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Nurse Family Partnership Community Advisory Board Minutes Wednesday, October 17th 2018 Room B-30, West Square Building

Members Present:

Lauren Bjorklund, Brigitte Bodette, Diana Cone, Linda Doherty, Joan Fordham,

Cheryl Goeckermann, Michelle Krantz, Mike Lopp, Amy Luebke, Betsy Maston, Mary Mueller, Jessica Murray, Diane Reinfeldt, Joyce Smidl, Donna Stehling,

David Vander Schaaf, Cathy Warwick and Brenda Yaskal.

Members Absent:

Martha Allen, Kiana Beaudin, Diane Bindl, Lora Dadam, Bridget DeLong, Greg

Ginz, Jan Hasler, Carolyn Hunter, Stephanie Killoy, Missy Kirchstein, Janelle Krueger, Stacy Loerch, Joel Ludowitz, Angela Meise, Todd Schad, Julie

Wenninger and Chanille Witham.

Others Present:

Jessica Scharfenberg-Health First Baraboo

The meeting was called to order at 5:01 p.m. by Reinfeldt.

Reinfeldt asked for a motion to adopt the Oct 17, 2018 NFP Community Board Agenda. Krantz made a motion and Warwick seconded the motion. Motion carried unanimously.

Reinfeldt asked for a motion to adopt the July 18, 2018 NFP Community Board Minutes as amended. Krantz made a motion and Warwick seconded the motion. Motion carried unanimously.

Public comment: Jessica Scharfenberg informed the group that Health First recently moved from WI Dells to Baraboo on South Blvd and discussed what services they provide. Clients can receive well woman checkups on a sliding scale and they can help them sign up for Badgercare: Family Planning Only Waiver.

Business Items for Discussion and/or Action:

- A. Reinfeldt to welcome and introductions
 - 1. Welcome and Participant Introductions:
 - Letter to NFP: Michelle read a letter to the NFP program from a community member discussing how she's seen it positively impact the life of her daughter and grandchild
 - ii. **Program Updates:** Grant year ended for NFP on 10/1/18 and next annual cycle began. Last grant period, NFP served 112 families with a goal of 90. Have served 82 so far this grant year with a goal of 90. Have had 28 successful graduations from the program. There are currently 12 pending referrals and we received 21 NEW referrals last quarter. The NFP National Service Office will be implementing a new data system very soon called "Flo" after Florence

Nightingale. Michelle discussed current Safe Sleep Quality Improvement plan through the grant in which a Safe Sleep Policy was created and all staff in the department are being trained on based off the guidelines from the American Academy of Pediatrics. Training tools for clients are also being implemented.

- iii. **Family Fun Day:** Family Fun Day was completed on 10/4/18 and many pictures from the event were shared.
- iv. Safe Sleep CQI Updates: Shared above.
- v. **Site Visit Highlights from National Service Office:** Michelle shared new outreach PowerPoint created from three other PowerPoints. Only got halfway through and to continue at next meeting.
- vi. New Outreach Presentation & Marketing Materials: Shared above.

Communications: ACOG Recommendations: Optimizing Postpartum Care

A. https://www.acog.org/Clinical-Guidance-and-Publications/Committee-Opinions/

Public Comment: Jessica would like to continue coming to NFP CAB Meetings.

Next Meeting Dates:

- A. Discussed next meeting dates
 - a. 2019: Wednesday January 16th, April 17th, July 17th, October 16th

Agenda Items for next meeting:

- A. Program/Data-updates
- B. Poverty Simulation
- C. Housing Barriers
- D. Health Literacy
- E. Emotional Refueling/Burnout & Reflective Practice

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

Respectfully submitted by:

Diana Cone