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

**Virtual via TEAMs**

**Thursday, July 21, 2022 – 9:00 a.m. – 10:30 a.m.**

**Minutes-Revised**

**Participants:**  Unable to capture.

|  |  |  |  |
| --- | --- | --- | --- |
| Item  | Subject  | Minutes  | Action  |
| 1.  | **Approval of Agenda**  | There were no changes. | Patti moved to approve, and Cody seconded this. Consensus Approval  |
| 2.  | **Review and Approval** **of minutes from** **5/19/22 meeting**  | There were no changes.  | Patti moved to approve, and Cody seconded this. Consensus Approval  |
| 3.  | **Group Introductions**  | Introductions by all attending.  | New to the group: Jennifer Pulvermacher (Waushara County Public Health Educator)Stefanie Eldredge (Waushara County public health nurse)  |
| 4.  | **Collaborations/ Project Updates**1. WPP Health equity Grant

-Transportation Project1. Roche-A-Cri
2. CCS (next update in September
 | 1. No cost extension through March 2023 with final report by the end of June 2023. There is money left for education if anyone has anything that is equity focused and for supplies. Waiting to buy brandable items until we decide if we will rebrand or decide on a marketing plan. Transportation results presentation by Ellie. Degree of variance was identical across counties which would be an accurate sample. Ellie will be in touch with Holly Keenan from LSS about the Waupaca grant and how other counties could try a similar approach.
2. Ellie presented Jan-Jun 2022 report.
3. Lori Martin to present in September.
 | 1. Power Point sent out in email and attached at the end of this document.
2. Ellie will attach this report to the minutes and email out to members.
3. Dawn states that they are looking at the regional CCS model and determining what they want to get out of coordinated committee. Director’s meeting 9/14/2022 to relook at addendum.
 |
| 5.  | **Review CWHP Mission, Vision and Strategic Goals** |  Dawn read through our mission statement and vision. CWHP will be represented at the Waushara and Adams County fairs in August if anyone wants to sit at the table. We will give away first aid kits and disposable CPR shield keyrings with a tag of where people can go to learn CPR. We could potentially offer CPR training in our communities. Ellie made a contact at Business after 5 that gives lectures on financial stability and would like to pair with us to provide community education/outreach on finance. Reviewed goal A in the strategic plan.The only ongoing is creating on-boarding power point for new members. Reviewed goal B in strategic plan. Strategy 1 is being done in the form of CHA-CHIP process, some of the points are on-going in this strategy.Strategy 2 ongoing transportation work. Goal C, strategy1, do we want to keep the logo? Do we need a design team? Do we want to do an advocacy subgroup also? | -Dawn implored everyone to think about the next steps of CWHP and bring those ideas to Laura, Ellie or Dawn.-CPR keychains should have a disclaimer, so we are not liable for improper use. Goal A, strategy 1 is complete.Goal A, strategy 2- Ellie has already created a power point that can be used. Goal B, strategy 1- will re-evaluate in summer of 2023.Strategy 2 is ongoing. Goal C strategy 1, people want a more vibrant and catching logo that says who we are. Colin thinks we could do a rebrand internally to keep cost minimal. We will develop a subcommittee that would work on marketing/branding. Mandy, Jennifer and Colin will volunteer. We will see if anyone not in attendance would like to join this committee. We will see if we can get volunteers for an advocacy subcommittee also.  |
| 6.  | **Agency Round Table Sharing/** **Updates and any other business**  |   | No pressing updates.  |
| 7.  | **Agenda items for meeting on Thursday, September 15, 2022, from****9am-10:30am**  | Will look briefly at Goal B.Need to focus on Goal C at next meeting. | Dawn would like to see the new member power point at next meeting. Will continue to meet virtually as it doesn’t make sense to drive for an hour and half meeting.  |

  Adjourned at 10:17am

Next Meeting Dates for 2022:

Thursday, September 15, 2022

November 2022?

Proposed 2023 Meeting Dates:

Thursday, January 19th

Thursday, March 16th

Thursday, May 18th