

MINUTES OF: Public Health Advisory Committee Meeting

DATE: Thursday, November 8, 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, Aurora Healthcare / Waukesha County Medical Society; Andrew Dresang, Froedtert Health; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center; Betty Koepsel, Citizen Member; Mary Reich, Lake Area Free Clinic

Members Absent: Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; Dr. Ross Clay, Citizen Member; Vicki Dallmann-Papke, HHS Board Liaison / ProHealth Care;

Ex Officio Members Present: Theresa Imp, Waukesha County Public Health Division, Family & Community Health Supervisor; 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: Bridget Gnad, Waukesha County Public Health / HHS, Emergency Preparedness Coordinator; Mary Jo Hamman, Waukesha County Public Health Division, WIC Supervisor; Ben Jones, Waukesha County Public Health Division, Manager / Health Officer

Guests: Eric Calvino, Child and Family Services Supervisor

| AGENDA | TOPICS | DISCUSSION | ACTION ITEMS | DATE DUE |
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| Call to Order | | Mary Baer calls the meeting to order at 8:01am. | | |
| Approval of Minutes | | MOTION: Mary Reich, second by Dr. Steven Andrews, to approve the minutes from October 11, 2018. Motion carried 6-0. | | |
| Advisory Committee | Child & Family Services – Eric Calvino | Child and Family Services Supervisor, Eric Calvino, presents information and updates on Human Trafficking. Eric shares key statistics that show 340 individuals were confirmed or believed to be victims of sex trafficking in Milwaukee between January 1, 2013 and December 31, 2016. More than half were under the age of 18 and the remaining were between ages 18 and 25 at the first reported incident. The majority of the individuals were female and most were black / African American. Almost all were U.S. citizens or those with legal status. The sex and labor trafficking power & control wheel was also shared. Eric discusses risk indicators and went over exploitation response guidelines. | | |
| Agency Reports | | Mary Reich reports that Lake Area Free Clinic is helping patients coordinate with insurance representatives for 2019 Marketplace coverage and rates. Patients are being given vouchers to receive their flu vaccinations at participating pharmacies. Mary shared that today is the first day of WIC satellite clinic at Lake Area Free Clinic. Andy Dresang informs that Froedtert Health also offers free flu clinics at various clinic sites. | | |

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| <p>Committee Reports</p> | <p>Health & Human Services Board – Vicki Dallmann-Papke</p> | <p>No Update</p> | | |
| | <p>Environmental Health Division – Sarah Ward</p> | <p>Sarah Ward reports that the Environmental Health Division will be having an on-site evaluation the last week in November that will include review of records, reports, policies & procedures and program standards. In field observations of the sanitarians are also required.</p> <p>The humane animal program remains busy. There have been two requests for reconsideration of dangerous / prohibited dangerous classification of an animal in the last month. If considered dangerous, additional steps are determined by reviewing the severity of the case and history of the animal. If considered prohibited dangerous, the animal must be euthanized or removed from the county.</p> <p>Sarah shares that the division continues to receive hoarding complaints, which can be difficult to address. Because determination is subjective, Environmental Health uses best practice standards including multiple disciplinary collaboration with public health, law enforcement and inspectors to assure the best possible outcome.</p> <p>Supervisors and management are working on end of year employee performance evaluations.</p> | | |
| | <p>Aging & Disability Resource Center – Mary Smith</p> | <p>Mary Smith shares that the ADRC hosted a professional’s education and outreach event last week with a dementia research guest speaker. Dementia friendly communities are growing and Menomonee Falls has now shown interest.</p> <p>Find a Ride pilot program with Froedtert clinics in Menomonee Falls allows patients to call one number and a ride will be arranged for them through a network of transportation providers, rather than having the patient call multiple transportation providers themselves.</p> <p>Mary reports that the ADRC has received a \$450,000 grant, over the next five years, for caregiver support programs. They will be hiring one additional staff person starting 1/1/2019.</p> | | |
| <p>Public Health Division Reports</p> | <p>Manager / Health Officer –</p> | <p>Theresa shares that Ben is out today for an air quality BioWatch exercise. CHIPP action teams are working on their plan objectives.</p> | | |
| | <p>Communicable Disease – Liz Laatsch</p> | <p>Liz reports that there have been two children admitted to CHW with suspected Acute Flaccid Myelitis. A 5 year old became ill after ingesting lake water while visiting family in Tennessee and a 2 year old who was suffering symptoms of a cold and ear infection was hospitalized after becoming too weak to hold their own head up. The state is doing the investigation and further testing through the CDC is needed to confirm diagnosis.</p> <p>Two GI outbreaks in long term care facilities and one in a school with a higher number of cases than usual.</p> | | |
| | <p>Family & Community Health – Theresa Imp</p> | <p>Theresa reports that the FCH team is currently evaluating the gaps in the community and looking to partner with other community agencies to help close these gaps and identify ways to get programs back into the community.</p> <p>There have been a few elevated lead cases.</p> | | |

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| | WIC – Mary Jo Hamman | No Update | | |
| | Preparedness – Bridget Gnadt | No Update | | |
| Walk-In Items | | Mary Baer would like to address food insecurities in the county at future meetings. | | |
| Next Meeting | | Thursday, December 13, 2018 | | |
| Adjournment | | MOTION: Andy Dresang, second by Dr. Steven Andrews to adjourn. Motion carried 6-0. 9:25am | | |

Minutes by: Trista Neary

Minutes Approved On: 1/10/2019