

**MINUTES OF: Public Health Advisory Committee Meeting**  
**DATE: Thursday, September 13, 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 (via phone), Waukesha County Medical Society; Dr. Ross Clay, Citizen Member; Vicki Dallmann-Papke, HHS Board Liaison / ProHealth Care; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center

**Members Absent:** Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; Mary Reich, Lake Area Free Clinic

**Ex Officio Members Present:** Mary Jo Hamman, Waukesha County Public Health Division, WIC Supervisor; 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; Sarah Ward, Waukesha County Environmental Health Division, Manager

**Ex Officio Members Absent:** Bridget Gnad, Waukesha County Public Health / HHS, Emergency Preparedness Coordinator; Mary Smith, Aging & Disability Resource Center of Waukesha County, Manager;

**Guests:** Luann Ladwig, GE Healthcare

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order		Mary Baer called the meeting to order at 8:03am.		
Approval of Minutes		MOTION: Jessica Kadow, second by Dr. Ross Clay, to approve the minutes from August 9, 2018. Motion carried 5-0.		
Advisory Committee		Dr. Ross Clay welcomed and introduced Luann Ladwig to the Committee. Luann is a registered nurse and the Clinic Manager for GE Healthcare, she is currently working towards her degree as a Nurse Practitioner.		
Agency Reports	ProHealth Care – Vicki Dallmann-Papke	ProHealth Care “Virtual Health” kick-off began today.		
Committee Reports	Health & Human Services Board – Vicki Dallmann-Papke	By Laws were presented to the HHS Board. One minor change was requested to the verbiage regarding the Committee HHS Liaison being a voting member. Wording was changed and approved unanimously during the board meeting. Copy of the approved version will be returned to the committee by the HHS Board Secretary. There is an increased concern in Waukesha County with human trafficking. Waukesha is a vulnerable community being in close proximity to Milwaukee County, which has been considered a “Harvard” location for individuals to learn more about how to successfully run a trafficking ring. Ben reported that HHS is working on forming a Trafficking Committee and suggested inviting Child & Family Supervisor, Eric Calvino, to an upcoming Advisory Committee meeting to share on the development of this.		

	<p>Environmental Health Division – Sarah Ward</p>	<p>Sarah reported the new half time Environmental Health Specialist, Katie, started last week and things are going very well with her training. The new Well &amp; Septic Sanitarian, Nicole, would be starting next week.</p> <p>Environmental Health is currently working on their licensing reconciliation for the state and they are getting ready for their “end of year” annual self-assessment and on-site evaluation, which takes place every three years.</p> <p>Hoarding Committee continues to meet regularly.</p> <p>There has been a decline in animal bites, which is typical for this time of year. Humane Officer, Jill, is looking into developing a series of educational videos on the prevention of animal bites.</p>		
	<p>Aging &amp; Disability Resource Center – Mary Smith</p>	<p>No Update</p> <p>Mary shared a flyer to be distributed to committee members.</p>		
<p>Public Health Division Reports</p>	<p>Manager / Health Officer – Ben Jones</p>	<p>YRBS team, including a collaboration of organizations and health care systems, has met with the directors of pupil services for all school districts in Waukesha County to discuss the lack of youth data available. Currently districts are able to choose whether they want to participate in the YRBS, the specific questions they want to include and whether or not to share their results. The goal is to generate a streamlined, standard process and format a universal survey, which will then need to be approved by school Superintendents, School Board members, and parents. This would allow for collection of aggregate data results for the county. Resistance in sharing area specific data is out of fear of the effect it would have on school choice / open enrollment decisions of families. Those districts participating in the Peers4Peers program through DFC, have agreed to the use of the YRBS and data sharing. The planning committee would like to implement in Spring of 2020, with the use of common questions in common grades throughout public and private schools.</p> <p>CHIPP kick-off is scheduled for 10/2/18 and will include a continental breakfast, guest speaker and presentation. Tentative location is WCTC with sponsorship by Thriving Waukesha. Press release will go out to the general public and this event will be open to the community. Flyer will be shared when available.</p> <p>Hispanic Health Fair will be on Wednesday, September 26, 2018, at Waukesha South High School. Public Health will provide child vaccines for Medicaid recipients and the uninsured. Walgreens will be providing Adult flu vaccinations. Funding has been secured to provide food this year. Printing of flyers is pending, they will be shared when available. There has been a social media push by the Public Health marketing committee.</p> <p>HHS hosted a visit from the Ukraine Delegates, who expressed interest in our immunization practices. Their current immunization rate is 30%, due to the ease of buying false immunization records vs. actually obtaining the vaccinations. There is also a high rate of HIV/ AIDS.</p> <p>Audit is finishing up and results will be presented to the Executive Committee on 10/1/18 and can be shared with the committee after that.</p>		

