



Sauk County Health Department
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Nurse Family Partnership Community Advisory Board Minutes
Wednesday, January 20, 2016
Room B-30, West Square Building

Members Present: Ellen Allen, Ruth Browning, Brigitte Bodette, Diana Cone, Bridget DeLong, Joan Fordham, Cheryl Goeckermann, Wendy Klicko, Michelle Krantz, Cathy Warwick, David Vander Schaaf, Todd Schad, Donna Stehling.

Members Absent: Kiana Beaudin, Lauren Bjorklund, Diane Bindl, Linda Doherty, Darcy Fry, Patricia Gumz, Jan Hassler, Carolyn Hunter, Janelle Krueger, Mike Lopp, Diane Reinfeldt, Mary Ellen Sabourin, Joyce Smidl, Jerry Strunz.

Others Present: Bill Stehling

The meeting was called to order at 5:03 p.m. by Cone.

Cone certified compliance with open meeting law.

Cone asked for a motion to adopt the October 28, 2015 NFP Community Board Minutes and January 20, 2015 NFP Community Board Agenda. Fordham made a motion and Stehling seconded the motion. Motion carried unanimously.

No public comment.

Business Items for Discussion and/or Action:

A. Cone to welcome and introductions

1. Sauk County NFP Data for first year

- i. 2015 data: 28 women enrolled, 4 pending referrals, 16 infants born (1 set twins), 11 full term births, only twins were low birth weight (<5.5lbs), only 3 c-sections and one subsequent pregnancy at 6 months postpartum.
- ii. Partnered with Adams, Juneau, and Dane County to obtain Family Foundations grant and hire another nurse home visitor
- iii. Sauk became eligible for the grant because of our high rate of binge drinking and low high school completion rate
- iv. Completed 3 NFP Community Advisory Board (CAB) meetings in 2015. Some NFP programs don't have a functioning CAB.
- v. Due to St. Clare CME they are looking at getting referral form in to EPIC system.
- vi. We have developed referral "champion" at every clinic and school in the area except Wisconsin Dells High School. Both mother's and father's in NFP receive ½ credit per semester toward graduation.

- vii. Referral Total: 69 (42% WIC, 30% clinics, 14% Public Health Intake, 9% schools, 4% self, 1% Hope House)
- viii. Completed NFP Outreach for 41 sites in the county.
- ix. Discussed safe toy/clothing donations
- x. Noted new play equipment in the jail waiting room
- 2. Grant Updates
 - i. Warwick will start writing to renew the current grant in March as grant year ends September 30, 2016.
 - ii. Krantz states there is much more paperwork to do for the grant but the financial support is worth it. Flexible funding allows help for clients with infant supplies, clothes, school, car repairs, etc.
- 3. Review Mission/Vision Statement
 - i. No concerns noted and Krantz will fix grammatical error to statement.
- 4. STAR
 - i. Discussed Strengths/Risks Assessment each nurses completes for a client at intake, 36 weeks, birth, 8 weeks, 12 months, 18 months
 - ii. Clients are complicated but this assessment helps nurse home visitor organize their thoughts to find the strengths and risks on an individual basis.
 - iii. Discussed transportation concerns in the county. Use of Interfaith Volunteers.
 - iv. Discussed getting supplies from the churches or Hope House.
- 5. Twins Video
 - i. Shared video of birth and growth for NFP twins.

Communications: None.

Public Comment: No public comment.

Next Meeting Dates:

- A. Discussed next meeting date. April 20, July 20, Oct 19 2016.

Agenda Items for next meeting:

- A. Kenney resigned as NFP CAB Vice President so will need to replace next meeting
- B. Grant Updates.
- C. Transportation concerns.
- D. Krantz to provide a list of supplies client's need and storage for supplies.
 - a. Toy Drive
- E. Krantz to e-mail twins video: <https://animoto.com/play/cWZ11XzaHLzDXDxB93xZYA>
- F. **The twins and their mother will be present at the next meeting on April 20, 2016.**
Please come and meet them! ☺

Motion by Cone, second by Browning to adjourn the meeting. Motion carried. The time was 6:08 p.m.

Respectfully submitted by:

Diana Cone RN
Diana Cone
Secretary