

MINUTES OF: Public Health Advisory Committee Meeting
DATE: Thursday, October 11, 2018
TIME: 8:00am-9:30am
LOCATION: Health & Human Services Building, Public Health Center Room 1001



Members Present: Mary Baer, Citizen Member; Dr. Steven Andrews, Waukesha County Medical Society; Vicki Dallmann-Papke, HHS Board Liaison / ProHealth Care; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center; Mary Reich, Lake Area Free Clinic

Members Absent: Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; Dr. Ross Clay, Citizen Member;

Ex Officio Members Present: Bridget Gnad, Waukesha County Public Health / HHS, Emergency Preparedness Coordinator; 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; Mary Smith, Aging & Disability Resource Center of Waukesha County, Manager; Sarah Ward, Waukesha County Environmental Health Division, Manager

Ex Officio Members Absent: Mary Jo Hamman, Waukesha County Public Health Division, WIC Supervisor

Guests: Betty Koepsel, Citizen Member

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order		Mary Baer called the meeting to order at 8:01am.		
Approval of Minutes		MOTION: Jessica Kadow, second by Vicki Dallmann-Papke, to approve the minutes from September 13, 2018. Motion carried 5-0.		
Advisory Committee		Updated Public Health Advisory Committee By Laws were edited and approved at the August 16, 2018 HHS Board Meeting. Approved By Laws were reviewed by the committee.		
Agency Reports		<p>Mary Reich reported that Lake Area Free Clinic received 4 requests to participate in health fairs within one month, which they do not have enough manpower to cover. She stated there are many health fairs in the fall and one major health fair during the spring. She suggested better collaboration of this to make it easier for participants and less confusing to the general public, who may not understand what the difference is between the different health fairs.</p> <p>Betty Koepsel inquired on whether there is a committee established to follow-up and review maternal deaths, beyond standard hospital procedures. Mary Smith stated that there is a senior death review committee. Theresa Imp informed there is also a child death review committee and Ben stated an overdose death review committee is in the process of being established. Ben is willing to review the data to determine if there is a need to establish an additional committee regarding review of maternal death in Waukesha County.</p> <p>Vicki Dallmann-Papke reported that there was a Joint Commission / Preparedness review at ProHealth Care in which they received positive comments on their Closed POD.</p>		

<p>Committee Reports</p>	<p>Health & Human Services Board – Vicki Dallmann-Papke</p>	<p>Vicki Dallmann-Papke shared that there will be a human trafficking presentation at the September HHS Board meeting and requested that this also become a standing discussion item on the Public Health Advisory Committee meeting agenda to keep awareness on what is happening in the community and where the gaps and needs are. Ben Jones shared that public health nurses screen for signs of this during STD clinic appointments and training on human trafficking trends is a focus for the County. Ben will invite Eric Calvino to an upcoming meeting to present updates to the committee. Vicki states there will not be a HHS Board meeting in October.</p>		
	<p>Environmental Health Division – Sarah Ward</p>	<p>Sarah Ward reported that Lannon School well tested positive for e-coli. They are currently using bottled water, bagged ice and portable handwashing stations. Goal is to connect to municipal water by the end of 2018. Sarah encouraged residents to have their wells tested annually at the last town meeting. Cost is \$25 through Waukesha County. Sarah shared there is one dog currently classified as prohibited dangerous in the County. The dog has bitten three times, the last incident involved a 14 month old child that was being held by an adult, and so was not a threat to the animal. Options for this type of case include euthanizing the animal or removal from the county. If the animal is removed from the current county, the new county of residence will be informed. Waukesha County has about 10 cases per year where an animal is classified as prohibited dangerous.</p>		
	<p>Aging & Disability Resource Center – Mary Smith</p>	<p>Mary Smith shared the 2019-2021 Aging Unit Plan. The State of Wisconsin provides priority areas and the ADRC sets goals that pertain to those areas, often collaborating with community partners and aligning with the CHIPP initiatives.</p>		
<p>Public Health Division Reports</p>	<p>Manager / Health Officer – Ben Jones</p>	<p>CHIPP Ben reports the kick-off event was a success with 95 people in attendance. Susan Dreyfus was the guest speaker. Action plans are completed and priority teams are working on data collection. Mary Baer states that more than 31,000 individuals in the county have indicated they are food insecure. She questions how these individuals are identified in order to be able to get them assistance. Ben shares that Mike Glasgow attends Waukesha County Nutrition Coalition meetings, Mary Baer states she would like to attend the next meeting to learn about what work is in place to improve this. CHIPP website contains links to all initiative data. YRBS meeting is scheduled with School Districts next week to start the conversation regarding a uniform process in Waukesha County. PH Budget was presented to the Finance Committee on October 10 and was approved. It will be presented to the County Board for approval in November. Audit results were presented to the Executive Board. Services, admissions and back-end billing area all work well individually, but group efforts and follow-up need improvement. Monthly meetings will be scheduled going forward with management from each area determine how things are going and work on areas of improvement. New version of EMR is being looked into. Current EMR is lacking interface that staff has had to develop work arounds for. New software could be an option if the updated version of InSight does not meet the needs of the Division.</p>		

