July 17, 2019 9:00AM GOTOMEETING

1 – Welcome

2 – Roll Call

Attended: David Midbon, Amanda Kubista Owen, Duana Bremer, Joseph Von Roy, Bryana

Geyer, Ed Wilson, Lori Magrel, Stacey Cicero, Stacey Feidt, Abbi Jeffers

Excused: Jennifer Henry

Unexcused: Connie Hanson, Jennifer Lorbecke, Sandy Marx, Jessica Ahrens, Lisa Krolow,

Chandra Wakefield, Amanda Okane, Danielle Fohr.

3 - Jennifer is excused can anyone take notes

4 - Approval of the minutes from the June 16th meeting.

Ed Wilson made the motion

Lori Mager second

Unanimous vote

5 – Up date/status Hospital Discharge

• Hospital discharge planning possible partnership with Mayo.

Amanda met with Mayo to discuss the possibility of doing a discharge pilot project, at this time Mayo declined.

It was suggested hospital discharge needs to be a Community Effort possible involve Parish nurses and public health.

Duana will meet with a local hospital in St. Croix County.

I have also reached out to Westfield once, with no call back.

Lori will follow up with the hospital in Duluth.

• How will we move forward

Safe Discharge Plan for when they are leaving the hospital

Trying to find access for appropriate care for when homeless people are being discharged.

Reaching out to the community for help,

- Milwaukee SA contract with Hospital review.
 Jennifer Henry will provide that
- Discussion of Charter
 We will us the Gaps and Needs draft with revisions. Duana will make changes, submit it to the committee for approval. Email voting will take place by July 24th.

6 – Other Discussion issues

7 – next meeting August 21st 9:00AM Meeting was a adjourned at 9:30, motion by Ed Wilson, Second by Amanda Owen Unanimous vote

8– Adjournment