		<p>On-call preparedness educator position has been posted. It's approximately 28 hours a week. Operations Coordinator position was included in the 2019 budget and recruitment can begin in October, once the budget is approved.</p>		
	<p>Communicable Disease – Liz Laatsch New Reportable Diseases</p>	<p>Liz reported that the first human case of West Nile has been confirmed in Waukesha County. Milwaukee, Iowa and Dane Counties have also had confirmed cases. A press release is expected.</p> <p>The Division has received the Shingrix Vaccine. Once the nursing staff completes in-service training next week, the two-step vaccination will be available for a self-pay rate of \$160 per vaccination. There is currently 25 individuals that are on a waiting list.</p> <p>Influenza vaccine has also been received. Nurses will attend an in-service training for this as well to learn of any updates or changes for this year.</p> <p>Yellow Fever vaccine is not expected to be available until mid-2019.</p>		
	<p>Family &amp; Community Health – Theresa Imp</p>	<p>SBIRT training is complete. Additional support and training resources are being created to share with those that attended the trainings, furthering their knowledge.</p> <p>Family and Community Health Nurses will be providing cholesterol, glucose and blood pressure screenings at both the Hispanic Health Fair and the Veteran's Health Fair.</p> <p>Safe Sleep Nurse Educator has been asked to speak at the Hope Center Annual Event on 10/5/18.</p>		
	<p>WIC – Mary Jo Hamman Breastfeeding Coalition &amp; Global Big Latch On Event</p>	<p>Bi-annual state monitoring was completed this week. Agency specific reports were reviewed. Nutritional staff and front desk staff were complimented on their level of service. Queuing system options are being explored. There was a backup at check-in of approximately 5 families during the monitoring visit, proving a queuing system is necessary. Final results of review to be received by 9/25/18.</p> <p>MOU between WIC and Public Health has been approved and signed. Changes in how information is able to be shared between WIC and Public Health have been implemented.</p> <p>Satellite clinic exploration continues. Lake Area Free Clinic is a proposed site that is being considered.</p> <p>National WIC Association reports the use of virtual technology to complete WIC appointments, similar to telemedicine, to better meet client needs.</p> <p>ROSIE system has had significant changes recently that the WIC staff has had to encounter.</p> <p>Breastfeeding Coalition is in the process of defining their goals with the use of smart objectives. BFC Advisory Committee met on 9/12/18. They are exploring grant options and working on webpage development.</p>		
	<p>Preparedness – Bridget Gnad</p>	<p>Ben reports that there will be a number of EOC activation exercises coming up. Full size exercise will need to be completed by June 2020. Closed POD is still a push in the county for hospitals and health care systems as well as other large organizations.</p>		

Walk-In Items	Vaping	Vaping is on the forefront, becoming a regional challenge. Vicki and Mary both express interest in learning more. Ben shares that the state is looking to develop a coordinated regional response to the issue.  Sarah reports that a vendor permit request was received to sell “dragon’s breath”, which is crushed up fruity cereals mixed with liquid nitrogen, creating smoke breath when eaten. This is not FDA approved and request has been denied.		
<b>Next Meeting</b>		Thursday, October 11, 2018		
<b>Adjournment</b>		MOTION: Dr. Ross Clay moved, second by Jessica Kadow to adjourn. Motion carried 5-0. 9:30am		

Minutes by: Trista Neary

Minutes Approved On: 10/11/18