

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS

Minutes of the Board of Directors Meeting
November 12, 2010

Board Members Present by phone: Dennis Wedde, Jean Durch, Jim Stecker, Joe Salzmann, Faye Tetzloff, Patty Krug, Nancy Eggleston, Margaret Wood, Suzanne Oehlke, Lowell Haugen, Courtenay Johnson, Sue Kunferman and Carol Larson (joined later).

Absent: Nathan Luedke, Linda Walter, Jeff Kindrai, JoAnn Weidmann, and Patti Wohlfeil.

Also Present: Eric Ostermann and Sarah Beversdorf

Call to Order: Meeting called to order by Co-President Jean Durch at 8:30 AM. A request was made to add to the agenda the Pickle Bill as an action item by Nancy and Joe S requested discussion related to Hoven Consulting lobby services. Haugen/Wood move to accept the agenda. Motion carried

Secretary Report. Tetzloff/Wood moved to accept the October 8 meeting minutes as presented. Motion carried.

Treasurer's Report. Stecker/Wedde moved to accept the October report as presented. Motion carried.

Co-President's Report. Dennis had no report at this time. Jean reported she has been contacted by Terri Timmers DPH, \$7000 of the Prevention Block Grant Dollars has been approved for use to cover costs for a guest speaker at the WPHA/WALHDAB annual conference. Jean reports Kathy Munsey, WPHA/WALHDAB Joint Public Affairs committee has asked for a clarification as to who is representing WALHDAB. This will be reviewed next month at our meeting.

Information and Updates.

Action items:

1. WALHDAB Managed Income Portfolio, Review draft policy. Eric provided the board with a sample policy. He recommended we have at least one year operating costs in our reserve fund prior to investing monies. Discussion ensued. This item will be brought back to our February 2011 meeting.
2. Comments on Administrative Rule ATCP 70 (Pickle Bill). Eric sent this to board members. Nancy provided information on the letter to be sent to the hearing examiner. Tetzloff/Wood motioned to support the letter to the hearing examiner. Motion carried.
3. Appoint Committee Chairs: Awards, Nominations and Public Affairs. It was decided current chairs of these committees should be contacted to see if they would like to continue in their positions and we can discuss it at our next meeting.

Updates:

1. Legislative Council Study Report. Testimony and recommendations. Jean updated the board at this time. Wood/Stecker moved to support the recommendations as noted. Motion carried.

2. Grant Report

a. Survive and Thrive-Sarah reported there are 8 fellows and 2 coaches and provided an update. Sarah has received correspondence from DPH in reference to sustainability of this program and Health Officer orientation.

b. Sarah reported the grant related to CHIPP's was submitted and is under review for funding from the UW Partnership Program.

3. Strategic Plan as noted in attachments

4. Hoven Consulting. Joe discussed his point of view related to the consulting service, registration for lobbyists and fees. Discussion ensued. It was decided to place this on the agenda for next month for further discussion.

Regional Reports.

Northern: Representatives were present from DPH to discuss programs.

Northeastern: Henry Anderson, Interim State Health officer was in attendance and presentations were done related to children and youth with special health care needs and responsibility of fatherhood.

Southern: No report.

SouthEast: No report.

Western: Some questions were asked in reference to the bylaws related to election of representatives to the board. This will be reviewed. The new health officer to the board will be Bob Leischow, Clark County and still looking for a board of health member.

Section Reports:

Nutrition: WIC agencies received additional infrastructure dollars that must be spent by the end of this year. Fit Families is currently working on a toolkit for the program.

EH: No report

Lab Section: Courtenay reported they will meet at the end of November in Madison. She asked if the board could potentially pay for a list serve fee for their organization. This will be brought forward to our next meeting.

Committee Reports:

Other Reports:

1. Awards: no report
2. Nominations: no report
3. Joint Public Affairs: They are currently focusing on the legislative study committee report.
4. Annual Conference: No report

Other Business: A request was made to have a report to inform us who and how much of state and regional staff are paid by MCH funds. Jean said she will ask for this information and bring it

to a future meeting.

Adjourn: Krug/Kunferman move to adjourn at 9:34 am. Motion carried. The next meeting is a December 10 at 10:00 am, Marathon County Health Department.