



**WALHDAB Board of Directors
October 14, 2011
MINUTES**

Attendance: Nathan Luedke, Margaret Wood, Dennis Wedde, Carol Larson, Joe Salzman, Sue Kunferman, Bob Lieschow, Patty Krug, Kurt Eggebrecht, Jeff Kindrai, Jean Durch, Linda Conlon, Jim Stecker, Mary Cay Freiberg, Suzanne Oelke, Cheryl Mazmanian, Nancy Eggleston, Sara Beversdorf, Julie Hladky, Sandy Breitborde and Kathy Mai.

Call to Order

Nathan called the meeting to order.

Consent Agenda

Eggebrecht/Kindrai moved to accept the consent agenda; motion carried.

Co-President's Report

Sandy Breitborde via phone discussed her plan to move towards aligning the efforts of the Division of Public Health and WALHDAB. She reviewed the department's strategic planning process as part of an infrastructure grant which includes a new mission statement and guiding principles. Per discussion with the board a consensus was agreed to have DPH as part of our standing agenda to identify and discuss particular issues.

There was a discussion related to regional offices. Sandy explained the current process which has taken place already related to a high level conceptual proposed redesign for regional offices. This has been shared with Kevin Moore and planned future discussions with other bureau directors and regional staff. Plans are for her to share with the WALHDAB board, the new mission statement, the strategic planning process and the current redesign plan for regional offices documents. This will be a point of discussion for our next meeting.

Margaret provided a report on the NALBOH national conference she attended.

Nathan updated the board on the NACCHO grant with four categories related to public health accreditation. Nancy Young, IWHI representative has asked for a letter of support for this grant from our organization. Eggebrecht/Freiberg moved to provide a letter of support and a recommendation to potentially add a mentoring proponent to her proposal; motion carried.

Old Business

CHIPP Project

Julie and Sara provided an overview of the documents provided in our packet. The board discussed points in the document. Julie and Sarah asked for 1-2 additional health department representatives and a board of health member to join the Stakeholders Group.

Orientation Update

Sara provided a handout with the update at the meeting.

Healthy Jobs Act

Sue updated the legislative committee will be voting on it next week. She discussed the raw milk bill and its current status.

Jim reported on the NALBOH conference and the new school of nursing facility in Milwaukee.

New Business***Joints Dues Billing Proposal***

Carol and Patty discussed their meeting with Eric. This item will be further discussed at our next meeting.

There was some discussion in reference to our meeting site. Nathan will review the bylaws in reference to this item.

Kurt asked on behalf of the Wisconsin Health Education Network for regional board representatives to ask their regions if anyone would be interested in participating on a panel at the annual conference related to using social media.

Other Business:***WIC***

Suzanne Oehlke discussed the EBT and Farm Bill issues. She will forward correspondence related to the Farm Bill issue.

Adjourn***Action items***

Discuss potential changes related to dues, and potential regional office revision (Nathan will send two different emails with information from Sandy).

Eggebrecht/Kunferman move to adjourn; motion carried. The meeting adjourned at 1:02 pm. Next meeting will be in person with a meeting date to be determined at Marathon County Health Department.