Central Wisconsin Health Partnership (CWHP) Meeting

 Marquette County Department of Human Services

428 Underwood Ave. 1st Floor, room 106

Montello, WI 53949

October 30, 2019

**8:30-11:00**

Minutes

1. Approval of Agenda – Motion by Kathy/Laura to approve the agenda. Motion passed.

1. Review and approval of minutes from last meeting – Motion by Kathy/Amanda to approve minutes. Minutes approved
2. Group Introductions – Jason Jerome, Kathy Munsey, Mandy Stanley, Jayme Sopha, Laura Waldvogel, Chuck Price, Patrick Nehring, Lisa Kilawee, Lindsey Eierman, Lauren Olson, Amanda Dederich, Dawn Buchholz, Leah Eckstein, Suzanne Schreiner, Kelly Oleson, Jarrod Walerstein, Jed Wohlt, and Margo Dieck.
3. Discussion and Determining, as facilitated by Patrick Nehring: Recapped activities from last session. Draft mission and vision statements were handed out that included commonalities from the last session. Partnering exercise to identify uniqueness and audience for the mission and vision statements. Discussion took place to simplify the mission statement. Group agreed to the following:

Mission

Through innovative regional collaboration, Central Wisconsin Health Partnership advocates for policy, system, and environmental change to ensure conditions for people to be healthy.

Motion by Laura/Chuck to approve. Motion passed.

Vision

Healthy people in thriving communities.

Unanimous approval.

1. Discussion regarding next steps.

Patrick passed out handouts that summarized the last few activities. Will look at these handouts/strategies during the next meeting. These strategies can be held up to the vision and mission to make sure they fit, and new strategies can be developed around the vision/mission. Dawn will talk to Lori M. about updating the website.

1. Regional Comprehensive Community Services (CCS) Updates (White Pine Office: (715) 258-0877): Do we want to continue receiving CCS updates?

Recommend Dawn send out the notes from the Regional CCS meetings to the group as the meeting notes become available. Will have an annual presentation to the full group about the CCS region including updates.

1. Do we want to continue receiving updates regarding Children’s Stabilization facilities and other crisis stabilization efforts? If so, next step may be to invite Sarah Coyle to attend future meeting.

Discussed deleting this item from the agenda. Updates will be provided as information comes available or when there is information to share.

1. CWHP Medicaid Data update—do we want to continue pursuing this information? If so, what is the purpose?

Group agrees to continue to pursue the data as it sounds like the data is coming soon. Dawn will reach out to Christina to get more information about when the data will be complete and when a presentation can be scheduled. Reviewed the data points that are being compiled. Will continue with this agenda item for now.

1. Adams, Juneau, and Marquette County Recovery Consortium Grant (Laura):

This will continue as a standing agenda item. Laura provided an update with over 70+ consumers receiving MAT services/supports. They are recruiting for more psychiatric resources. More information can be provided at the next full group meeting.

1. CWHP’s Collective Impact Update (Kathy-change to Lindsay):

Discussed this will continue as a standing agenda item. The grant requires identification of an academic partner for the grant application. MaryAnn Schilling has been identified as a potential academic partner. Laura expressed necessity to check with funder to ensure all of the qualifications are met. Further discussion about the needs for the principal investigator (PI) for the grant. Kathy, Lindsay and Lisa have been attending the meetings in Madison for the grant. La Clinica is handling the financial grant requirements.

1. Discussion regarding possible future collaborations (i.e. Community Mentors? Parent Cafes? Transportation? Others? Do these fit our new mission and vision?)

Will be part of the upcoming strategic planning.

1. Agency Round Table Sharing:

Agenda item will remain on the agenda and will be opened as time allows. Will be for new information or highlights.

* Family Health La Clinica has been recognized by the State Office of Rural Health for their impact on rural health including the action taken by FHLC around the issue of wage equity, mobile unit, and additional expansions. A media release will be forthcoming.
* Juneau County – Hawthorne Project for Trauma Informed Care. Looking to get TIC out to the community possibly a training through CWHP.
1. Items for next meeting:
* CWHP Medicaid Data Presentation – if data is finalized
* Next steps for strategic planning – review strategies
* Adams, Juneau, and Marquette County Recovery Consortium Grant Update
* CWHP’s Collective Impact Update

Next Meeting Dates:

Health Officers – November 27, 2019 in Montello

 Whole Group – January 22, 2020 in Montello