MINUTES OF PUBLIC HEALTH ADVISORY COMMITTEE MEETING Thursday, February 09, 2017



Members Present: Dr. Steven Andrews, Waukesha County Medical Society; Dr. Ross Clay, Citizen Member; Dr. Marshall Jennison, Citizen Member; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center; and JoAnn Weidmann, Citizen Member

Members Absent: Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; and Mary Baer, Citizen Member

Ex Officio Members Present: Dr. Nancy Healy-Haney, Waukesha County Public Health Division, Manager; Benjamen Jones, Waukesha County Public Health Division, Health Officer; Mary Smith, Aging & Disability Resource Center of Waukesha County; and Teri Bull, Waukesha County Public Health Division

Ex Officio Members Absent: Sarah Ward, Waukesha County Environmental Health Division

AGENDA	TOPICS		DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order			Dr. Jennison called the meeting to order at 8:04 a.m.		
Approval of Minutes			Dr. Jennison opened the discussion with the review of the January 12, 2017, minutes. Dr. Jennison motioned for approval of the minutes. JoAnn Weidmann 1st and Dr. Andrews 2nd. The motion carried.		
Advisory Committee					
Committee Reports	Health & Human Services Board		No Health and Human Services (HHS) Board liaison is in place. Nancy stated she and Ben heard on 2/8/17 that Mr. Wood would take over as Chair of the HHS Board.		
	Environmental Health – Sarah Ward		No report presented.		
	Public Health Division	Nancy Healy-Haney Benjamen Jones	Nancy shared information on the Prescription Drug Overdose state grant. Public Health WINS would have Narcan available with this grant. Public Health is collaborating with Waukesha County Mental Health and attended two meetings thus far. More information is forthcoming. Nancy said Waukesha County would likely receive the grant. Nancy and Ben presented slides 1-7 of a larger PowerPoint presented to the HHS Board titled, "DHHS Challenges for Board meeting 12-08-	Ben will email the three PowerPoint presentations to committee members. Nancy will provide more information to the committee on maternal and child	

16." The presentation covered the ALICE (Asset Limited, Income Constrained, Employed) report as it pertained to Waukesha County. The presentation noted that of those in poverty, 35% were children.

Ben presented the PowerPoint on obesity trends among U.S. adults from 1985-2010. The data's source was Behavioral Risk Factors Surveillance Survey (BRFSS), CDC. The data measured obesity as a BMI greater than or equal to 30, or about 30 lbs. overweight for a 5' 4" person. The state of Colorado remained the state with the least obese adult population, according to this data. All states' adult population became increasingly obese with each passing year.

Next, Ben presented the PowerPoint titled, "PH Advisory Health Data." Categories covered included population, poverty, communicable disease, chronic disease, and maternal and child health. Ben noted the population data represented census data. All other data represented Waukesha County statistical data. The presentation's purpose was to aid the advisory committee in its upcoming unmet needs presentation to the HHS Board. Ben stated the CD section transferred the responsibility of STI follow-up from CD nurses to the health educator, who had training as an STD investigator. Nancy noted management changed the all staff meetings to a collective format.

Nancy thanked Dr. Jennison for his email on iron lungs, which she distributed to all Public Health staff. She will forward this email and one on vaccinations to the advisory committee.

Dr. Clay noted the direct relationship between an increase in poverty and an increase in disease shown in the visuals and statistics of the PowerPoint. Ben said all enteric diseases increased this year, and communicable diseases sometimes increased cyclically. He stated the flu is still coming. He brought up an email to reference the visual of the last week of January's state report on "Influenza Like Illness Activity." At that time, illness activity was below the baseline, but it may be above the baseline by the next report. Dr. Andrews said he saw an increase already in the ER. Ben said unusual and exotic diseases are increasing, and they require a considerable amount of staff training and potential purchasing of new supplies.

Chronic disease increases significantly with the increase of obesity, diabetes and drug use. Nancy noted an increase in category 1 cases for maternal and child health and referenced several complex cases. Public Health has intra-divisional partnerships with Adolescent and Family, Child and Family, and Economic Support for urinalysis drug screening services, and with ADRC for dental services.

health statistics.

Nancy will follow up
with the supervisor of
the MCH unit.

Ben will continue to update the Public Health Advisory Committee monthly regarding CHIPP. Public Health Advisory Committee Meeting February 09, 2017 Page **3** of **3**

		Ben noted the 2017 unmet needs presentation will be March 23, at 2:05 p.m., in room #271 of the Health & Human Services building. Please disregard the incorrect date on the meeting agenda. Ben next spoke on the CHIPP meeting on 02/08/2017. As the first of four assessments, this meeting's focus was to understand the forces of change in the community. The meeting showed cultural and societal shifts, like the breakdown of family. Nancy also noted the trends of increased poverty, increased mental health concerns, increased homelessness, urbanization of the community, transportation, Affordable Care access, political influence and stress on the healthcare systems. Issues of past CHIPPs remain, but each CHIPP reassesses and must focus on a minimum of three issues. The last CHIPP paved the way for this CHIPP, which has a more aggressive approach. Nancy discussed the TB Summit in March in Verona, WI. The event will last 8 hours. Dr. Clay expressed interest in attending, and Nancy and Ben will register Dr. Clay for the TB Summit. Nancy stated the Summit is important for staff to attend. She highlighted one Waukesha County case of an extra-pulmonary TB client who died this past year; however, the client's cause of death was due to a heart issue. There is one current concerning TB case, per Nancy. Nancy also highlighted a drug-resistant TB case. The client survived with the use of a new TB drug from the CDC.	
Walk Items		No walk in items presented.	
Adjo	ournment	Dr. Jennison moved to adjourn. Dr. Andrews 1st and Dr. Clay 2nd. The motion carried, and the meeting adjourned at 9:08 a.m.	
Next	Meeting	Thursday, March 9, 2017	

Minutes: Teri Bull Minutes Approved On: Thursday, April 13, 2017