



re:TH!NK Meeting: Leadership Committee

Date: 20 November 2013

Location: 112 Otter Ave., Oshkosh

Minutes taken by: Kim Biedermann

Attendees:					
Brenna Root	Joe Yana		Heidi Keating		
Kim Biedermann	Kathy Hanson				
Doug Gieryn	Sarah Wright				
Barry Busby	Cheryl Laabs				
Anna Carpenter	Dan Hinton				

Topic	Facilitated by:	Discussion	Actions
Funding	Sarah Wright/Heidi Keating	<p>Sarah reported that re:TH!NK received the USDA Farm to School grant. The efforts will take place in the Oshkosh, Omro, and Winneconne school districts, and the funds will run over a two year period, starting on December 1, 2013.</p> <p>Heidi reported the county board passed an amendment to fund one year, which will give time to apply for DFC. The money for the county is coming out of reserve.</p>	
Leadership Transition	Heidi	<p>Two year terms of ending, so it's time to think about leadership transitions. Sarah is recruiting for nutrition (name is changed to Nutrition and Healthy Food Systems Committee)—two community members are interested. Active Communities will discuss leadership at the next committee meeting. Dan has another year for Substance Abuse. Advocacy has morphed into the Heroin Task Force, and will be meeting as needed. Heidi suggested that Barry continues as chair of the committee.</p>	Each committee should discuss a 2014 action plan at their next meeting.



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		A reminder was made to everyone to put action plans for 2014 on the agenda for their next committee meetings.	
Youth	Brenna	<p>Did a cigarette but clean up with Youth Coalition and Hands on Oshkosh along the riverwalk and park. There is a plan to use the butts when there's talks of moving to smoke-free parks in the county.</p> <p>Working with Community School on the Heroin Task Force—had two speakers.</p> <p>Working with Oshkosh North as a partner on a project to promote the drug drop box.</p> <p>Doing nutrition education at the Boys &amp; Girls Club.</p>	
Committee Updates	All	<p>Healthy Lifestyles (Cheryl): the Mental Share Shop meets quarterly; focus is on suicide prevention. About 30-40 people attend the meetings. Teen Screen has been approved by the Oshkosh School Board to start in 2014; this will focus on 9<sup>th</sup> graders by consent. The cost is \$50/student and this has been approved in the school district's budget. The group is also working on No Wrong Door Training to ensure the customer is being treated appropriately. There is a three year roll-out plan.</p> <p>Nutrition and Healthy Food Systems (Sarah): Lots going on with Farm to School. Sabina is doing nutrition education at different schools and is looking at Farm to School at the high school level. Had several food tasting programs. There are a variety of initiatives for Farm to School going on throughout the state. Working on Eat Smart partners, including FVTC and Kwik Trip</p>	



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		<p>Heroin Task Force (Joe): Good response from the initial meetings; the response is encouraging. Harm reduction had one meeting, and both treatment and low enforcement have meetings coming up.</p> <p>Tobacco (Anna): Backpack Tobacco Act is being considered, and this is to make other cigarette products taxed like cigarettes, and to have all products behind the counter. Doing tobacco compliance checks. Doing candidate education through in-district meetings. Starting to look at the e-cigarette issue.</p> <p>Active Communities (Kim): most meetings are happening at the subcommittee level, including a Health in Planning presentation to the Town of Menasha, looking at doing a campaign in the “off-season” beyond Drive Your Bike. Working on planning for 2014.</p> <p>SAP (Dan): Oshkosh Special Permit training at special events, also working with county clerk. Neenah passed the Sober Service ordinance. Cheers! Responsible Beverage Server Training will take place in Oshkosh. Jason Weber is putting together a drug bulletin.</p>	
Analytics	Kathy Hanson	Kathy reviewed the analytics for the past quarter, and compared them to previous quarters.	
TV Show	Heidi Keating	The December show is coming up; the topic will be on heroin and an introduction to Kathy.	
Membershi p	Heidi Keating and Cheryl	Partnership agreement forms will go out. Looking at providing training or an overview for new participants.	



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December and Beyond	Heidi Keating	Looking at rescheduling the leadership meetings, a Doodle will be sent out soon. Heidi also wanted to remind the group about the Soiree on December 18 <sup>th</sup> which will take place of the normally scheduled leadership committee meeting.	
Meeting Evaluation	Heidi Keating	re:TH!NK wants to start trying to get feedback on members after each meeting on what was good about the meeting and what could be changed.	



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