

OPEN MEETING MINUTES

Waukesha County Health & Human Services Public Health Advisory Committee Thursday, October 10, 2019

Present Committee Members: Kerri Ackerman, Steven Andrews, Ross Clay, Jessica Kadow, Mandie Reedy (proxy for Andy Dresang), Mary Reich

Absent Committee Members: Mary Baer, Betty Koepsel

HHS Board Liaisons: Tim Whitmore proxy for Vicki Dallmann-Papke

HHS Staff Liaisons: Bridget Gnad, Theresa Imp, Benjamin Jones, Elizabeth Laatsch, Brittany Leising

Guests: Colleen Peebles

Quorum = 5

I. Call to Order

Clay called the meeting to order at 8:01 a.m.

II. Review and Approval of Minutes

Clay requested minutes be revised to indicate his presence via phone for the September 12, 2019 meeting. Minutes corrected.

MOTION: Reich moved, second by Ackerman, to approve the minutes from September 12, 2019. Motion carried unanimously.

III. Business

IV. Agency Reports

Andrews shared Aurora Summit's 2018 Community Benefit Report. Priority areas include increased access for persons with unmet health needs, linked clinical services and local community health improvement plans and addressing underlying causes of persistent health problems with a focus on professional education, workforce support and senior care.

V. Committee Reports

A. Health & Human Services Board

Whitmore shared that the last meeting was held on September 12. Amendment change to Clinical Division staff bylaws was the only action item. No other update.

B. Environmental Health Division

Jones shared on behalf of Ward. Challenging hoarding cases continue. Internal hoarding committee is represented by broad areas from HHS. Hoarding continues to be a growing problem as the community becomes more urban and mental health issues remain on the rise.

C. Aging & Disability Resource Center

No update.

VI. Public Health Division Reports

A. Manager / Health Officer

Jones shared the budget was presented to the HHS Committee and was passed. No changes since it was initially presented. There is one more presentation. Entering year end close out for grant and operational work. Assessing gaps and developing plan to improve those areas and the foundational capability of the Division. Interviews begin today for the open nurse position. Lead worker position has been filled with an existing Public Health Nurse. Public Health Educator has announced her retirement.

First Overdose Fatality Review has been completed. Publicly available information from law enforcement and medical examiner was used as focus of discussion, helping to identify what could have been done to improve prevention. No Department of Justice funding, Medical College of Wisconsin is providing technical assistance. Goal of conducting first OFR has been met.

B. Coordinator

Laatsch reported the Family and Community Health Fair was a huge success.

	2019	2018
Total Attendees	404	225
Child Immunizations	137	78
Glucose / Cholesterol Screening	87	44

There were six accepted referrals for nurse follow regarding elevated screening levels. 100 bike helmets were given out to children. ProHealth provided 115 adult flu vaccinations.

Laatsch shared that management is starting to review new EMR platforms because the current platform will no longer be supported in 2022. New system will need to be able to incorporate case management and clinical services. EPIC has been considered, but there are great variances in Public Health operation needs from that of the hospital systems. This process is just beginning to determine the best fit.

C. Communicable Disease

Leising updated on vaping investigation. There are 69 cases in Wisconsin as of 10/3/19 (Laatsch reported 34 total during September meeting), 12 in Waukesha County. Testing and investigation continues to determine a common link. Many, but not all, have been linked with THC. Ben shared that our Division was responsible for bringing these unusual cases to the State for further investigation. Recently received a thank you from the State Health Office / DPH Administrator. Leising reported there have been two cases of hospitalized flu. Laatsch shared that Australia has had an extreme flu season with primarily H3N2 followed by Influenza B. Typically this predicts trends for what we will see during our flu season.

D. Family & Community Health

Imp reported the mother's room is complete. Major updates include a locker, lamp, art work, charging station and speakers, noise machine, various books, shared journal, white board, pillows and foot stool in addition to the two chairs and table that were already in the room. This was an exciting project and we were able to create a great space with the \$250 mini grant that was received. Policies and procedures for HHS building were drafted and signed. Awaiting notification from HHS PIO regarding roll out to all staff. MCH grant focus is breastfeeding friendly businesses. FCH staff are reaching out to local businesses to offer assistance. Information letters have gone out to schools and small businesses explaining public health services and offering outreach. WCBFC was awarded coalition of the year award. Chair Heather Heard attended the summit and accepted the award. This is a great honor and success for only being established one year.

E. WIC

No Update

F. Preparedness

Gnadt shared that September was National Preparedness Month. Each week promoted a different theme with displays and drawings in the HHS lobby. Red Cross did open a shelter for the victims of an apartment fire in early September. Assisting with sheltering is also the responsibility of HHS. The shelter was short on staff and outreached for assistance. Public Health was able to send two nurses with Bridget to assist. HHS, Emergency Management and Red Cross participated in multi-agency referral center (MARC). Well attended, open from 12-7. Steady flow of individuals throughout day. Animal management exercise on 10/1 to review emergency animal shelter situations. DNC workgroups continue to meet in preparation for the 2020 event. Waukesha County will be heavily impacted due to the number of attendees. Business Continuity is in its final stages, exercise plan for updated business continuity plans will be conducted in 2020. Pandemic flu exercise for HERC members will be held on December 4 from 10am-2pm. Family assistance center planning is continuing with the help of medical examiner's office. Volunteer reception center planning still continues. A meeting with Corporation Counsel and Risk Management is scheduled. Training has been completed for an additional group of volunteers. Family Community Health Fair was also used as site set up drill for mass clinic exercise requirements. Still recruiting or part-time Preparedness Educator, position is 24 hours per week.

VII. Agency Announcements and Updates

Vicki Dallmann-Papke and Sarah Butz will present ProHealth Care update at November meeting.

VIII. Other

IX. Public Comment

None

X. Adjournment

MOTION: Clay moved, second by Kadow to adjourn at 8:53 a.m. Motion carried unanimously.

NEXT MEETING:

Thursday, November 14, 2019
8:00 a.m. to 9:30 a.m.

Meeting location: Health & Human Services Building
514 Riverview Avenue, Waukesha
Room 1001

Minutes respectfully submitted by Trista Neary.

Minutes Were Approved: Mary Baer Date: 11/14/19