Central Wisconsin Health Partnership (CWHP) Meeting

Waupaca County Department of Health & Human Services

811 Harding Street

Waupaca, WI

September 25, 2019

**8:30-11:00**

MINUTES

1. **Approval of Agenda**

Motion by Laura Waldvogel and Second by Jayme Sopha to approve the Agenda. Motion carried without dissension. The Minutes from the 7/24/2019 CWHP meeting were approved by consensus.

1. **Group Introductions**

Jessica Beckendorf and Patrick Nehring facilitated introductions by asking that all CWHP members introduce themselves with the question: What strengths do you bring to CWHP – in particular as it relates to your position? All present introduced themselves and were engaged.

1. **Shaping our future vision and work together: Jessica Beckendorf and Patrick Nehring Facilitating**

**Current Mission, Vision and Charter**

**Mission**

Improve health outcomes in Central Wisconsin by expanding access to behavioral health services.

**Vision**

Wellness with health in mind.

**Charter**

The CWHP serves as a consortium structure assuring equitable access to quality behavioral health services. Across disciplines, this partnership brings together the best of integrated medicine, integrated human services and integrated public health initiatives. By sharing best practices, innovative contracting, and prevention services, the CWHP promotes quality services to all residents across the region.

The continuum of community-based psychosocial services, assured by the counties for recovering clients, is an important part of the infrastructure on which all other services depend. Psychosocial rehabilitation services are recognized by the partnership as an essential approach to enabling and empowering consumers into self-directed care. Our partnership is committed to sustaining and expanding psychosocial rehabilitation services (HFS 36) to all eligible residents of the region.

**NOTES:**

* Jessica Beckendorf provided a synopsis of last meeting’s work and the process she followed to prepare for the meeting today. She took all the information gathered and broke it into categories: Mission Vision, Strategy, Operational. Discussion ensued around the what excites individual members and brings us to the table and the change we wish to see in the community.
* CWHP History: Discussion around the history of CWHP.
* Collective projects and legal arrangements. While not an organized 501c3 or other legal entity, CWHP has organized collective projects that require that the organization continue.
  + CWHP CCS Comprehensive Community Services
  + Shared Grants including Collective Impact Grant on Health Equity
  + Regional CHA and CHIP
* Engaged discussion around Mission and Vision and the strategies we wish to employ to carry them out.
  + Mission: What we do.
  + Vision: What we want to be in the future.
  + If CWHP was able to positively impact what would the community look like?
  + As we move forward working together- what is our vision for how we work together and who we are going to be in the future, so it informs our broad vision?

**Discussion KEY Takeaways:**

* + The members want CWHP’s vision to be community based
  + Broad vision for the community.... CWHP is the leader in championing and shepherding broader community change
  + CWHP as Convener: Empowering our communities to do for themselves
  + Desire to be Action oriented vs. Exploring
  + Acknowledgment that polite silence is as unhealthy as vicious conflict- a desire to acknowledge tension to make it productive
  + Individual members’ organizational aspirations and agendas may or may not always be aligned with CWHP
  + CWHP must bring value into our individual organizations as well as value to the community
  + Not all CWHP members are engaged in every initiative and there are various levels of engagement among all CWHP members
  + Grants require that the we demonstrate progress
  + CWHP’s collective strength allows us to go after things together that we cannot do alone. Many of our initiatives are as a direct result of our collective strength and impact

1. **The remaining Agenda items were not followed as written. Our facilitators had members engaged in group exercises. Our facilitators will be sending summary notes relative to this.**

Next Meeting Dates:

**Wednesday, October 23, 2019 Health Officers**

**Wednesday, November 20 or 27, 2019 Full CWHP**

Future meetings: 4th Wednesday every other month at 8:30am