MINUTES OF PUBLIC HEALTH ADVISORY COMMITTEE MEETING Thursday, October 13, 2016

Ex Officio Members Present: Dr. Nancy Healy-Haney, Waukesha County Public Health Manager; Esther Jensen, Waukesha County Public Health; and Jan Leuenberger, Waukesha County Public Health.

Members Absent: Kerri Ackerman, Waukesha Community Health Center; Dr. Ross Clay, Citizen Member; Sarah Ward, Environmental Health Division; and JoAnn Weidmann, Co-Member.

Ex Officio Members Absent: Benjamen Jones, Waukesha County Public Health, Health Officer.

Guests: Jenna Jurmu, Nursing Student

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order		Dr. Marshall Jennison called the meeting to order at 8:10 AM.		
Approval of Minutes		Dr. Jennison welcomed all present. Dr. Jennison motioned for the September 8, 2016, minutes to be approved: Mary Baer 1 st and Dr. Steven Andrews 2 nd . The motion carried.		
Advisory Committee		It was suggested that the effective date of the new nominations be added to the minutes. It was noted that the bylaws should be researched and a determination of the start date be made at the next meeting.	Jan Leuenberger to send all committee members a copy of the bylaws. Determine effective date of new chair and vice chair.	11/04/2016
		Jenna Jurmu, a Bachelor of Science in Nursing student with U.W. Green Bay, attending the meeting was introduced:		
Committee Reports	Health & Human Services Board	No Health and Human Services (HHS) Board liaison is yet in place. Dr. Jennison will contact Duane Paulson, Chair of the HHS Board. Mary Baer will also contact Mr. Paulson	Dr. Jennison & Mary Baer to contact Duane Paulson.	11/10/2016

1 age 2 of 0	Environmental Health – Sarah Ward		Sarah Ward was absent - no report was made.		
	Public Health Division	Esther Jensen – Public Health Accreditation	There was an overview of the last meeting's discussion about what Accreditation is, what goes into it, the challenges there will be, and what a large job the Division has ahead of it. In May 2016, there was a Community of Practice meeting where Health Departments came together to discuss Accreditation performance management and quality improvement. Reference was made to the importance of addressing cultural competency, health diversity and health equity. Providing bilingual materials is not enough. "Healthy People 2020," a national health promotion and disease prevention initiative, was discussed. Reference was made to "Paper Tigers," a documentary about how adverse childhood experiences can affect how children grow up as well as "Unnatural Causes: Is Inequality Making Us Sick?" a four-hour documentary from 2009. Of note, the same issues that were a problem then are still issues now. If anyone wants to borrow, please contact Esther Jensen. There were several handouts: • Cultural Diversity Vocabulary • National Standards for Culturally and Linguistically Appropriate Services (CLAS) in Health and Health Care • Self-Assessment of Cultural Competence • Patient Health Care Preferences Questionnaire Attention was brought to a Health and Human Services Group that has gone through additional training on cultural diversity and is working on a three-part series called "Facing Race We're all in this together." The group is hoping to offer this series as a "Lunch and Learn" program.	Committee members to contact Esther Jensen if they are interested in borrowing "Unnatural Causes: Is Inequality Making Us Sick?" DVD.	
			Committee Members asked if it would be possible for the Division to hold a luncheon, or workshop/retreat, on cultural diversity in 2017. The chair suggested that the group be queried as to how many would be willing to devote the time to this.	Query committee members on potential diversity luncheon or workshop/retreat.	

It was brought to the Committee's attention that as part of the Accreditation process they will be interviewed when the Division applies for Accreditation, as well as the HHS Board.

It was pointed out that the Public Health Division is committed to recruiting staff that are bi-lingual, as well as of color. Attention was drawn to the fact that the Division just recruited an On-Call African American Nurse. In order to accommodate the many languages of clientele, the Division has contracted with "Language Line," a service that provides translation for customers. This service has proven very valuable. Of note, besides 33-36% of the clinic population being Spanish speaking, the Division also has clientele speaking Middle Eastern and Asian languages.

For Accreditation, one of the required core competencies is a workforce development plan. The Division has hired a consultant to help write this plan which needs to be tweaked and geared toward the five more defined areas under Accreditation. It was pointed out that this will take an enormous amount of work to accomplish.

Dr. Nancy Healy-Haney Reference was made to the billboards that say "Zip Codes Matter for Health." Factors influencing health related matters were noted as: access to health care, urgent care facilities, and major food stores. There was much discussion regarding services available in Waukesha County and their proximity to bus lines, as well as transportation times.

