



Sauk County Health Department
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Nurse Family Partnership Community Advisory Board Minutes
Wednesday, March 25, 2015
Room 213, West Square Building

Members Present: Diane Bindl, Kiana Beaudin, Lauren Bjorklund, Cindy Bodendein, Danielle Barth, Brigitte Bodette, Diana Cone, Bridget DeLong, Linda Doherty, Joan Fordham, Carolyn Hunter, Joan Kenney, Stephanie Killoy, Wendy Klicko, Michelle Krantz, Susan Lee, Mike Lopp, Diane Reinfeldt, Joyce Smidl, Cathy Warwick.

Members Absent: Susan Baumann-Duren, Ruth Browning, Darcy Fry, Cheryl Goeckermann, Patricia Gumz, Janelle Krueger, Mary Ellen Sabourin, Todd Schad, Jerry Strunz, Donna Stehling

Others Present: David Vander Schaaf

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

Bodendein called for election of officers for Chair. Doherty nominated Reinfeldt for chair, second by Cone no further nominations called 3 times, Doherty called to close nominations second by Cone. All in favor of electing Reinfeldt at NFP Community Advisory Board Chair, motion carried unanimously.

Certification of the open meeting law was noted by Reinfeldt.

Motion by Kenney, to adopt the March 25, 2015 NFP Community Board Agenda, second by, Fordham. Motion carried.

Business Items for Discussion and/or Action:

- A. Reinfeldt gave welcome. Introductions were made.
- B. Krantz gave NFP Presentation/Overview
 1. Review Element #17
 2. Brief Site Update
- C. Motion by Bodendein to nominate Kenney for Vice Chair, second by Klicko no further nominations called 3 times, Bodendein called to close nominations second by Klicko. All in favor of electing Kenney to NFP Community Advisory Board Vice Chair, motion carried unanimously. Motion by Reinfeldt to have volunteer for Secretary, Cone volunteered, second by Lopp no further nominations called 3 times, Reinfeldt called to close nominations second by Lopp. All in favor of electing Kenney to NFP Community Advisory Board, motion carried unanimously.

Communications: Krantz had emailed: CAB Initial Agenda, NFP Fact Sheet and two YouTube videos:

<https://www.youtube.com/watch?v=Zok403FJYns&safe=active>
<https://www.youtube.com/watch?v=lzpTKgG5Y1g>

Public Comment: None.

Next Meeting Dates:

- A. Discussed next meeting date. Must meet quarterly. Wednesday, May 27th at 5:00 p.m. scheduled.
- B. Discussion surrounding requirements of committee members. Questions answered regarding NFP program.

Agenda Items for next meeting:

- 1. Mission/Vision Statements for Sauk County NFP Community Advisory Board
 - a. Examples of other mission/vision statements from other counties
- 2. Community Outreach
 - a. Clinic Presentations by Krantz.
 - b. Hospital CME program presentations.
 - c. CAB members taking pamphlets/business cards out into the community.

Next meeting date: The next meeting date will be, Wednesday, May 27th at 5:00 p.m.

Motion by J. Kenney, second by D. Bindl to adjourn the meeting. Motion carried. The time was 6:05 p.m.

Respectfully submitted by:



Diana Cone
Secretary