		<p>Vicki states that grant funding was presented last November for PH communities to implement the use of EPIC's Public Health Specific platform. She is attending the Executive Summit in November and will find out more information on what grant funding is available for this year.</p> <p>(OE) Organizational Effectiveness will begin in November for the Division. All staff will participate in focus groups to help define strengths and gaps. An OE Team will be established going forward and meet monthly to work on developing a plan and implementation.</p>		
	<p>Communicable Disease – Liz Laatsch</p> <p>New Reportable Diseases</p>	<p>Liz reports child immunizations were provided at the Hispanic Health Fair to those that are uninsured / underinsured. Tdap was provided for adults. 56 vaccines were given to 38 clients. Flu was most common vaccine provided. Vaccination numbers were down about half from last year, health fair attendance in whole was also down.</p> <p>Milwaukee STD crisis with Syphilis cluster and the City of Milwaukee has established an STD Planning Committee Network. Ben shares that with Milwaukee having a new health Commissioner, this opens a great opportunity for collaboration among our Counties.</p> <p>There is an increase in suspect mumps cases, nine since September. One confirmed case; 30 year old male with no known exposure and unusual symptoms / presentation. This is an in depth investigation due to the direct exposures, which include his 5 month old son who has not been immunized yet, three co-workers and a number of health care exposures due to multiple visits to various providers while trying to determine the cause of his symptoms.</p>		
	<p>Family & Community Health – Theresa Imp</p>	<p>Theresa reports that 42 cholesterol, 44 glucose and 2 lead screenings were provided during the Hispanic Health Fair. Those with elevated lead results are now in follow through as open cases with the Family & Community Health Nurses.</p> <p>FCH Nurse Brianne Ortega will be a guest speaker at the annual Hope Network Gala and will speak about our program collaborations and the Safe Sleep Program.</p> <p>Drug Affected Infant pillar of the Heroin Task Force is working on the next steps to implement SBIRT into the community. DAI Waukesha has also created a Facebook page promoting services and resources.</p>		
	<p>WIC – Mary Jo Hamman</p>	<p>Ben Jones shares that there were no official findings during a recent onsite audit.</p> <p>The Waukesha County Breastfeeding Coalition is moving forward well.</p> <p>Currently in the process of drafting the contract with Lake Area Free Clinic to house the WIC satellite clinic.</p>		
	<p>Preparedness – Bridget Gnad</p>	<p>Closed POD goal is to work with more hospital systems. ProHealth Care and Aurora are currently in place, Kohls and Harley Davidson have also been approached. GE observation exercise will be next week.</p> <p>Large Biowatch exercise in November. County Departments will be testing local family assistance plan, the ability to be able to interface with other municipalities and the function of the new EOC.</p> <p>LTE position posted for Public Health Educator / Preparedness, 28 hours per week.</p>		
Walk-In Items		<p>Ben Jones is unable to attend the November meeting. A member of Public Health staff will co-facilitate the meeting with Chair Mary Baer in his absence.</p>		

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Next Meeting		Thursday, November 15, 2018		
Adjournment		MOTION: Vicki Dallmann-Papke moved, second by Mary Reich to adjourn. Motion carried 5-0. 9:15am		

Minutes by: Trista Neary

Minutes Approved On: 11/8/18