Central Wisconsin Health Partnership (CWHP) Meeting

 Marquette County Department of Human Services

428 Underwood Ave. 2nd Fl

Montello, WI 53949

March 23, 2016

**8:30-11:00**

Minutes

1. **Introductions:** Dawn Buchholz, Waushara County; Toni Morgan-Jones, Waushara County; Wade Rasmussen, Marquette County; Mandy Stanley, Marquette County; Scott Ethun, Juneau County; Kay Saarinen-Barr, Adams County; Kelly Oleson, Adams County; Sarah Grosshuesch, Adams County; Tracy Soda, Green Lake County; Trevor Cooper, Waushara County; Patti Wohlfeil, Waushara County; Jayme Schenk, Marquette County; Laura Waldvogel, Family Health La Clinica; (via phone)- Lori Martin and Dan Naylor, White Pine Consulting
2. **Review of notes from January meeting:** No issues or questions.
3. **Minutes Volunteer:** Adams County
4. **Regional Comprehensive Community Services (CCS) Updates (Diane/White Pine):**

Our region’s primary CCS contact with the DMHSAS, Cheryl Lofton retired as of March 2nd.

* + Kenya Bright and Langeston Hughes will be the primary CCS contacts at the DMHSAS until the vacant position is fulfilled.
	+ The CCS Training Committee is working on a plan for the future of the monthly dates set aside for Cheryl’s Learning Collaboratives (to be referred to as “Regional Trainings”). The dates will likely be used to provide trainings on topics of interest to our region.

The Statewide CCS meeting is on April 6th. The agenda describes sessions related to quality improvement, recovery oriented systems of care, transition, expansion of peer specialists, role of key agencies such as the Division of Quality Assurance (DQA), Division of Mental Health and Substance Abuse Services (DMHSAS), and Division of Health Care Access and Accountability (DHCAA). The Quality Improvement Committee’s current areas of focus include: consumer involvement, data quality and accessibility, and coordination and standardization of forms and evaluation processes.

Training Committee’s current areas of focus include: expansion and orientation of new providers including regional shared services, future learning collaborative topics, and utilization of evidence based practices.

1. **Children’s Stabilization Efforts (Dawn, Waushara County):** Members from the Dodge County IHSS consortium are moving forward with a draft proposal to DHS/DCF to pilot in-home crisis stabilization. Waushara and Columbia Counties would pilot the collaborative program. Additional discussion about Pillar and Vine and services they provide and possible future use for crisis stabilization.
2. **MCW HWPP BH Grant Updates/Pitch Planning (Laura/Sarah):** The grant proposal has made the first round of selection. There were 23 applicants, many were rural coalitions. 13 applications will move forward to the next round. 10 will be awarded the funding. Laura, Sarah and Scott will meet to plan for the upcoming 7 minute grant “pitch”. The focus of the grant proposal will be on interventions for high-cost, high-frequency populations. Sarah reports feedback has been positive thus far.
3. **CWHP Health Officer Report (Health Officers):** Sarah provided an update on the survey on data to include ACE study, behavioral health issues including depression and AODA and chronic disease.
4. **Collective Impact Backbone Development Update (FCI) (Sarah):** Michele Mackey gave a presentation about the Backbone Identification Process and overview of timelines and goals for the project. (Handouts were provided of PowerPoint presentation)
5. **Other Items**
	1. **Federal Reserve Healthy Communities meeting Winter 2016:** Sarah has been in contact with the Federal Reserve and dates will be scheduled for a meeting in winter 2016, possibly in December.
	2. IHI and 100 Million Healthier Lives Pathway to Pacesetter - <http://www.ihi.org/Engage/Initiatives/100MillionHealthierLives/Pages/PathwaytoPacesetter.aspx>: Sarah reported out on the conference she attended and information about scale communities. Communities can apply to be a scale community, the application is rolling. More information can be found on the website listed above.
	3. PHI Dr. Kevin Barnett linkage update - <http://www.phi.org/focus-areas/?program=advancing-the-state-of-the-art-in-community-benefit>: Funding is available for new cities. The funding can include benefit programs, training for economic development and community benefits for hospital boards.
	4. NACo Rural Impact Challenge- <http://www.naco.org/rural-impact-county-challenge-national-effort-combat-rural-child-poverty>: Information related to child poverty and what other areas are doing to address the issue.
	5. Discussed mental health grant for youth. Group discussed passing on this grant opportunity.
	6. Research opportunity related to complex social change. Will need 2-3 people to make a workgroup. Sarah, Michele and Barb will work on the survey.

Next Meeting Date:

Wednesday, April 27, 2016 CWHP Health Officers

Wednesday, May 25, 2016-Full CWHP

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