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

**Virtual via TEAMs**

**Thursday, March 17, 2022 – 10:00 a.m. – 11:30 a.m.**

**Minutes**

Margo,

**Participants:**  Present:  Laura Waldvogel, FHLC; Patti Wohlfeil, Waushara Co.; Suzanne Schreiner, Adams Co.; Dawn Buchholz, Juneau Co.; Rachel Prellwitz, Green Lake Co.; Julia McCarroll, Green Lake Co.; Jayme Sopha, Marquette Co.; Cody Przybylski, Adams Co.; Lauren Olson, Marquette Co; Ellie Kealiher, FHLC/CWHP; Margo Dieck, Waupaca Co.; Jeremy Woodliff, Waushara Co.

**Absent:** Kelly Oleson, Adams Co.; Ted Phernetton, Waupaca Co.; Tara Ennis, Juneau Co.; Mandy Stanley, Marquette Co.; Jason Jerome, Green Lake Co.; Jed Wohlt, Waupaca Co.; Amanda Dederich, Juneau Co.; Clara Voightlander, Waushara Co.; Allison McCormick, Waushara Co.; Patrick Isenberger, Waushara Co.;

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| Item | Subject | Minutes | Action |
| 1. | **Approval of Agenda** | Jason Jerome not available for CCS update. | Dawn moved to approve and Patti seconded this. Consensus Approval |
| 2. | **Review and Approval**  **of minutes from**  **9/16/21 meeting** | There were no changes. | Dawn moved to approve and Patti seconded this. Consensus Approval |
| 3. | **Group Introductions** | Clara was going to be introduced but was not at meeting. Jeremy Woodliff, the CCS coordinator for Waushara is attending in her place. | Agenda item skipped. |
| 4. | **Strategic Work Plan Progress Update (Handout)**  **a. Discussion:**  **I. Is the Work Plan still relevant?**  **ii. Plan to move red sections to green or yellow.** | Letter A: The individuals responsible for monitoring progress of each program project initiative create a standard project program reporting tool that they use to provide concise summary of the status of projects.  Lori Martin will report out twice a year in May and September for CCS.  Create an onboarding process for new organization member  Goal B: Facilitating sustainable and data driven initiatives that will improve the health of our region with the strategy being that will develop a process for determining the feasibility of new programs, including community need, resources necessary and ability to achieve impactful outcomes.  Creating and implementing a marketing plan  Legislative and regulatory advocacy to gain support for health issues impacting Central Wisconsin | The reporting tool is not created, but we do report out using a report format.  Would like Lori to report on satisfaction report in May and then numbers/statistics in September  Group thinks this would also be helpful to current/newer members. Ellie will put together a power point presentation about CWHP. Her and acting chair will coordinate onboarding.  Difficult to extract Medicare data. Group would like to use CHA/CHIP data with each counties CHA/CHIP on the CWHP website.  Will push this off until 2023 but will continue to update the website. Will wait on creating social media presence and instead send CWHP info to counties for posting about monthly.  Will push out to 2023  ii. Project reporting will be moved to green. Some sections of goal B (data) will be moved to yellow with a goal date of 2023. |
| 5. | **Program/Project updates**  **a. Transportation Committee- Ellie Kealiher**  **b. Health Equity Grant- Ellie Kealiher**  **c. SOR Grant-Roche a Cri- Laura Waldvogel**  **d. CCS- Jason Jerome** | 1. Transportation met on Feb.17th and will meet again on April 7th. Currently, developing transportation survey to see how best Make the Ride happen and Lift and incorporate into our communities as mobility managers. | 1. Survey will be distributed by partners and key players. |
| 1. No cost extension runs through April 30th, 2023. Ellie is attending the WI health literacy summit April 4th-6th. Still have money for educational opportunities. | b. looking to partner for community education offerings and programs that would be considered equitable. |
| c. In the final year of the SOR grant. Accept patients from all counties. Currently have 53 active patients. Referrals come from all over but self-referrals are the largest. Using Vivitrol and Suboxone for medication assisted recovery. | c. |
| 1. Jason not available to give update. Laura notes that CCS and FQHC’s are struggling with reimbursement. This is a state Medicaid reimbursement structural problem. | d.  Working with primary care association to address these issues. |
| 6. | **Agency Round Table Sharing/**  **Updates and any other business** | FHLC: Governor’s office awarded a healthcare infrastructure grant of 6.95 million to expand behavioral health, medical, chiropractic, and optometry. HRSA uninsured program for vaccines and testing is out of money.  Marquette: trying to recruit is a struggle. Coming out of COVID they are trying to see what programs are still effective, useful, necessary. Working with state and federal partners to improve siloed funding. Columbia County has reached out to Marquette to see if they could collaborate on transportation.  Juneau: Survey found their needs are: Good job, strong economy was number one, housing was number 2, transportation was number 3 and #4 was access to healthy foods, fordable health, healthy foods and #5 was access to affordable mental health services. Currently they are working on their first 3 topics. They are hoping to use ARPA funding on these.  Green Lake: Starting CHA and working on strategic planning | Marquette: Would need to assess how it would either enhance or detract from the CWHP interests to have Columbia Co. join. Also, in the realm of our grant?  Juneau: looking for ideas on substance use prevention. Grant money available. Also, seeking a new child support manager and children long term support. |
| 7. | **Agenda items for meeting on Thursday, May 19, 2022**   1. **In person?** | Will have a hybrid meeting with the option of meeting in person at Marquette | Meeting will be from 9:00am -10:30am in Marquette county. |

Next Meeting Dates for 2022:

Thursday, May 19, 2022

Proposed 2022 Meeting Dates:

Thursday, July 21, 2022

Thursday, September 15, 2022

November 2022?