

**MINUTES OF: Public Health Advisory Committee Meeting**

**DATE: Thursday, May 9, 2019**

**TIME: 8:00am-9:30am**

**LOCATION: Health & Human Services Building, Public Health Center Room 1001**



**Members Present:** Mary Baer, Chair / Citizen Member; Dr. Ross Clay, Citizen Member; Andrew Dresang, Froedtert Health; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center; Betty Koepsel, Citizen Member; Mary Reich, Lake Area Free Clinic

**Members Absent:** Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; Dr. Steven Andrews, Aurora Healthcare / Waukesha County Medical Society; Vicki Dallmann-Papke, HHS Board Liaison / ProHealth Care

**Ex Officio Members Present:** Bridget Gnad, Waukesha County Public Health / HHS, Emergency Preparedness Coordinator; Mary Jo Hamman, Waukesha County Public Health Division, WIC Supervisor Theresa Imp, Waukesha County Public Health Division, Family & Community Health Supervisor; Ben Jones, Waukesha County Public Health Division, Manager / Health Officer; Liz Laatsch, Waukesha County Public Health Division, CD Supervisor; Trista Neary, Waukesha County Public Health Division, Administrative Specialist

**Ex Officio Members Absent:** Mary Smith, Aging & Disability Resource Center of Waukesha County, Manager; Sarah Ward, Waukesha County Environmental Health Division, Manager

**Guests:** Linda Wickstrom, Waukesha County Department of Health & Human Services PIO

AGENDA	TOPICS		ACTION ITEMS	DATE DUE
Call to Order		Mary Baer calls the meeting to order at 8:01am.		
Approval of Minutes		MOTION: Mary Reich, second by Andy Dresang, to approve the minutes from April 11, 2019 Motion carried 6-0.		
Advisory Committee		No Update		
Agency Reports	Lake Area Free Clinic – Mary Reich	Mary Reich reports that Lake Area Free Clinic continues to stay busy. The number of monthly clients served is consistent with that of 2018. Transportation remains to be a challenge for clients. Case diagnosis are becoming more complicated, including cancer, dialysis and the need for bilingual services. The clinic is currently seeking a bilingual counseling provider. The Lake Area Free Clinic dental program is now fully staffed and on track to see 8500 patients in 2019. Dental services are available Monday thru Friday.		
	GE - Dr. Ross Clay	Dr. Ross Clay reports that Narcan Training was provided at one of GE's manufacturing facilities and all eight AED stations now include Narcan.		

<p>Committee Reports</p>	<p>Health &amp; Human Services Board – Vicki Dallmann-Papke</p>	<p>No Update</p>		
	<p>Environmental Health Division – Sarah Ward</p>	<p>No Update</p>		
	<p>Aging &amp; Disability Resource Center – Mary Smith</p>	<p>No Update</p>		
<p>Public Health Division Reports</p>	<p>Manager / Health Officer – Ben Jones</p>	<p>Ben encourages the group to register for the Live Well newsletter through the Live Well Waukesha County website, <a href="https://www.waukeshacounty.gov/livewell">https://www.waukeshacounty.gov/livewell</a>. Information is available about the Harvest of the Month and Fit in the Parks. There were 100 attendees at the Retzer hike, despite inclement weather and 262 people attended the Menomonee Falls Candlelight Hike. Mukwonago will host their hike on Friday, May 10, 2019. The Mental Health Action Team continues to provide QPR (Question, Persuade and Refer) Training. The Opiate Action Team is working collectively with the six pillars of the Heroin Task Force, including; Drug Affected Infants &amp; Families, Harm Reduction, Law Enforcement, Prevention, Treatment &amp; Recovery and Work Place. The Heroin Task Force meeting calendar will be shared with the committee.</p> <p>The Department is working closely with other Counties on establishing OFRs (Overdose Fatality Reviews) in Waukesha to help determine if something could have been done differently in overdose death cases, using best practice standards. Work is currently being done on the legal aspects surrounding the confidential sharing of information and developing information sharing agreements and confidentiality statements. The Medical Examiner’s Office is involved in helping develop an implementation plan with a goal of one to two reviews completed by August 2019. A core group of partners still needs to be identified with possible sub-groups depending on the demographic area of the cases to ensure that those with critical input are present at the table, while still keeping the group size manageable.</p> <p>Ben shares that there will be a PDO Grant press conference on the HHS lower level patio on Monday, May 13, 2019. All committee members are invited. Linda Wickstrom confirms the time of the press conference from 9:00am – 9:30am.</p> <p>Public Health is coordinating the Hispanic Health Fair with the Hispanic Collaborative Network. The tentative date for this year’s fair is Wednesday, October 23, from 3:30pm-6pm. Currently in the final steps of determining a name change for the fair to be more inclusive of the general public and does not single out any specific population. The Family &amp; Community Health team will provide adult glucose / cholesterol testing and lead testing for children. Communicable Disease nurses will provide immunization to uninsured children or those on Medicaid. WIC also attends the fair to provide benefit services. WCTC dental program will provide oral health screenings, Aurora will attend and provide heart health education. This in one of the largest health fairs in the county and will also include other general resource information booths from many other organizations / agencies within the County.</p> <p>Ben informs that there are interviews scheduled for the Public Health Coordinator position.</p>		