It was pointed out that the 19th Annual Hispanic Health Fair will be held on October 26, 2016 in the gym of La Casa de Esperanza and will include a dinner for the community and workers. A history of how the Hispanic Health Fair started was given. It was noted the fair is now hosted by the Waukesha Hispanic Collaborative Network. Details on past attendance, and the hope for an even higher turnout for this year, were given. One program being added this year is fluoride dental varnish. Reference was made to the high percentage of Latino children with dental carries. Attention was drawn to the fact that the Division now has a partnership with the Waukesha Dental Clinic. A representative is in the Public Health Division every Tuesday night and makes referrals for services for children and pregnant women at the clinic, as well as educating clients on dental care. No dental work is done at the Division. There was much discussion regarding babies sleeping with bottles, and the benefits of breast versus bottle feeding. Committee Members questioned if the flu vaccine will be administered during the health fair. It was point out that Vaccines for Children (VFC) vaccine will be administered to children, including the flu

vaccine. Adult flu immunization will not be given, with the exception of pertussis. A diabetic eye screening which checks for diabetic retinopathy was added this year under a research program from the Medical College of WI (MCW).

8:41 am Mary Smith left.

It was noted with the advent of the Affordable Care Act, the Centers for Disease Control (CDC) removed the program that allowed the Public Health Division to immunize the population at 129-200% poverty level, the working poor. Attention was drawn to the fact that there has been a small cluster of pertussis outbreak, and there has been a sizeable mumps outbreak in Arkansas. It was questioned whether the resurgence of some childhood diseases has been an unintended consequence of the removal of these programs.

Discussion changed to the modifications that were required at the Division's Admissions Desk with the new Electronic Medical Record (EMR). The Division is working on billing insurance companies for eligible services. It was noted the Division now has a clerk from the Fiscal Division manning the Admissions Desk, with Division staff still helping out with relief for breaks and lunch. It was noted there are still kinks that need to be worked out with the new EMR. This partnership with the Fiscal Department has helped in the billing of services.

It was pointed out that the Division presented their 2017 budget to the County Finance Committee of Supervisors last week. The process includes four stops: the HHS Board, County Executive, County HHS Supervisors, finally the County Finance Committee of Supervisors. The 2017 budget was unanimously approved.

The Division received notification of their funded grants for 2017. It was noted all of the grants currently funded will still be funded for 2017, though some of the dollar amounts are up and some are down from the 2016 amount.

In absence of Ben Jones, a Communicable Disease update was given by Dr. Healy-Haney. There was a small outbreak of cryptosporidium in a private pool that involved one family and did not spread beyond that family. The Environmental Health Division was also involved in this case. It was pointed out the usual and customary sexually transmitted disease daily follow-up continues. The Division continues

rage 5 or 6		its travel clinic, which is one of three in the region. The Division has Travax® software which is tied directly into the CDC. This software informs the nurses what vaccines are necessary in relation to the places the client will be visiting, as well as providing alerts about diseases and international terrorism. The Division gives consultations on how to protect themselves. There was discussion on an in-service that was provided last week on governmental ethics. The in-service stressed that county employees cannot solicit items, and in order to receive a gift, the Division would be required to go through an ordinance amendment and a request, and go before the county supervisors. Also noted, the county cannot endorse any business or person. One partner the Division works with is the "Christmas Clearing Council." Items can be donated to that as well as requests for items can be made.	
	enjamen ones	Benjamen Jones was absent, Dr. Healy-Haney presented Communicable Disease items in her coverage.	
		The Committee requested an updated "WaukNet" data sheet with the new diseases that are coming out added, ie. Elizabethkingia and Zika. As discussion ensued, a new virus disease, Mayaro, was mentioned as possibly being the next one to watch for. Mayaro is also transmitted by mosquito and has Dengue-like symptoms, very painful.	
Wall Item		Committee members commented on the "Emerging Diseases and Impact on Health Care Systems" meeting held on Thursday, September 15, 2016, at ProHealth Care. It was noted the presentation was very good with Ben Jones' Communicable Disease Presentation being very knowledgeable and authoritative of the material as was Dr. Healy Haney's segue discussing handwashing for Infection Control Practice (ICP). It was noted almost 70 people attended the meeting. The Division has been asked to do a presentation on an annual basis. The Committee questioned if a similar presentation could be done to accommodate a larger group, ie. schools, daycares, etc. It was pointed out that with school and parish nurses disappearing communication is being done more through flyers and publications about immunizations and communicable diseases.	
		Dr. Jennison spoke about an optimistic article he had seen on Alzheimer's Disease. The article noted that monotherapy is not working. A broader spectrum approach: medication, sleep, diet, etc.	

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	has been recommended, pointing out the more one can do, the better the outcome appears to be. If you are interested in the article, send Dr. Jennison an e-mail and he will send you the web address. Dr. Healy-Haney noted a new research drug for Parkinsonism that interferes with the enzyme, Alum enzymes, that creates the neuro tangles and problem with deteriorating neurons in the globus pallidus for dopamine.	E-mail Dr. Jennison if you are interested in receiving the article on Alzheimer's Disease.
		Jan to forward Committee members' e-mail addresses to all committee members.
Adjournment	At 9:16 a.m. Dr. Jennison motioned for the meeting to be adjourned: Mary Baer 1 st and Dr. Steven Andrews 2 nd . The motion carried.	
Next Meeting	November 10, 2016	

Minutes: Jan Leuenberger Minutes Approved On: November 10, 2016