

Sauk County Health Department

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Nurse Family Partnership Community Advisory Board Minutes Wednesday, May 27, 2015 Room B-30, West Square Building

Members Present:

Kiana Beaudin, Lauren Bjorklund, Diane Bindl, Brigitte Bodette, Diana Cone,

Bridget DeLong, Linda Doherty, Joan Fordham, Cheryl Goeckermann, Joan Kenney, Stephanie Killoy, Wendy Klicko, Michelle Krantz, Janelle Krueger, Todd

Schad, Donna Stehling, Cathy Warwick.

Members Absent:

Ellen Allen, Ruth Browning, Darcy Fry, Patricia Gumz, Carolyn Hunter, Stephanie

Killoy, Janelle Krueger, Mike Lopp, Diane Reinfeldt, Mary Ellen Sabourin, Joyce

Smidl, Jerry Strunz, David Vander Schaaf

Others Present:

Truxie Boyce, Two High School Students

The meeting was called to order at 5:04 p.m. by Kenney.

Certified of open meeting law by Warwick.

Motion by Fordham to adopt the agenda, second by Goeckermann. All in favor of agenda, motion carried unanimously.

Motion by Bjorklund to adopt the March 25, 2015 NFP Community Board Minutes, second by Warwick. Motion carried unanimously.

No public comment.

Business Items for Discussion and/or Action:

- A. Kenney gave welcome.
- B. Krantz gave NFP Information
 - 1. Site Update
 - 2. My Dreams Facilitator Discussion
 - 3. Mission/Vision Statement
 - i. Discussed wording of statement, cost benefits, and data.
 - ii. Discussed supporting new, young mothers.
 - iii. Discussed positive life skills and self-sufficiency NFP clients develop.
 - iv. Discussed positive and negative cycles.
 - v. Mission statement should involve the community.
 - 4. Warwick gave Grant Overview
 - i. Grant results on 7/1/15.

Communications: Krantz had emailed: CAB Agenda, CAB Minutes from March 25, 2015, TED Talk, and Baraboo News Republic featuring NFP article:

https://www.ted.com/talks/nadine burke harris how childhood trauma affects health across a lifetime

Public Comment: Discussed follow up to ACE Presentation: Evidenced-Based Protective Factors on June 24th from 1-2:30 pm in the West Square Building, Room 213.

Next Meeting Dates:

A. Discussed next meeting date. Must meet quarterly. Wednesday, July 22nd and October 28th scheduled.

Agenda Items for next meeting:

- 1. Mission/Vision Statements follow up
- 2. Krueger to bring data for Sauk County ACE assessment in jails
- 3. Community Outreach
 - a. Newspaper articles
 - b. Requests for funding: Baraboo Art Council
 - c. Parenting leaders in the community
 - d. Facebook outreach
- 4. Share home visiting experiences with CAB
- 5. Share client feedback from Pregnancy Visit 5 with CAB
- 6. What can CAB do for the Nurse Home Visitors?

Next meeting date: The next meeting date will be, Wednesday, July 22nd at 5:00 p.m.

Motion by Dorhety, second by Fordham to adjourn the meeting. Motion carried. The time was 6:05 p.m.

Respectfully submitted by:

eana Coro

Diana Cone

Secretary