	<p>Preparedness – Bridget Gnadt</p>	<p>Bridget Gnadt shares that the Hispanic Health Fair is a major event that can be used as a preparedness drill.</p> <p>Bridget informs that the state site visit for CDC ORR went well. Additional documentation has been submitted and we are close to, if not, meeting the “preparedness established” requirement, necessary by 2021.</p> <p>The focus of the Biowatch FBI exercise will be on collaboration with outside partners. PIOs from other agencies will focus on communication and working better across multiple disciplines not typically worked with.</p> <p>Closed POD tabletop exercise will be on June 3 with the Regional exercise on June 4.</p>		
	<p>Communicable Disease – Liz Laatsch</p>	<p>Liz Laatsch reports that the division would like to expand travel clinic to include Cholera, oral Typhoid and Japanese Encephalitis. Details are currently being worked through with the Fiscal Division. Confirmation was received that there will not be any Yellow Fever available to us for the remainder of 2019. Another update will be sent at the end of the year about our 2020 supply.</p> <p>Measles continues to be widespread nationally. Wisconsin has not had any confirmed cases as of May 3. MMR vaccination has been requested from the state to make available to everyone.</p> <p>Wisconsin ended lower nationally for this year’s flu season.</p> <p>Ebola continues to grow in the Democratic Republic Congo. There have been 2000+ cases and 1000 deaths. 100,000 people have been vaccinated.</p> <p>Vaccines for Children (VFC) site visit program review on Tuesday, May 7 went well with no citations or remediation needed.</p>		
	<p>Family &amp; Community Health – Theresa Imp</p>	<p>Theresa Imp shares that FCH Nurse Heather Heard will Chair the Waukesha County Breastfeeding Coalition, effective June 1, 2019.</p> <p>The Drug Affected Infants pillar is looking into additional SBIRT training to allow billable services, hopefully set for this summer. Training is intensive, nurses will only four additional hours of training, but other professionals will need 60 hours. It is a long term goal to assure every pregnant women gets screened, so support and resources can be offered if necessary.</p> <p>Women’s Health and Recovery Project grant continues as a model is established to provide women, their children and families support during recovery in both urban and rural communities. Financial support was received through the WHARP grant to replenish the FCH DVD library and purchase toys and other care items for families.</p> <p>Theresa reports that the Family &amp; Community Health Program has received its first referral from a crisis worker.</p>		

	<p>WIC – Mary Jo Hamman</p>	<p>Mary Jo Hamman reports that she will be stepping down as Chair of the Waukesha County Breastfeeding Coalition. Heather Heard will become Chair, member Sarah Mess, CMN IBCLC will step in to fill the Vice Chair position.</p> <p>The Global Latch On event will be held August 3 at the Brookfield Farmers Market. This is the 10<sup>th</sup> annual international event. There were 100+ attendees at last year’s event and more are anticipated this year. Dr. Kate McCann is the key planner and organizer of the event and has established vendors to participate this year. The WCBFC website is scheduled to go live June 28.</p> <p>Farmers Market vouchers will be issued to families, starting in June, in addition to regular monthly benefits. The amount has increased this year to \$35, from the \$30 offered last year. Vouchers will be issued through September and can be redeemed through October 31, 2019.</p> <p>Recruitment continues for a Breastfeeding Peer Counselor, there are three strong candidates for the position. Mary Jo informs that she is in the reference stage of the process and hopefully the position can be filled soon.</p>		
<p>Walk-In Items</p>		<p>Mary Jo Hamman shares a notice of public awareness that she received from the Oconomowoc Area School District, regarding a Caucasian male, approximately 23 years old, six feet tall and 150 lbs with brown hair and brown eyes who drives an older black Hyundai Elantra 4-door sedan that has been attempting to interact with middle school age students in public spaces around the Oconomowoc area.</p> <p>Ben Jones and Andy Dresang share that three Linden Grove facilities in Waukesha County, including the Waukesha, Menomonee Falls and Mukwonago locations, will be eliminating long term care. This will leave approximately 150 clients with Medicaid in need of new residency.</p>		
<p><b>Next Meeting</b></p>		<p>Thursday, June 13, 2019</p>		
<p><b>Adjournment</b></p>		<p>MOTION: Andy Dresang, second by Jessica Kadow to adjourn at 9:01am. Motion carried 6-0.</p>		

Minutes by: Trista Neary

Minutes Approved On: 6/13/2019