Central Wisconsin Health Partnership (CWHP)

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

*Vision: Healthy people in thriving communities*

Meeting date: January 22, 2020

8:30-11:00

Marquette County Department of Human Services

428 Underwood Ave.

Montello, WI 53949

Agenda

1. Approval of Agenda
2. Review and approval of minutes from last meeting
3. Group Introductions: Amanda Dedrich, Dawn Buchholz, Tara Noye, Leah Eckstein, Mandy Stanley, Greg Erickson, Kathy Munsey, Jason Jerome, Laura Waldvogel, Christina Beach-Baumgartner, Lauren Olson, Jayme Sopha, Patty Wohlfeil, Breanna Root, Lisa Kilawee, Lindsey Eierman, Jed Wohlt. Chuck Price
4. Collective Impact Grant on Equity update and discussion on Academic Partner for this grant (Lindsey Eierman and others): See separate e-mail from Lindsey. Looking into potential academic partners for grant; grant budget discussion.
5. Discussion regarding July 7-10 health equity grant training. Up to 5 attendees from CWHP. Who should represent us? Lindsey will attend for sure. Green Lake County will be unable to attend. Patty is a potential, Suzanne is available and willing to attend, perhaps Margo from Waupaca. Would like a HS rep to attend to round out perspective-Jason is a potential; Mandy or Greg as alternates.
6. UW Center conference, “Getting the Work Done: “How-Tos” in Community and Nonprofit Efforts” on April 9th (Lindsey Eierman): Lindsey will attend April 9th training. April 15th there is another free opportunity through WPP in Madison. Lindsey will re-send info to group via e-mail.
7. Medicaid Data – how can this be used for evaluation. (Christina Baumgartner): Handouts. **This is draft sampling of requested data and not to be shared outside of group**. Data is 2015-2018. Went through sheets provided. Justin Martin (data guy) is set to attend the March meeting to further discuss. Where do we go from here and keep it as a collaborative project? Group agreed to create a sub- committee to discuss before March meeting to get some further feedback to Justin/Christina prior to the next meeting. Laura will pull a group together, gather questions for the group and invite Dr. Rick Immler to attend. Justin will keep working on requested data points.
8. HRSA Guide for Rural Health Care Collaboration and Coordination (Laura Waldvogel): Takeaway from the guide-we are missing some key collaborators, i.e. critical access hospitals and rural health clinics. LaClinica wants to be more intentional and use members from CWHP and other collaborations to be truly responsive to what the needs are in the region. Is there a willingness to bring additional partners to the table by the group? Discussion on what this might look like-ensure clarity around mission and action on certain topics, orientation, etc. Group decided to start with a couple and see where/how it goes. Laura will reach out to Tracy R. from Thedacare and Frank Perez from Gundersen Moundview.
9. Regional Comprehensive Community Services (CCS) Updates (notes from CCS regional meeting): Notes will be sent to group.
10. Adams, Juneau, and Marquette County Recovery Consortium Grant (Laura): Laura will ask her team to provide a written report to the group in the future. They are adding psychiatry providers.
11. Discussion regarding next steps. Meeting notes, as well as the strategies that came up during our discussions, provided by Jessica Beckendorf. 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. Some ideas regarding possible future collaborations include: Community Mentors? Parent Cafes? Transportation? Childcare? Housing? Others? Do these fit our new mission and vision? Reviewed documents provided by Jessica and group agreement that we want to move on to developing an action plan. Discussion on needing to complete a strategic planning process and who from the outside to utilize-regional staff, who else, cost, how to pay for it, etc? Wanting to ensure simultaneous work with what we are doing now (maintain/sustain) , sub-committees, structure, etc. General agreement to explore utilizing Jennifer Henderson for this project. Potential date of 2/26/20 to begin process with Jennifer. Plan for 6 hours in Marquette County.
12. Agency Round Table Sharing: None
13. Items for next meeting: see below

Next Meeting Dates: 2/26/20 for strategic planning (6 hours); Full group meeting March 25, 2020-Justin Martin will be in attendance to further discuss MA data