**Central Wisconsin Health Partnership (CWHP) Meeting**

Wednesday, May 27th 2015

**Present:** Joann Stephens – Stable Life and Office of Children’s Mental Health; Chuck Price – Waupaca Department of Health and Human Services; Dan Naylor, Rick Immler, and Lori Martin – White Pine Consulting; Wade Rasmussen and Mandy Stanley – Marquette Department of Human Services; Kathy Munsee – Green Lake Public Health; Sarah Grossheuch – Adams Public Health; Patti Wohlfeil – Waushara Public Health; Phil Robinson and LeRoy Dissing – Green Lake Department of Health and Human Services; Barb Theis – Juneau County Health Department; Dawn Buchholz and Jan Novak – Waushara Department of Human Services; Scott Ethun – Juneau County Department of Human Services

1. **Introductions**
2. **Meeting Roles and Responsibilities**
	1. Note taker – the group has asked Lori Martin to continue taking notes at meetings
	2. Meeting refreshments – Dawn will bring treats to the next meeting; Mandy offered to bring beverages.
3. **Review of notes from March 25th meeting** – meeting minutes approved
4. **Regional Comprehensive Community Services (CCS) Updates (White Pine)**
5. Dan and Lori have been meeting with Waupaca and Marquette County to support their certification efforts.
	* Chuck shared an update from Waupaca County – currently recruiting for a CCS coordinator; hope to have someone in place within next couple of months. Kathryn Goel resigned as Behavioral Health Manager; so they will also be recruiting for this position.
	* Mandy shared an update from Marquette County – they are also going through significant changes. Services currently provided through Northland Community Services (NCS) will be ending; the plan is to bring all mental health services in-house before the end of the year. NCS will stop providing crisis services June 30th, and as of June 1st AODA services will be provided in-house. Clint Starks has accepted a position with Marquette DHHS and will begin June 15th. January is still a goal for CCS certification.
	* Sarah wondered if wages are issues cross-county – is there anything we can do as a region to address this if it’s an issue? Both recruitment and retention are big issues. Scot thinks this is good idea – support each other / even the playing field. LeRoy – one option is for the CWHP to incorporate and become non-profit that could hire or contract workers for the regional partners to use.
6. Training –
	* Part of next week’s CCS Regional Coordinating Committee’s agenda is the formation of a training subcommittee. Part of their task will be to develop and implement a regional training plan for staff, partners, consumers, and the community.
	* Cheryl Lofton continues her monthly CCS learning collaboratives held at the Neshkoro Community Center. April’s topic was cultivating new providers, May focused on training requirements and needs.
	* Sarah shared that Medistar is sponsoring a Motivational Interviewing training on the 12th.
7. Rick Immler has joined the White Pine team. Part of his role will be to provide direct consultation to counties regarding high utilizers of medical and mental health services. This would be done under individual contracts with counties, depending on need. Rick has extensive experience in the field.
8. Sarah referenced the following resources:
	* + The link to the DASH data system discussion on the RWJF Leadership group on LinkedIn:  <https://www.linkedin.com/grp/post/4925884-6003719993760501764> or an overview here <http://www.rwjf.org/en/library/programs-and-initiatives/D/data-and-information-systems-for-bridging-health-and-health-care.html>
		+ The webinar about children/families and upstream determinants of health; great for hospital/clinical partners: <https://sas.elluminate.com/site/external/recording/playback/link/meeting.jnlp?suid=M.B1E0C6C993A840C418590C48E40F5E&sid=2011576>
9. **Economic Health Summit (Sarah)**
* Steve Keil with the Federal Reserve Bank came to talk to the planning group. His presentation reaffirmed current efforts in the region. Shared ProfitWise News and Views (published by the Community Development and Policy Studies Division of the Federal Reserve Bank of Chicago) exploring the correlations between health and community socioeconomic status in Chicago.
* Emily has been busy with coordination efforts. UW Extension agents will be providing an overview of county data as part of the county breakouts. What types of data should extension agents be sharing? Needs to be comparable data – possibly use county health rankings? Phil agrees that health rankings a good place to start; need a common baseline, common language – bring the group together and make a case for moving forward as a region. Community Commons data can also be used. LeRoy suggests an extrapolation of a presentation given by the Department of Workforce Development to the Wisconsin County Human Service Association (WCHSA) – projecting what the workforce population might look like in the future. Could they present on this for our region? LeRoy will ask follow-up.
