



Meeting Description: Healthy People Portage County – Executive Committee Meeting

Location: Portage County Health & Human Services, conference room 103/104

Date: June 7, 2018

Time: 3-5 p.m.

Facilitators: Gary Garske, MPH, RS, Health Officer/Division of Public Health Manager, Portage County Health & Human Services-DPH & Elizabeth Beck, MPH, CHES, Community Health Planner, Portage County Health & Human Services-DPH

Note taker: Elizabeth Beck, MPH, CHES

Attendees: Mary Ann Krems of Portage County AODA Coalition; Angela Roltgen of PCHHS-DPH; Mindy McCord of County Executive Office; Jenn Knecht of Stevens Point Schools; Michelle Nelson of Ascension; Penny Schmitt of UW-Extension/Food Wise; Margo Willard of Ascension; Tara Draeger of Aspirus; Jenna Otterholt of Marathon County and CWTF; Suzanne Oehlke of PC CAN; Mae Nachman of Portage County United Way; Gary Garske of PCHHS-DPH; Annie Wetter of UWSP and PC CAN; Ray Pryzbelski of PCHHS; Elizabeth Beck of PCHHS-DPH.

Key Items Discussed:

1.	<p>Aim/Objective Determination of key health priorities for 2019-2023 Community Health Improvement Plan (CHIP) and community promotional planning.</p>
2.	<p>Vision/Mission/Values Development Taking discussion points from the May 10, 2018 meeting, Elizabeth Beck compiled mission, vision, and values drafts for Healthy People Portage County. The drafts were:</p> <ul style="list-style-type: none"> • Vision: Portage County residents achieving optimal wellbeing through living in safe and healthy communities. • Mission: Promoting and working for community health and improvement by improving access to services and fostering healthier environments. • Values: Wellbeing, Support, Community, Collaboration. <p>Proposed revisions came from Michelle Nelson, Penny Schmitt, Jenn Knecht, and Margo Willard. The adopted vision, mission and value statements are as follows:</p> <ul style="list-style-type: none"> • Vision: Optimal wellbeing through safe and healthy environments in the Portage County community. • Mission: Promoting and working for community health and improvement through access to services and fostering healthier environments. • Values: Wellbeing, Support, Community, Collaboration.
3.	<p>Health priorities discussion Elizabeth Beck explained the health priority matrix and how the top 10 health priorities were weighted (ATTACHMENT 1). Discussed importance of all priorities and used this as a starting point to determine how many health priorities we should focus on in the Community Health Improvement Plan (CHIP). From this discussion, we transitioned into our larger discussion of why these health priorities were selected. Each committee member had the opportunity to explain their reasons for selecting the top health priorities. The top selected were as follows:</p> <ol style="list-style-type: none"> 1. Mental health 2. AODA 3. Living wage 4. Healthy weight 5. Child abuse & neglect 6. Access to health care services 7. Early childhood development 8. Housing market 9. Hunger & food access 10. Tobacco use <p>Through discussion, it was decided to merge some of the health priorities under one.</p> <ul style="list-style-type: none"> - Access to health care services was added under mental health



	<ul style="list-style-type: none"> - Tobacco use was added under AODA - Hunger and food access was added under healthy weight - Housing market was added under living wage
4.	<p>Health priorities round table- understanding why we selected our top 10 indicators & selection</p> <p>Gary Garske facilitated this discussion by writing responses down on notepads for each respective health priority (ATTACHMENT 2). A re-occurring theme surrounded culture, stigma, and community connectedness. From this discussion, the committee decided to select three health priorities to focus on. The initial votes indicate that our health priorities are mental health, living wage, and healthy weight. Elizabeth Beck will be collecting votes from the committee members who were not in attendance and tally the final scores. Elizabeth will follow up via email with the final selected health priorities.</p>
5.	<p>MAPP Process/alignment</p> <p>Gary Garske talked about which phase the committee is currently at in completing the MAPP process (ATTACHMENT 3). We are currently working through phase 3, which includes four assessments (community themes and strengths assessment, local public health system assessment, community health status assessment, and forces of change assessment). Discussed how this process aligns with social determinants of health and how the committee will continue to follow this.</p>
6.	<p>Health priority teams and community breakfast</p> <p>Discussed how to coordinate health priority teams for the three health priorities. Clarified the difference between a health priority team and a coalition and how they will be used differently. Health priority teams will be charged with creating logic models and action plans to use in the CHIP and ultimately will be responsible for revisions and updates as needed.</p> <p>Hosting a community breakfast was voted on by the committee as a way to engage the community and possibly recruit members for the health priority action teams. Discussed the need to host the event during a time when community engagement will be at a peak and in an area that is accessible by the bus route. The committee decided to host the event the morning of Friday, July 13 (same weekend as Crazy Days) with a goal of hosting it in the Pinery Room in the library in downtown Stevens Point. Other location ideas included Sentry and Mid-State Technical College. Elizabeth Beck to begin coordination of this with the assistance of Angela Roltgen. Committee members are encouraged to attend this event to also engage with the public. Food donations will be provided in-kind by Aspirus and Ascension. Elizabeth will follow up with Marshfield Clinic to see if they would also be willing to donate.</p>
7.	<p>Sort Sol/Community Change Project and HPPC alignment</p> <p>Gary Garske and Mae Nachman talked about Sort Sol involvement that is being coordinated through the United Way to address the calls to action as determined in the 2017 LIFE Report. This initiative is called the Community Change Project and closely aligns with the health priorities as they were determined in our meeting. The committee decided to collaborate with the Community Change Project and then adopt the action plans that are created from these meetings. Depending on what our final health priority determinations are, we may need to create a separate group focusing specifically on healthy weight since the Community Change Project will not be focusing on this health indicator. The committee will discuss this further in August if this is needed.</p> <p>Jenna Otterholt, Tara Draeger, Jenn Knecht, Annie Wetter, Elizabeth Beck, and Suzanne Oehlke volunteered to assist on this initiative.</p>

NEXT MEETING DATE: August 2, 2018

TIME: 3-5 p.m.

LOCATION: Portage County Annex, Conference Room 1 & 2

MEETING GOALS: Health priority team development/alignment with the community change project, Forces of Change assessment, community breakfast debrief.