

OPEN MEETING MINUTES

Waukesha County Health & Human Services Public Health Advisory Committee Thursday, November 14, 2019

Present Committee Members: Kerri Ackerman (via phone), Mary Baer (via phone), Ross Clay, Andy Dresang, Jessica Kadow, Betty Koepsel

Absent Committee Members: Steven Andrews, Mary Reich

HHS Board Liaisons: Vicki Dallmann-Papke

HHS Staff Liaisons: Bridget Gnad, Theresa Imp, Benjamin Jones, Elizabeth Laatsch, Brittany Leising, Mary Smith, Sarah Ward

Guests: Sarah Butz

Quorum = 5

I. Call to Order

Clay called the meeting to order at 8:06 a.m.

II. Review and Approval of Minutes

MOTION: Clay moved to approve the minutes from October 10, 2019. Motion carried unanimously.

III. Business

Baer informs that there will be a collaborative meeting with all Health & Human Services committee chairs and staff liaisons on Monday, November 25, 2019, to discuss the possibility of a joint format for the 2020 community needs presentations.

IV. Agency Reports

Sarah Butz, Community Benefit Director from ProHealth Care, gave a high overview of the 2019-2021 priority areas identified by ProHealth Care.

- Nutrition / Obesity – Focus on ways to improve physical inactivity, fruit and vegetable consumption and food insecurity within Waukesha County through community and school-based programs. Food insecurity validated screening questions are now part of patient care.
- Substance Abuse – Increase access and early intervention, prevention efforts throughout the community and patient alternatives for chronic pain.
- Access to Care – Promoting resources for aiding patients in the navigation of systems, improved connection and referral to health care options and community resources.
- Other needs issues being worked on collaboratively with community partner organizations include: homelessness, transportation and mental health.
- Support of the Waukesha County CHIPP.

V. Committee Reports

A. Health & Human Services Board

Dallmann-Papke shared there was no October meeting. United Way will present at the November meeting and HHS bylaws will be topic of discussion. Jones shared the importance of identifying an agency seat rather than individuals in the update of the Public Health Advisory Committee by laws in 2020.

B. Environmental Health Division

Ward informed she is on the DNC Food Safety subcommittee. FDA representatives are provided for all food events at the DNC, meaning food will be watched from start to finish. Focus is on hotels, larger venues and caterers. Ward noted that the DNC also coincides with the Waukesha County Fair.

Okauchee restaurant with failing septic, leaking sewage into the lake has been issued citations by Environmental and the DNR. A conditional permit has been issued on restaurant license giving 30 days to acquire a permit and 30 days to complete installation.

One staff person to retire next month. One Sanitarian leaving, took a position with the state. Interviewing for the two positions will begin early 2020.

Delafield Hartland sewer line break. 150,000 gallons overall spill total near Nagawaukee boat launch. Ward commended the great communication between DNR, Health Services and the park Foreman. There was minimal asphalt damage that will need to be fixed.

Number of dog bites has increased this year. As of the end of October, the number equals the total for all of 2018.

C. Aging & Disability Resource Center

Smith shared that the Opiate Professionals event in October was a success with 90 attendees. An Ascension Pharmacist presented on medication use by the elderly, a ProHealth Pharmacist shared the opiate crisis through the pharmacist's perspective and ARC educated on alcohol misuse by the elderly population. The presentation was a Heroin Task Force Prevention Pillar initiative on community education.

The ADRC iTeam identifies elder abuse / issues. An event is planned for financial institutions on preventing / reducing the effects of elder financial abuse. ADRC received 3-4 calls per day about potential elder financial abuse and does work closely with law enforcement and the DA regarding these cases.

Currently working on a lean government project to address the timeliness of referrals and implement a change in the referral system, data collection and entry into the EMR.

Transportation program eligibility for passengers will be revised in January.

Eligibility age will be reduced to 60 years.

Continue to struggle with providers for in home services. Only one provider within the County offers a 1 hour bath, all others require payment for 2 hour minimum.

Completing staff performance evaluations and finalizing end of year reporting and grant applications for 2020.

VI. Public Health Division Reports

A. Manager / Health Officer

Jones shared that the County Executive will issue a Flu press release in collaboration with a ProHealth Care physician.

140 Review in spring 2020 during pilot of new process and requirements. Only guidance is a listing of potential questions that could be asked during our site visit. 140 information will be sent out to the committee.

CHIPP is progressing. Meeting next week. One page summaries on each priority area's progress will be available after that time.

B. Coordinator

Laatsch reported OSHA training has been revamped into video and PowerPoint training for Public Health staff, includes an electronic posttest.

Recruiting for several positions. Community Health Educator has retired after 19 years, applicant pool for this position is very large. Public Health Nurse position has been reposted, there is only a small pool of applicants for this position. Recruitment will begin for a LTE Bilingual Public Health Tech for in the WIC area.

C. Communicable Disease

Leising updated as of today's meeting there are currently 87 vaping cases, with 12 in Waukesha County (in comparison to last month – 69 total with 12 in Waukesha). State is still testing cartridges to determine a link.

3 hospitalized flu cases – Influenza A dominant strain for season.

Hepatitis A outbreak for the state, Waukesha County is not currently affected by this outbreak.

TB numbers are steady, 4 active cases. There has been an increase with LTBI (Latent Tuberculosis Infection) due to the new reportable factor.

D. Family & Community Health

Imp reported that one FCH nurse attended training for SBIRT (Screening, Brief Intervention, Referral to Treatment).

The number of chronic disease screening sites will increase to 14 for 2020.

Maternal Child Health Grant focus will be on breastfeeding and target community groups such as home visiting, churches, other community agencies.

Mamava Pod donated by Froedtert is now in place on the lower level of the courthouse near the cafeteria.

E. WIC

No Update

F. Preparedness

Gnadt shared PH has completed their Business Continuity plan.

New part time Preparedness Educator will be starting Nov 22, and will work 24 hours per week. Extensive experience due to former position as a WIC Director before recent retirement. Current Preparedness Educator's hours have been reduced to approximately 4 per week due to the demand of her school schedule. Busy week for presentations and an increasing number of trainings due to the upcoming DNC. Recently attended trainings on identifying weapons of mass destruction and criminal epidemiology.

VII. Agency Announcements and Updates

VIII. Other

IX. Public Comment

None

X. Adjournment

MOTION: Clay moved, second by Kadow to adjourn at 9:43 a.m. Motion carried unanimously.

NEXT MEETING:

Thursday, December 12, 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: 12/10/19