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

**Microsoft Teams meeting**

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**Or call in (audio only)**

+1 414-433-8267

Phone Conference ID: 285 292 532#

March 24, 2021

**8:30-9:30 am**

**Minutes**

**Participants:** Lisa Kilawee, Leah Eckstein, Patty Wohlfeil, Jennifer Henderson, Cody Przybylski, Dawn Buchholz, Greg Erickson, Jason Jerome, Kathy Munsey, Laura Waldvogel, Mandy Stanley, Kelly Oleson

**Absent:** Jed Wohlt, Jayme Sopha, Amanda Dederich

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| **Item**  | **Subject**  | **Minutes**  | **Action**  |
| 1.
 | **Approval of Agenda**  | Role was taken and agenda approved.   | None  |
| 1.
 | Welcome & Introductions; Introduction of Cody Przybylski: Community Health Engagement Coordinator    | Cody Przybylski, new member to CWHP & FHLC- Bachelors in public health with a minor in coaching, Masters in nutrition with an emphasis in clinical nutrition. Previous Director of health at a school district, health educator, Instructor of American Red Cross, School Board President, etc.   | None  |
|  | Review/Approve CWHP Charter | Jennifer Henderson gave a brief overview of charter as presented to CWHP. | Approved. Motion made, second motion made. |
|  | Review/Approve CWHP Strategic Plan   | 4.a. Partnership voted to approve strategic plan and charter with designated changes made.4.b. Motion was made to make Laura Waldvogel chair. Cody and Laura will circulate signature page. | 4.a. Approved. Motion made, second motion made.4.b. Approved. Motion made, second motion made. |
| 5 | Review/Approve CWHP Strategic Workplan | Partnership voted to continue to work on our work plan priority areas such as: Creating more structure, using data to create program packages, and to look at legislative issues/ health equity in every meeting | Approved. Motion made, second motion made. |
| 6. | Agency Round Table/ Sharing Updates | **Adams** – Continuing on with vaccine process. Will be working with FHLC to organize a vaccination clinic.**Green Lake** – Very busy with covid, looking to get back with normal activities soon.**Juneau** – Hired a new team manager, working on partner for CCS.**Marquette** – Developing a family treatment center along with hiring a new clinic manager.**Waupaca**– Working with major uptick in crisis calls.**Waushara**- Reach Program, and working along with recovery team-600 vaccines in 6 hours, alongside with partnership**FHLC**– Vaccine/ mitigation efforts “all in”We are focusing on stabilization, expanding school base programming to two other counties. We have hired a psychiatrist who will also serve as our Chief Behavioral Officer and are recruiting for BH Therapists for Wautoma and Friendship.  | None |
| 7. | Agenda Items for next meeting |  Doodle poll will be sent out by Cody to find the best time, day, etc.; to hold the next meeting in May.  Cody will also be circulating the charter signature page. | None |

 Proposed Meeting Dates for 2021:   Third Thursday, Every other month

**Thursday, May 20, 2021**

**Thursday, July 15, 2021**

**Thursday, September 16, 2021**

**Wednesday, November 17, 2021 (note: 3rd Wednesday due to Thanksgiving)**

Future meetings: Third Thursday  every other month at 10:00 a.m.