



Sauk County Health Department
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Nurse Family Partnership Community Advisory Board Minutes
Wednesday, July 22, 2015
Room B-30, West Square Building

- Members Present:** Ellen Allen, Lauren Bjorklund, Brigitte Bodette, Diana Cone, Bridget DeLong, Linda Doherty, Joan Fordham, Cheryl Goeckermann, Michelle Krantz, Mike Lopp, Diane Reinfeldt, Jerry Strunz, Cathy Warwick, David Vander Schaaf and guest nursing student working with Lauren.
- Members Absent:** Kiana Beaudin, Ruth Browning, Diane Bindl, Darcy Fry, Patricia Gumz, Carolyn Hunter, Joan Kenney, Wendy Klicko, Janelle Krueger, Mary Ellen Sabourin, Todd Schad, Joyce Smidl, and Donna Stehling.
- Others Present:** Bjorklund's nursing student

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

Motion by DeLong to adopt the May 27, 2015 NFP Community Board Minutes and July 22, 2015 NFP Community Board Agenda, second by Fordham. Motion carried unanimously.

No public comment.

Business Items for Discussion and/or Action:

- A. Reinfeldt to welcome and introductions
 - 1. Grant Update-Warwick
 - i. Discussed Family Foundations (FF)-expansion of current funding in Adams County to include Sauk, Juneau, and Dane County.
 - ii. Grant to start October 1, 2015.
 - iii. Sauk and Juneau County to hire an additional Nurse Home Visitor.
 - iv. Discussed shared marketing/data person between Adams, Juneau and Sauk Counties. Position was offered this week as Adams Co has the FF funding now.
- B. Krantz gave NFP Information
 - 1. Elevator Speech
 - i. CAB member shared their examples of how to tell another community member about NFP in one sentence.
 - 2. ACE Update to be presented at meeting on 10/28/15
 - 3. NFP Model discussed.
 - 4. Case Conference presented by Bjorklund.
 - 5. Client Feedback presented.

6. Mission/Vision Statement presented to group. Due to time constraints, CAB is asked to look at what they created and will discuss at CAB meeting on 10/28/15.
7. How CAB can help Nurse Home Visitors (NHV)
 - i. Discussed concern that there are not enough referrals coming in but the number of NFP eligible clients has not changed based on the birth reports in Sauk County from January 1, 2015 to today. Data presented.
 - ii. Women Infant Children (WIC) referrals are down as well. This is where half of NFP referrals come from.
 - iii. Goeckermann and Delong suggest coming to nurses meetings.
 - iv. Krantz to present at Baraboo Medical Associates Nurses meeting on 8/28/15.
 - v. Discussed that women first present as pregnant in the clinic.
 - vi. Discussed need to get the word out and continue to promote this program as a reminder. Multiple contacts to one site are needed.
 - vii. Discussed "warm hand-off" from trusted person to NHV.
 - viii. Discussed possible NFP presentation to teachers in the high school.
 - ix. Discussed NFP outreach to ER physicians.
 - x. Krantz encouraged CAB members to provide the name of a good contact at places of outreach to save time.
 - xi. Discussed upcoming outreach: Baraboo Medical Associates Nurses Meeting, RAMC CME 9/1/15, St. Clare CME 12/3/15, and pending Baraboo Rotary Club.
 - xii. Discussed Touched Twice Clinic at RACA on 8/1/15.
 - xiii. Discussed putting NFP flyers in clinic packets for pregnant women for self-referral.
8. Discussed emotional refueling and passed "Refueling Jar" around the group.
9. Like the Sauk County Health Department on Facebook and Twitter

Communications: Krantz had emailed: poverty simulation- <http://playspent.org>

Public Comment: Discussed Key Informants Meeting on Monday, August 17th from 12:30pm-4:30pm in the West Square Building in room B24/B30. Take survey at:
https://docs.google.com/forms/d/1nisziwCSFW6AAyRtFRuiovwFpZsdsj4QnbSMHk_uV9s/viewform?usp=send_form

Next Meeting Dates:

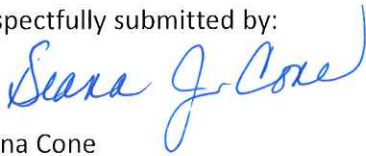
- A. Discussed next meeting date. Must meet quarterly. Wednesday, October 28th scheduled.

Agenda Items for next meeting:

1. Mission/Vision Statements follow up
2. Sauk County ACE data from jails and Hope House
3. Case Conference
4. Success story
5. Life Course Game
6. Referral Update

Motion by Strunz, second by Lopp to adjourn the meeting. Motion carried. The time was 6:10 p.m.

Respectfully submitted by:



Diana Cone

Secretary

