

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS
Minutes of the Board of Directors Meeting
December 10, 2010

Board Members Present: Jean Durch, Patti Wohlfeil, Faye Tetzloff, Patty Krug, Nathan Luedke, Nancy Eggleston, Jim Stecker, Margaret Wood, and Sue Kunferman.

Board Members by Phone: Joe Salzman, Suzanne Oehlke, Jeff Kindrai, May Cay Freiberg, Lowell Haugen and Carol Larson.

Absent: JoAnn Weidmann, Dennis Wedde, Linda Walter, Kathy Mai, Bob Leischow and Courtenay Johnson.

Also Present: Eric Ostermann

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

Secretary Report. Tetzloff/Freiberg moved to accept the November 12 meeting minutes with the noted correction Nathan Luedke was present. Motion carried.

Treasurer's Report. Carol Larson reviewed her report. Tetzloff/Wohlfeil moved to accept the November report as presented. Motion carried. Carol reported dues notices have been sent to all regional treasurer's. Carol will check to see if the Northern region was sent to the newly appointed treasurer. All dues should be paid by January 31, 2011.

Information and Updates.

Co-presidents report: Jean presented the request from DPH for appointees to the DPH Infrastructure grant. Faye Tetzloff will be the northern region and Jen Rombalski will be the western region representative. All other regions should contact Jean with their appointee as soon as possible.

Chair Appointments

Public Affairs: Sue reviewed the list of membership for the public affairs committee. A recommendation was made to have the appointment for this committee as a two year commitment to coincide with the legislative calendar. The two current co-chairs are WALHDAB: Dale Hippensteel and WPHA: Sue Kunferman. Faye reported Gina Egan will be the northern region representative to this committee. Kunferman/Tetzloff motioned to appointment Dale Hippensteel to co-chair the Public Affairs committee as the WALHDAB representative. Motion carried.

Awards: Faye Tetzloff will chair this committee. Patty Krug, Lowell Haugen and Eric Ostermann will assist on this committee.

Nominations: It was decided the current and past presidents should be appointed for this committee.

Eric noted all awards and nominations needed to be completed by March 2011.

PA Committee Membership: As noted under public affairs.

Hoven Consulting Contract: This contract is for a two year period which will expire December 2011. The cost for this contract is shared with WPHA. An evaluation is done prior to renewing the contract. Jim reported during the legislative day at the capital the positive comments/compliments he had received in reference to our lobbyists. Other members of the committee who have worked with this organization provided additional positive comments on their performance.

Margaret provided Eric with documents related to the WCA Ambassador program.

EH Section listserve options: See specialty section report.

Regional Elections Process and review of related bylaws: Eric reviewed the attachment and provided the board with options for the regional election process. It was recommended to implement option 2 noting the calendar year is July 1 to June 30th. Eric will provide the board at our next meeting with the outlined document.

Staff Report:

Grants:

1. CHIPP grant for the UW Partnership grant scored was ranked 6th by the outside reviewers. The grantees have not been announced yet.
2. School Nursing Grant proposal to the Medical College of Wisconsin was awarded.
3. Strategic Plan as noted in attachments

Regional Reports.

Northern: Chuck Warzecha, DPH Bureau of Environmental and Occupational Health gave a presentation related to their plan for the 2020 state health plan. Dental billing issues were discussed.

Northeastern: Discontinuation of the preparedness consortia was discussed and Jim S reported he has been appointed as the NALBOH affiliate representative for 11 states.

Southern: Chuck W presented and discussion on MCH and preparedness issues.

SouthEast: No report.

Western: The same as other regions.

Section Reports:

Nutrition: Fit Families toolkit should be ready to go in 2011 and will invite other non WIC agencies to participate in the program such as Headstart. The new food lists language is being finalized and discussion on the impact of the Child Reauthorization Act nutrition implications.

EH: Nancy requested this organization to pay for Listserve cost for the EH and Laboratory group. Discussion ensued. Eric will demonstrate at a future meeting the Listserve options. Nancy will bring for the committee who is the intended participants and the purpose for the Listserve.

Lab Section: No report.

Committee Reports:

Other Reports:

1. Awards: no report
2. Nominations: no report
3. Joint Public Affairs: Discussion on the Legislative Study Committee related to Health Care Access. Nathan reported they want to collect more data on medical professions and unsure when any final report will be completed. He reported they discussed the option of pharmacists administering flu vaccine for children at age 12.

Sue said the committee discussed budget priorities for this next year and concerns about usage of the tobacco dollars. Their discussion included potential other uses for these dollars such as worksite wellness and chronic disease management programs.

4. Annual Conference: The committee is trying to finalize keynote speakers.

Other Business: None

Adjourn: Stecker/Wood move to adjourn at 12:16 pm. Motion carried. The next meeting is a phone conference **January 14** at 8:30 am.