* Sarah gave a presentation related to the Economic Summit to the Green Lake County Board. Encouraging partners to also give presentations to their County Boards. Would like county elected officials to attend the Summit.
1. **Neshkoro Area Community Center (NACC) update**
	* A building inspection was conducted on April 28th by a commercial inspector. LeRoy emailed a summary report to partner Human Service Directors that included recommendations. A few areas of concern including the sprinkler system, door and roof issues. He has a meeting with the Fox River Industries (FRI) Board on June 11th to discuss the report and determine what they’d like to do related to the possibility of an offer to purchase.
	* The NACC continues to be used for a variety of activities – the Red Cross is planning a shelter training; Eastern Regional Employment meetings; and various types of trainings. They are in the process of subleasing with several tenants. The NACC board met last week to discuss becoming a non-profit organization, which would enable them to hold their own liability insurance, receive donations, and hire staff. FRI has hired one of the volunteers to help with onsite scheduling and arranging of activities.
2. **Children’s Mental Health and Stable Life – Joann Stephans**
	* Joann shared that she currently lives in Marquette County, is a mental health consumer, and parent of children with mental health issues. She has been involved in NAMI, systems change efforts, and currently co-chairs the Mental Health Council. She helped develop recovery training and person-centered planning training for CCS. She started with the Office of Children’s Mental Health (OCMH) last June. Role – continue discussions to involve and engage family in all levels – state policy level involvement. The OCMH is using a collective impact model to help get everyone working together on the same page. Joann works to ensure adult and youth consumer voice and involvement in the collective impact model.
	* Joann is also the owner of Stable Life which offers equine therapy programs for individuals with mental health and substance abuse needs: <http://www.stablelifeinc.org/>.
	* Role with the CWHP – involvement on the Regional CCS Coordinating Committee, helping consumers tell their stories, help with training, development of peer specialists.
	* Joann is involved in efforts to develop certification for Parent Peer Specialists (PPS). Hope to have the process in place by the end of the year. The anticipated cost for certification is $1,000 for week long training (wouldn’t cover lodging and travel expenses), plus fee to take the test. Looking for possible funding/grant funding sources to cover individuals who are seeking certification.
	* Governor Walker had proposed to fold the OCMH into the Department of Health Services. Justification – no budget for additional staff, training, operating expenses, etc. Went through Joint Finance, voted down 16 to 0. As a result, the Office remains independent (reporting to the Legislature and the Governor), but needs to address financial issues.
	* The OCMH’s 2014 Report to the Wisconsin Legislature outlines challenges faced by Wisconsin’s children and also highlights positive efforts: <http://sspw.dpi.wi.gov/sites/default/files/imce/sspw/pdf/mhchildrensmentalhealthreport2014.pdf>
3. **UW Oshkosh Rural Human Services Degree Program (Lisa Curless)**
	* Lisa Curless is an Outreach Specialist with UW Oshkosh ((608) 339-9370, curlessl@uwosh.edu)
	* They are developing the “Adams County Rural Education Program” which would offer an 4-year Human Services Leadership Degree targeting adult students. Some benefits of the program include locally held courses, evening and weekend classes, field placements with local human service agencies, small class sizes, and reduced per credit tuition costs. Prerequisite requirements are flexible.
	* Hoping to begin the program in Fall of 2015 – would like 10 to 12 students. They are also looking for adjunct professors.
	* Looking into the possibility of a Human Services Leadership Masters Certificate in the future
4. **Other Items**
	1. Funding opportunities
		* Sarah shared that the Medical College of Wisconsin is offering grants through its Healthier Wisconsin Partnership Program (HWPP). Want coalitions to look at issue-based campaigns. She spoke with Dr. Dodson – have until mid 2016 to apply for funding.
	2. The CCS Statewide Quarterly Meeting is being held on June 2nd in Wausau.
	3. CWHP Membership – Family Health LaClinica is recruiting for a new Director; the goal is to have someone on board in July.
	4. SHIP Grant Update – tabled until next meeting

**Next Meeting Date:** **Wednesday, July 22nd, 2015** *(note that there are 5 Wednesdays in July)*

Future meetings: 4th Wednesday every/other month at 8:30am

**Items for next agenda –**

* Children’s Stabilization efforts
* Economic Health Summit
* SHIP grant update