

**MINUTES OF PUBLIC HEALTH ADVISORY COMMITTEE MEETING**  
**Thursday, May 11, 2017**



**Members Present:** Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; Mary Baer, Citizen Member; Dr. Ross Clay, Citizen Member; Dr. Marshall Jennison, Citizen Member; and Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center

**Members Absent:** Dr. Steven Andrews, Waukesha County Medical Society; and JoAnn Weidmann, Citizen Member

**Ex Officio Members Present:** Dr. Nancy Healy-Haney, Waukesha County Public Health Division, Manager; Benjamin 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

**Guests:** Taylor Plehn, Carroll University Student Intern

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 moved to review the April 13, 2017, minutes. Dr. Jennison motioned for approval of the minutes: Mary Baer 1 <sup>st</sup> and Kerri Ackerman 2 <sup>nd</sup> . The motion carried. Mary Smith arrived at 8:10 a.m.		
Advisory Committee				
Committee Reports	Health & Human Services Board	No Health and Human Services (HHS) Board liaison was in place. Chuck Wood, HHS Board Chair, was a new County Supervisor. Nancy stated she did not know if he planned to appoint a liaison.	Nancy will find out Chuck Wood's phone number to give to Dr. Jennison and Mary Baer.	06/08/2017
	Environmental Health – Sarah Ward	No report was presented.		
	Aging & Disability Resource Center – Mary Smith	Mary distributed copies of ADRC's May 2017 monthly newsletter, "The ADRC Connection." Mary also distributed copies of the ADRC's brochure, "Health & Wellness Programs." The brochure included information on prevention programs. Two ADRC leaders conduct each session in the community at no cost to the consumer. Mary stated the community received the ADRC's community programs very well. The ADRC coordinates programs and has many partnerships. World Elder Abuse Awareness Day is Thursday, June 15. Primarily, financial	Sue Smith will email Teri Bull the ADRC's monthly newsletter to distribute to the Public Health Advisory Committee.	06/08/2017

			<p>abuse is high in the community. ADRC is hosting a lunch and learn from 11:30 a.m. – 1:00 p.m. on June 15 in HHS Rm 114. The ADRC is coordinating with law enforcement for this event, and the DA will present on financial abuse. This will be the ADRC's first year doing this event.</p>		
	<p>Public Health Division</p>	<p>Dr. Nancy Healy-Haney  Benjamin Jones</p>	<p>Nancy introduced Taylor Plehn, Carroll University Public Health student intern in his senior year.</p> <p>Nancy reported the State of Wisconsin Tuberculosis Dispensary Program would have changes in medication management going into effect July 1, 2017. The local health departments across WI would be responsible for purchasing and dispensing TB medication and then the state would reimburse them. The state used to pay for the medications. Public Health management would need to plan for the change. It would be challenging to rearrange their budget in only two months. They would not have time for a request for payment (RFP) to pharmacies. The RFP to pharmacies would usually happen mid-year. The pharmacy would have the right to bill the local health department. The pharmacy would have to accept Medicaid's rate for private insurance. The first webinar would be next week.</p> <p>Dr. Jennison asked about multidrug resistant TB cases. Nancy stated the state was not factoring in the costs of these cases, and each case averaged \$150,000. The pharmacy at HHS expressed an interest, and Nancy forwarded the state's contract of agreement to them on Wednesday, May 10. Ben added Public Health worked with Skywalk Pharmacy, and they needed to do further exploration. Nancy said Public Health had two open active TB cases, and latent TB cases come in and out. Nancy discussed a current ongoing case of an 85-year-old man with TB who lived at home alone and was doing unwell. Ben suggested the ADRC might have services for him.</p> <p>Nancy reported the State of WI Vaccine for Children Program would have changes in vaccine monitoring going into effect January 1, 2018. The state will require new types of data loggers that monitor changes in refrigerated vaccines. The state will provide two, and the Public Health Division will need to buy additional data loggers. The state will have a new way of using a computerized system. Per Nancy, the reason for this change was unknown. Nancy said people under the poverty line, the ALICE group, might suffer unintended consequences and be phased out. Ben noted 5000 Waukesha County children were not fully immunized; of this number, over 4000 took personal conviction waivers.</p> <p>Nancy said they would have various projects for Taylor for his six-week internship. Moving forward, Public Health hoped to have student interns each semester. Ben said the Division hoped to coordinate with</p>	<p>Mary Smith suggested Public Health look into ADRC services for a public health 85-year-old TB client. A Public Health Nurse will follow up with the client for a referral to ADRC for resources.</p> <p>Teri Bull will email the Public Health Advisory Committee members one week prior to distributing the agenda, which is two weeks prior to the meeting.</p> <p>Ben will email the information on Assembly Bill 293 (bill on CD funding) to the Public Health Advisory Committee members, as well as the summary he created about the bill for the policy advisor.</p>	<p>05/26/2017 (Request for agenda items)</p>

		<p>UW-Milwaukee's Master's in Public Health program for a student intern. Kerri Ackerman said Sixteenth Street also had Carroll University student interns.</p> <p>Within the last month, Nancy said staff had varied options for trainings that were at no cost. The state of Wisconsin reinstated its Public Health orientation, and two new Public Health nurses attended the orientation on May 3-4. Theresa Imp, Risk Unit Supervisor, attended the Wisconsin Association for Perinatal Care (WAPC) Conference and went to a session on human trafficking. Milwaukee was third in the nation for sex trafficking. The average age of sex trafficking victims was 12-14 years old. Public Health would have an in-service to educate Public Health Nurses on sex trafficking. Many sex trafficking victims present at the ER, but they might come to the STD clinic or other clinics at the Division.</p> <p>Ben reminded the Public Health Advisory Committee members to send agenda ideas or topics to Teri Bull. Mary Baer stated she would like an update on tick-borne diseases. Ben noted the state limited the follow-up guidelines in June 2012 due to the large number of cases in northern WI. Nancy said there was new genomic testing to help with the knowledge of patients' sensitivity.</p> <p>Ben noted diarrheal diseases were picking up, but he had no other Communicable Disease updates.</p> <p>Regarding the Community Health Improvement Plan and Process (CHIPP), Ben distributed copies of the Community Health Status Assessment (CHSA). On Wednesday, May 10, the CHIPP Steering Committee completed its fourth assessment. The four assessments were part of accreditation. Their work was progressing well. Ben highlighted the layout of the CHSA report and said he would speak more at the next meeting after the committee members had time to review it. The next meeting would have time for members to bring forth questions and concerns. The CHIPP Data Subcommittee compiled the CHSA. It followed the national model of Core Indicators. The CHSA had 11 categories. Ben gave an overview of each category. In June, the CHIPP Steering Committee will select priorities and will have surveys on the leading community issues.</p>		
	Walk in Items	<p>Dr. Jennison asked Kerri Ackerman about health compliance. Kerri explained marketplace insurance premiums, copays, and deductibles. Kerri urged committee members to read the Medicare and Medicaid segments on the current bill. She said now was the time to reach out to legislators.</p>		
	<b>Adjournment</b>	<p>Dr. Jennison moved to adjourn. Mary Baer 1<sup>st</sup> and Jessica Kadow 2<sup>nd</sup>. The motion carried, and the meeting adjourned at 9:15 a.m.</p>		

	<b>Next Meeting</b>	Thursday, June 8, 2017		
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**Minutes: Teri Bull**

**Minutes Approved On: Thursday, June 8, 2017**