



ONEIDA COUNTY CHRONIC DISEASE PREVENTION COALITION

Date: December 12, 2012

Recorder: Kyla Waksmonski

Members Present: Ron Harms, Marilyn Duschl, Sue Piazza, Leo Norden, Erica Brewster, Jaclyn Bertagnoli, Brenda Husing, Kyle Adams, Catherine Joppa, Geri Knautz, Kyla Waksmonski

Agenda Topic	Discussion	Decision / People willing to follow up
<p>Northwoods LEAN Meeting Minutes</p>	<p>12-12-12; 3:30-4:30 Oneida County Health Department, Rhinelander</p>	
<p>Welcome</p>	<p>Members introduced themselves.</p>	
<p>Review/Approve Agenda</p>	<p>The group reviewed the December 2012 agenda. Ron Harms indicated that the Living Well with Chronic Conditions Program agenda item should be done before the Strategic Recruitment Activity.</p>	<p>Brenda Husing made a motion to approve the agenda, Jaclyn Bertagnoli seconded; all approved.</p>
<p>Review November Minutes</p>	<p>The group reviewed the November 2012 meeting minutes.</p>	<p>Jaclyn Bertagnoli made a motion to approve the agenda, Brenda Husing seconded; all approved.</p>
<p>Co-Chair Update</p>	<p><u>Bylaws</u> Ron shared his revisions of the bylaws. He indicated that changes were made to state that the Executive Team membership term shall be two years and one year for coalition members. There were also some changes made to Section B- Committee Membership. Ron also stated that coalition members shall receive a copy of the bylaws three weeks prior to the annual meeting and bylaws will be voted on at the annual meeting..</p> <p><u>Membership Agreement</u> Ron indicated that it was important for members to have signed the membership agreement.</p>	<p>.</p> <p>Jaclyn Bertagnoli made a motion to approve that the bylaws in their drafted version be brought to the annual meeting. Marilyn Duschl seconded; all approved.</p> <p>Please sign the membership agreement if you have not already.</p>

	<p><u>Nutrition Committee</u> Ron stated that there would be committee updates on each month’s agenda so that committees have an opportunity to share their information with the coalition. Ron also stated that if you are interested in participating in the Nutrition Committee or know someone who is, please let him know. The committee is chaired by Hope Williams.</p> <p><u>Annual Meeting January 9</u> Ron discussed the annual meeting on January 9. The meeting will be held at Oneida County Health Department in the conference room and will go from 3:30 PM – 5:00 PM. Regular agenda items will be from approximately 3:30-4:00 PM and the remaining time will be used to conduct a sort of “town hall” meeting. The meeting will be an assessment of what the community would like to see the coalition do in the future—gaps, needs, assets, etc. This is also part of a project for the coalition’s participation in Healthy Wisconsin Leadership Institute. Members are asked to invite someone to attend to also participate in the meeting.</p> <p>Sue Piazza presented the Living Well with Chronic Conditions program. The program is free for participants 18 and older living with one or more chronic conditions. It consists of one 2 ½ hour meeting per week for six weeks. She is looking for volunteer leaders to lead the program. There is training in February for those interested. Training costs and travel will be paid for through a grant received by the Department on Aging.</p> <p>Ron led the group in a discussion that identified some “active” and “supporting” partners. “Active” partners were identified as an organization that had a member on the coalition; while “supporting” partners were identified as an organization that has put coalition programs in place or supports the coalition in ways other than having a member on the coalition. With the coalition’s permission, Ron stated that he would begin meeting with some of the organizations identified.</p>	<p>Please let Ron know if you are interested in participating in the Nutrition Committee.</p> <p>Please invite someone to attend the annual meeting to participate in the town hall meeting. Invitees could include anyone from the community!</p> <p>Please contact Sue Piazza if you or someone you know is interested in becoming a volunteer leader.</p> <p>Ron will begin to meet with partners that were identified.</p>
<p>Living Well with Chronic Conditions Program</p>		
<p>Strategic Recruitment Activity</p>		

Active Partners
Mayors
City Councils
County and Town government
Nicolet College
Service Clubs
Schools
Large Employers

Supporting Partners
Farmer's Markets
Community Garden Groups
Chambers of Commerce
Newcomers Groups

ANNUAL MEETING
Wednesday, January 9 from 3:30-5:00 PM at Oneida County Health Department, Conference Room

Next Meeting

Meeting adjourned 4:35 PM