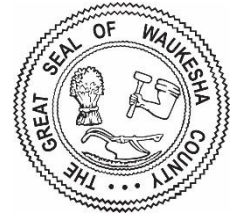


**MINUTES OF: Public Health Advisory Committee Meeting**  
**DATE: Thursday, December 14, 2017**  
**TIME: 8:00am-9:15am**  
**LOCATION: Health & Human Services Building, Public Health Center Room 1001**



**Members Present:** Mary Baer, Citizen Member; Dr. Ross Clay, Citizen Member; Dr. Marshall Jennison, Citizen Member; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center; JoAnn Weidmann, Citizen Member

**Members Absent:** Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; Dr. Steven Andrews, Waukesha County Medical Society

**Ex Officio Members Present:** Cindy Barfknecht, Waukesha County Public Health Division, CD Supervisor; Dr. Nancy Healy-Haney, Waukesha County Public Health Division, Manager; Theresa Imp, Waukesha County Public Health Division, Family & Community Health Supervisor; Ben Jones, Waukesha County Public Health Division, Health Officer; 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

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order		Chair Dr. Marshall Jennison called the meeting to order at 8:05am		
Approval of Minutes		November minutes approved, motion carried 5-0.		
Advisory Committee	Dementia Care Presentation – Randy Kohl, ADRC	<p>Randy Kohl is the Dementia Care Specialist for the ADRC. Some of the duties of a DCS include providing support and dementia awareness training to the ADRC staff, facilitating prevention based programs, working towards creating dementia friendly communities within the county, maintain the resource library and assisting the individuals and families in the community that are living with dementia.</p> <p>There are currently 18 DCS positions in Wisconsin to cover 70 counties. Six additional DCS positions will be added in Wisconsin for 2018 to improve coverage.</p> <p>8,544 Individuals in Wisconsin diagnosed with Alzheimer's according to 2015 statistics. Of this, 75% live within the community and 25% still live alone. Recognized as a Public Health priority by the World Health Organization (WHO), Dementia is one of the most expensive conditions in the nation. Out of the top 10 causes of death, it is the only one that cannot be cured and dementia research indicates age is the only risk factor.</p> <p>Currently in Waukesha county, Oconomowoc and Pewaukee are already dementia friendly communities that have formed a coalition, provided business training on dementia friendly practices and police/fire/paramedic specific training on handling individuals with</p>		

		<p>dementia. Sussex, Lisbon, Brookfield and Menomonee Falls have all expressed interest.</p> <p>There are three diagnosing clinics in Waukesha County 1) Aurora Summit 2) Waukesha Memorial Hospital 3) Froedtert North Hills in Menomonee Falls. MiniCog and Animal Recognition testing are standard screening tools used. Following diagnosis, there are 5 common medications used to slow the progression of the disease. Randy spoke of the MIND (Mediterranean-DASH Intervention for Neurodegenerative Delay) diet, which is a combination of the Mediterranean and DASH diets used to help slow rapid progression of symptoms.</p> <p>Memory Cafes are hosted throughout the county at The Spot on Broadway in Waukesha, and the Muskego, New Berlin, Hales Corners and Franklin public libraries. Lake Country libraries host in Delafield, Hartland, Oconomowoc and Pewaukee. Menomonee Falls, Germantown, Elm Grove and Brookfield libraries also host and beginning in 2018, the Mukwonago library system will support Memory Cafes in Big Bend, Palmyra and Eagle. There is an average of 18-25 attendees at these café events.</p> <p>Nancy invited Randy Kohl to share his dementia presentation with the Public Health staff at the next staff meeting on January 8, 2018.</p>		
Committee Reports	Health & Human Services Board	No change on the appointment of HHS board liaison.		
	Environmental Health Division – Sarah Ward	County staff has expressed concerns of bed bugs while doing home visits and transporting clients. With the amount of travel individuals do, especially from country to country, this has become more troublesome in high end hotels now as well and continuing to be a growing a nuisance within communities. Sarah recommends doing full room inspection prior to bringing items into a hotel room if traveling.		
	Aging & Disability Resource Center – Mary Smith	<p>Mary reported a successful Dementia Care Summit on December 1, 2017 with 75 attendees, including providers, nursing home staff, law enforcement, attorneys and community agencies from many sectors.</p> <p>Copies of the Dementia Care Guiding Principles handbook were shared with committee members, which is provided as a resource to individuals to help them recognize what to expect when providing care and support to someone living with dementia.</p>		

<p>Public Health Division Reports</p>	<p>Manager - Dr. Nancy Healy-Haney</p>	<p>Nancy shared that there is consideration of a revision to the Public Health Manager's educational qualifications to no longer require a nursing degree. When this is determined, the posting for a Public Health Manager will be opened.</p> <p>Public Health Communicable Disease Supervisor position has been filled by internal applicant, Liz Laatsch.</p> <p>Open Public Health Nurse position has been frozen until further determination in 2018.</p> <p>2017-2018 WIC grant has been reduced. Nutritionist positions have been reduced to 1.5 rather than 2.0 to reflect this change. Internal applicant who has 11 years' experience and is also bilingual has filled the open half time position.</p>		
	<p>Health Officer - Ben Jones</p>	<p>CHIPP tri-chairs established for each priority with action teams to create implementable plans by Summer 2018. Opiate action team will collaborate with the Waukesha County Heroin Task Force and new co-chairs Chuck Wood and Christine Howard to provide better guidance and action.</p>		
	<p>Communicable Disease – Cindy Barfknecht</p>	<p>Predominant virus in Wisconsin is currently Rhinoenteritis. There has been a report of Norovirus in a local school and a number of Pertussis reports in a school that has low immunization rates.</p> <p>National Influenza outbreak status: Louisiana and Mississippi have a high number of reports and Texas has a moderate number of reports. We will see an increase in the number of cases as the virus continues to travel among the states.</p> <p>There has been 16 Influenza hospitalizations so far this year in Waukesha County. 15 with Influenza A and 1 with Influenza B. Mary Baer raises the question of whether it is safe to be re-immunized with the quadrivalent flu vaccine to protect against the Influenza B / Yamagata strain, if you have already received a trivalent vaccination this year. Cindy will contact the State of Wisconsin Division of Public Health to get confirmation of this recommendation.</p> <p>Currently 5 reports of acute respiratory illness outbreaks in long term care facilities, only 1 case is a result of influenza.</p>		
	<p>Family &amp; Community Health – Theresa Imp</p>	<p>Theresa reports she is working with records on a change to the lead consent form to allow sharing of information with client's primary provider. This would limit the amount of unnecessary re-testing.</p> <p>Human trafficking was re-visited at the quarterly PNCC meeting, focusing on the grooming process of individuals. Often times many years are invested by the groomer to establish a sense of normalcy and become a regular part of the victim's life and activities.</p> <p>Re-iteration that all 72 counties in Wisconsin have had reported cases of sex trafficking with Milwaukee now being considered the "Harvard"</p>		

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		city that individuals are coming to in order to learn the process. Further north, labor trafficking has become more common than sex trafficking.		
	WIC – Mary Jo Hamman	No Update		
Walk-In Items		None to Report		
<b>Next Meeting</b>		Thursday, January 11, 2018		
<b>Adjournment</b>		9:20am		

Minutes by: Trista Neary

Minutes Approved On: 1/11/2018