



ONEIDA COUNTY CHRONIC DISEASE PREVENTION COALITION

Date: September 12th, 2012

Recorder: Teri Schwab

Members Present: Marilyn Duschl, Susan Schiller Kirby, Gina Egan, Teri Schwab, Melissa Wild, Pam Morton, Ron Harms, Jaclyn Bertagnoli, Jacklyn Chartier, Sue Piazza, Kelly Moran, Laura Magstadt, Brenda Husing.

Agenda Topic	Discussion	Decision / People willing to follow up
<p>Oneida County Chronic Disease Coalition Meeting Minutes</p> <p>Welcome</p> <p>Overview</p> <p>Review August Minutes</p> <p>Media List</p> <p>Review Media Release</p>	<p>9-12-12; 3:30-4:30 Howard Young Woodruff Monticello board room</p> <p>Northwoods LEAN Linking Education Activity and Nutrition. This is our 5th meeting and our first in Minocqua Woodruff location. A two year planning grant has allowed us to set up the new coalition, draft bylaws, strategic plan, and create yearly work plans. Currently seeking co chairs for the group. Our next goal is to identify our top priorities or our focus areas as a group.</p> <p>The group reviewed the August 2012 meeting minutes.</p> <p>The standard list was brought for review. Copy will be sent to Live Meeting participants (it was not available at the time of the meeting.) Additions of WHDG and contact name changes were made.</p> <p>The group made some suggestions to reorganize the media release. Some members were wondering if it was a good time to send a release, but it was decided the release will just be an introduction to the community. Possible addition of our mission statement found in the CHIP plan.</p>	<p>Members introduced themselves.</p> <p>Ron Harms would like to have more grant details such as budget and overall spend-down. Grant overview will be e-mailed to group before the next meeting.</p> <p>Minutes approved</p> <p>Revised list will be emailed for review. All members are encouraged to add specific contacts to receive the release, especially potential members that may have been overlooked</p> <p>Press release will be sent this month. Edits will be made and approved by members via email. Thank you to Catherina Joppa for getting things rolling and off to a great start for us.</p>

<p>Participation Agreement</p>	<p>Members reviewed and signed participation agreements.</p>	<p>Please bring signed participation agreements to the next meeting.</p>
<p>Updates</p>	<p>HWLI</p> <ul style="list-style-type: none"> • Site visit will take place on September 19th at the new OCHD location. • Kim Contardi is the coordinator assigned to our group consisting of Kyla Waksmonski, Sue Kirby, Paula Gebauer, Catherine Joppa and Teri Schwab. • Our group will attend trainings and workshops and webinars throughout the year to build collaborative leadership skills to identify, mobilize and solve public health problems. <p>CHANGE assessment grant process</p> <ul style="list-style-type: none"> • We did not receive the Transform Wisconsin grant therefore we are eligible for the CHANGE assessment grant. • If chosen, we would receive \$10,000 to implement assessments in our community at industries, schools, healthcare facilities and worksites. The assessment follows the CDC Change guide and would provide a snapshot of health in those areas. • We would use the information to focus coalition resources in those target areas. 	
<p>Member background and introduction</p>	<p>Members re-introduced themselves, gave background information and spoke about how chronic disease fits into their work and/or personal life.</p>	<p>The Woodruff location brought new faces to the table, and we had a few members trickling in during initial introductions. Teri thought it was important for members to share a little bit about themselves maybe for future activities or focus areas.</p>
<p>Homework</p>	<p>Please take a few minutes to watch short videos on Roadmaps for health. Communities in Mississippi and California have been very successful in implementing positive change for</p>	<p>http://www.countyhealthrankings.org/content/videos-stories-san-bernardino-ca-and-</p>

Next Meeting

health.

Wednesday October 17th from 3:30 to 4:30 at Oneida County Health Department. New location 100 W Keenan St. second floor conference room.

[hernando-ms](#)

Meeting adjourned 4:30 PM