CWHP at Marquette County DHS 428 Underwood Ave. Montello, WI 53949 January 28th 2015 **9:00-11:30**

Present: Phil Robinson--Green Lake County DHHS, Sarah Grosshuesch--Adams County PH, Chip Hiestand--CHN, MaryAnn Schilling--Waushara County UWEX, Lori Martin--Regional CCS Coordinator, Dawn Buchholz--Waushara County DHS, LeRoy Dissing--Green Lake County DHHS, Scott Ethun--Juneau County DHS, Chuck Price--Waupaca County DHHS, Kathleen Meckstroth--Marquette County PH, Kathy Munsey--Green Lake County PH, Barb Theis--Juneau County PH, Patti Wohlfeil--Waushara County PH, Mandy Stanley--Marquette County DHS, Tom Charles--Adams County DHHS, Ted Kay--FHLC, Rick Immler--Theil-Immler Inc.

Topics:

Updates on CCS (White Pines)—White Pine has had CST contract with the State and are cutting back on that contract as of February 1st in order to give more time to the CCS project. They are completing CCS webinars on the DHS website (i.e. trauma informed care, motivational interviewing, etc.). They are working on our website:
www.cwhpartnership.org They will be able to put future CWHP agendas and minutes on the website, along with our vision and mission statements. We should start thinking about ideas for a dashboard. The website is not live yet.

Lori passed out her business cards with a draft of our CWHP logo. White Pines will be working with Marquette and Waupaca counties to get them CCS certified. Adams will be having their CCS audit in February which White Pines will take part in.

White Pines will be our Regional Coordinator, not a Regional Administrator, to make it clear that each county has to have their own Administrator to ensure they are following DHS 36 and other laws/rules. White Pines will help coordinate and support data collection and management along with facilitating coordinating CCS meetings.

White Pines has been talking to Cheryl Lofton, CCS coordinator with the State. She is planning to facilitate a technical assistance / learning collaborative session following the next regional CCS coordinating committee meeting on April 1st. We're looking into whether that will be a regional or statewide opportunity. We will have a financial meeting after the CCS meeting which will take place at noon in Neshkoro. Lori will send out an email and please bring your lunch. (Update: the learning collaborative session with Cheryl is planned from noon – 2:00. The hope is that financial staff will consider attending this session. A pizza lunch will be provided.)

2. Trainings—Sarah looked into a Motivational Interview training which would be 2 days and would cost \$7800 to train up to 40 people, with Adams County paying \$800 for

follow-up coaching. This would equate into \$175/person for 2 days of training. The Child Welfare and Behavioral Health Partnerships are much less expensive and would likely make arrangements to come to our region. White Pines will explore this possibility. Training in CCS documentation is also a need and electronic records could be helpful for this purpose as well.

- 3. Neshkoro School—the building still needs to furnished and we need a plan to get the calendar on the website as well as a protocol for scheduling the building. The Building Committee is meeting at 3:00 today to talk about activities, programming, etc. now and in the future. The Westfield School Superintendent wants to know where we're at in regards to purchasing the building or not (i.e. what our timeframe is). We still need info regarding how much utilities will be (\$600/month? More when it is being heated throughout?). There are many activities taking place there now, which is a good thing. Steve Shekels, from Westfield, may be interested in becoming a crisis stabilization provider. Please let us know if you have any ideas regarding negotiating with Westfield School District. Fox River Industries would be the purchaser.
- 4. Economic Health Summit—We were joined by Rick Immler,,MD, a psychiatrist with background in public health. He has compiled extensive data on the public mental health system inn WI. A sample presentation of his work was forwarded to the group. He is interested on the developmental needs of children and families.

We're trying to get health care providers involved in the summit. Small health organizations are being taken over by bigger companies, so we now have to deal with larger systems. Adams is a very expensive county in regards to health care needs and health organizations will likely want to do prevention work in these high cost regions. Economic Health Summit may help us get a community investment program (like an "About Health" program) up and running in our region. The video Sarah sent out is helpful in understanding how hospitals and health care providers have functioned and the direction they are now moving toward.

The State is also interested in our summit. DCF is taking on rural poverty. Juneau and Adams counties are very poor. DCF also wants to expand broadband for rural areas and to increase business growth. This includes "the Arts" in our communities as these individuals often have good ideas, bring business and develop infrastructure. We could be will positioned to get funding, pilots, etc. and hopefully some big \$ into our region! Sarah has asked for a Health Educational Partner—Wausau Medical Center. If we get one, he/she could be housed in any of our counties.

The planning committee will plan the "nuts and bolts" of the summit, but CWHP should give guidance. We want action items to come out of the summit. Why are we getting together? What are our objectives? Participants can pick out of 4-5 break-out sessions

and from those sessions we will develop a regional CHIP for the next 6 years. We are hoping to make a connection between health, education, and workforce development that has not been there in the past. The group discussed ideas for the break out sessions and came up with: Technology/connectivity/transportation, Behavioral Health, Education/Workforce Development, Funding/Sustainability, and Community/Family Development. Health and wellness will be discussed in all break-out sessions. We are hoping to get everyone on the same page, as a region and as professional groups, regarding our core strengths and core needs for each of these 5 areas. Facilitators, with prescribed questions to answer and discuss, will bring back ideas generated to the large group.

We have outreached to CAP, who has attended our planning meetings, and we need to invite all the workforce/economic development players, along with health care facilities. HMO's are the payers and fund wellness programs, so it is important that they are at the table. Federal Reserve will not be our sponsor but will be involved.

Each county received a copy of "Dealing with Poverty in Predominately Rural WI Counties" and "Private Sector Broadband Coverage in WI's High Poverty Rural Counties" from DCF.

CHIP Plans / Community Commons.org (Sarah, Kathy)

- 5. Community Commons.org—CWHP is part of this grant/pilot. A non-profit agency owns this software. Group looked at the website and was given handout. We can create our own database and possibly have a dashboard for CCS. We can visit the website and see what other communities have done. We can develop our own Community Health management System which could show such things as our community's health status, admissions/re-admissions to hospitals/ERs, health indicators, mortality rates, map needs/programs, etc. "Can't change what you can't see" per Phil! This program helps us see what's taking place in our communities. Can also view education and economic data. Email Sarah if you have any problems getting in our HUB. This will be shown at the Economic Summit.
- 6. Other—Group decided to change the time of our meetings to 8:30-11:00. March 25 will be next meeting date.

Next Dates:

CWHP: (4th Wednesday every/other month at 8:30am)

Minutes respectfully submitted by: Dawn Buchholz, Director of Waushara County DHS