



**Healthy People Healthy Oneida County
Steering Committee Meeting Summary**

Date: February 2, 2011

Members Present: Linda Conlon, Angela Nimsgern, Mary Rideout, Erica Brewster, Amber Weldon (via phone), Linda Pipgras

Members Absent: Sue Kirby, Diane Jacobson, Darcy Dickman, Laurie Oungst, Mary Ticknor

Agenda Topic	Discussion	Decision / People willing to follow up
<p>Welcome/ Introductions</p> <p>Community Needs Assessment March 30, 2011 8:30 am – 4:00 pm</p>	<p>Erica Brewster from UW-Extension will be replacing Dan Kuzlik at future meetings.</p> <p>A draft of the Oneida and Vilas County CHIP agenda for March 30, 2011 was distributed and reviewed.</p> <p>Oneida County community member invitees have been reviewed. Because Vilas County did not have a Steering Committee, they are in the process of inviting members to start a committee.</p> <p>Data will be presented on the health focus areas, followed by a breakout session for Oneida and Vilas County. They will then reconvene for discussion.</p> <p>Recorders need to be assigned at the breakout sessions.</p> <p>Separate health plans will be written for Oneida and Vilas County.</p> <p>An electronic survey will be sent after the meeting to vote on focus areas.</p> <p>Data packet process was reviewed. The Northern Regional Office, Vilas County and Oneida County went through the focus areas and have narrowed down the slides.</p>	<p>Linda Conlon has a call in at Nicolet for catering.</p> <p>Linda Conlon may e-mail a PowerPoint presentation before the March 30th presentation.</p> <p>A CD with all the raw material has been made in case anyone is interested.</p> <p>Erica Brewster will facilitate for Oneida County and Joan Lefebvre will facilitate for Vilas County at breakout session.</p> <p>Linda Conlon will ask Nicolet for extra room for the discussion phase.</p> <p>A draft of the survey will e-mailed the end of February to Steering Committee members.</p> <p>Linda Conlon will send out the twelve focus areas. Please contact Linda if you have a joke or anecdote that can be included in the presentation</p>

<p>Dates of future meetings</p> <p>Other</p> <p>Meeting adjourned at 10:05 a.m.</p>	<p>The invitation was reviewed and changes were suggested.</p> <p>March 30, 2011 at Nicolet College Time: 8:30 a.m. – 4:00 p.m.</p> <p>April 6, 2011 @ 9:00 a.m. (after CNA meeting)</p> <p>June 1, 2011 @ 9:00 a.m. (plan should be coming together)</p> <p>Will probably meet a couple of times before launching the plan in September.</p> <p>Groups are asking for money now. Linda Conlon asked if healthcare facilities are interested in donating now. It was decided letters could be sent now.</p>	<p>Linda Conlon will contact Heidi Nykolayko with changes to invitation. Invitation will be sent out again with changes to Steering Committee members.</p> <p>Erica Brewster will e-mail the Pathways to Prosperity Group to Linda Conlon to add to the list of invitees.</p> <p>Linda Conlon will contact Steering Committee members by e-mail with anything that comes up or as things are completed.</p> <p>Linda Conlon will send out funding letters by the end of next week.</p>
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