meeting minutes as presented. Motion carried. Correspondence were the letters from Pat Guhleman and Seth Foldy in our packets.

Treasurer's Report. Carol Larson reviewed her report. Kunferman/Tetzloff moved to accept the September report as presented. Motion carried.

Guest Speaker: Income Managed Portfolio presentation. Terrence Jack, Vice President, Trust Relationship Manager, Johnson Bank in Appleton provided members by phone the Excess Funds Investment Proposal. Committee members were able to ask questions about the proposal. Some key points noted is there will be no penalty for early withdrawal or termination fee. The fee charged for the administration of the fund is less than 1% charged monthly based on the current market value of our account.

Eric recommended the organization develop an investment policy and to calculate an amount the organization may want to invest into an account. The committee agreed with this and Eric will bring back to the board an investment policy for review.

Information and Updates.

Co-presidents report: Dennis reported the required income tax statement has been filed. Jean reported Seth Foldy recommended our organization maintains a close connection with the State Health Officer. It was suggested the board might consider meeting in Madison during the spring and invite the new State Health Officer and to have a plan in place to discuss our efforts for public health. Jean informed the committee, Nancy Young, WIQI has invited various partners on October 13th to discuss strategic planning for moving forward key issues concerning public health efforts. Faye and Jean will be attending this meeting.

Updates:

1. Legislative Council Study Committee on Health Care Access: Board members who attended the October 1st meeting in Marshfield provided their views of the public meeting. The next meeting will be held in Milwaukee. Two speakers will provide public health testimony representing WALHDAB and WPHA in Milwaukee. They are Dr. Julie Willems Van Dijk and Tom Seiger. The board discussed various topics that could be included in their presentation.

2. Staff Report
 - a. Grants as noted in correspondence.
 - b. Dashboard as noted in attachments
 - c. Strategic Plan as noted in attachments

Regional Reports.

Northern: Margaret S gave a presentation on the 2020 state health plan. Discussion by members on MCH and CARS reporting.

Northeastern: Presentation by Linda Hale, MCH and Preparedness issues were discussed.

Southern: No report.

SouthEast: Discussion on the MCH, CARS and a planned presentation on October 13th by MCH staff concerning objectives for 2011.

Western: Their meeting was changed to Marshfield on October 1st to attend the public hearing. They had a discussion on school nursing issues. Margaret discussed their program, "A Day in the Life" about public health. She will send the agenda to Eric to send to the board.

Section Reports:

Nutrition: Some WIC agencies had been chosen to participate in a consumer satisfaction survey and they are reviewing the results.

EH: Nancy stated they are meeting in two weeks. The WEHA conference is planned in Green Bay, April 27-28th. The agenda will include cultural issues, multijurisdictional outbreak investigations and pesticide use.

Lab Section: No report.

Committee Reports:

Other Reports:

1. Awards: no report
2. Nominations: no report
3. Joint Public Affairs: A conference call was held September 16th. There was discussion on the child death review team language.
4. Annual Conference: No report

Other Business: Dennis had a copy of the powerpoint used by state MCH staff for their presentation to their region and Margaret asked how other counties are addressing the diversity issue of having members on county committees.

Adjourn: Larson/Tetzloff move to adjourn at 12:05 pm. Motion carried. The next meeting is a phone conference **November 12** at 8:30 am.