



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

- Members Present:** Ellen Allen, Lauren Bjorklund, Brigitte Bodette, Bridget DeLong, Linda Doherty, Joan Fordham, Cheryl Goeckermann, Jan Hassler, Missy Kirchstein, Michelle Krantz, Mike Lopp, Jessica Murray, Diane Reinfeldt, Cathy Warwick, Todd Schad, and Brenda Yaskal
- Members Absent:** Kiana Beaudin, Ruth Browning, Diane Bindl, Diana Cone, Greg Ginz, Carolyn Hunter, Summer Karll, Janelle Krueger, Lewis Lange, Mary Ellen Sabourin, Joyce Smidl, Jerry Strunz, David Vander Schaaf, Donna Stehling.
- Others Present:** None

The meeting was called to order at 5:02 p.m. by Reinfeldt.

Reinfeldt asked for a motion to adopt the April 20, 2016 NFP Community Board Minutes and July 20, 2016 NFP Community Board Agenda. Not everyone has seen the April 20th minutes so tabled for next meeting. Goeckermann made a motion and Warwick seconded the motion. Motion carried unanimously.

No public comment.

Business Items for Discussion and/or Action:

A. Reinfeldt to welcome and introductions

1. Grant Update

- i. Warwick expect to hear back on July 15th on whether or not Sauk County was going to receive 10 years of grant funding for NFP but the results were delayed.
- ii. Grant references were called and Warwick is still waiting for a response. To keep CAB posted.

2. Referral/Tri-County Referral Form

- i. New Tri-County referral form discussed. Currently 6 pending referrals. Since 7/1/15-7/1/16 NFP has had 86 referrals. In 2016, 45 clients were served. Since 7/1/15, 670 NFP home visits were completed with a total of 953.33 hours. Current Caseload: 39.
- ii. CAB requested data for ages of clients.

3. Outreach Updates

- i. Krantz updated CAB on recent Outreach: RAMC OB and Jail Nurses. Still waiting on contact from Probation and Parole.

- ii. Per Allen, Hope House to reach out to Krantz for NFP outreach with new staff.
- iii. Discussed if Medicaid could refer to NFP when people apply. Capital Consortium serves 7 counties and not all have NFP. Warwick to follow up on this and report at next CAB meeting.
- 4. Upcoming Graduations
 - i. Discussed Bjorklund's upcoming graduation from NFP. First client to graduate in Sauk County.
 - ii. Discussed putting graduated clients into leadership roles. Examples: join CAB or start Mom Group.
- 5. Transportation
 - i. Discussed transportation concerns in rural Sauk County. Interfaith Volunteers no longer in service. Medical Transport only takes certain clients to certain appointments.
 - ii. Discussed transportation grants.
 - iii. Discussed Subsidized cab program like ADRC has.
 - iv. Discussed possibility of sub-groups for CAB regarding transportation in each community
- 6. Sponsor Letter
 - i. Out of time, tabled for next meeting.
- 7. Develop CAB Charter/By-Laws and Operating Procedures
 - i. Out of time, tabled for next meeting.

Communications: Tri-County Referral Form, List of CAB members

Public Comment: No public comment.

Next Meeting Dates:

- A. Discussed next meeting dates: Wednesday, Oct 19 2016 at 5:00 pm B-24

Agenda Items for next meeting:

- A. Grant Update
- B. Minutes from April 20th CAB meeting
- C. Data: teen data, eligible clients in the community
- D. Transportation Concerns
- E. Sponsor Letter
- F. CAB Charter/By Laws
- G. Communication between clinics and WIC RE: lead and hemoglobin results.
- H. Target Unity and Dean Medicaid to get list of pregnant women to refer to NFP.

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

Respectfully submitted by:

Missy Kirchstein

