

OPEN MEETING MINUTES

Waukesha County Health & Human Services Public Health Advisory Committee Thursday, January 9, 2020

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

Absent Committee Members: Steven Andrews, Vicki Dallmann-Papke

HHS Board Liaisons: None

HHS Staff Liaisons: Bridget Gnad, Mary Jo Hamman, Theresa Imp, Benjamin Jones, Elizabeth Laatsch, Brittany Leising

Guests: None

Quorum = 5

I. Call to Order

Baer called the meeting to order at 8:02 a.m.

II. Review and Approval of Minutes

MOTION: Dresang moved, second by Koepsel, to approve the minutes from December 12, 2019. Motion carried unanimously.

III. Business

Baer shared that a sub-committee met on Monday, January 6, to discuss the 2020 Critical Community Needs presentation. Key notes from the meeting were shared with the committee. The ADRC Advisory Board will participate in a joint presentation with the Public Health Advisory Committee. Baer will reach out to the other committee chairs to determine if the possibility of all committees presenting jointly.

IV. Agency Reports

2020 calendar of agency updates was reviewed. Clay will present to the group in February, Baer will provide updates on the Waukesha Food Pantry in May.

V. Committee Reports

A. Health & Human Services Board

No Update. Baer informed that she has applied to become part of the Health & Human Services Board.

B. Environmental Health Division

Ward shared that it is the quiet time of year for well & septic, allowing them to focus on follow up. Okauchee Lake restaurant has completed replacement of their holding tank. Two positions were recently filled so division is in training mode. Licensing numbers have increased to capacity. Addition of another sanitarian will need to be considered. Working on department strategic plan. Lannon residents are encouraged to connect to municipal water due to high E.coli. School has already been connected to Sussex / Menomonee Falls municipal water. DNC food safety subcommittee, monitoring of food & lodging facilities will present staffing challenges.

C. Aging & Disability Resource Center

Smith updated that Advanced Crisis Intervention Training (CIT) and dementia training was done in December for Law Enforcement in collaboration with NAMI. Completing end of year grant reconciliations. Waukesha County managed care programs have decreased from four to three due to a merger between two of the entities. Continuing lean government project to streamline adult protective services referral process.

VI. Public Health Division Reports

A. Manager / Health Officer

Jones informed that the division is working through staffing changes. There is an accepted offer for Leising's replacement after two rounds of interviews. Extended offer for CHE. Recruitment continues for On-Call Nurse and bilingual Public Health Technician. Closing out 2019 grant and budget.

CHIPP continues to progress. Will be working to re-design website. Goal for 2020 is implementation of a communication / marketing plan.

HTF strategic planning is in process. Six pillars are doing a lot of great work. Goal is to operationalize cross cutting work allowing engagement between all pillars.

OFR will continue in 2020, next review meeting to be scheduled.

140 Administrative Rule state review will be on March 30.

Piloting online complaint site for public to report food related illness from restaurants.

Tracking unknown pneumonia cluster in China, currently 59 cases with 15% extremely ill. .

B. Coordinator

No Update

C. Communicable Disease

Leising reported an update on TB currently four active cases. One completed treatment in November and another completed treatment in December, two new cases have been recently added. Complex patients with other health concerns. 25 hospitalized flu, ages 10-89 for Waukesha County. Dominant strain Influenza B. Still waiting on Yellow Fever vaccine, no information on when it will be available.

D. Family & Community Health

Imp shared that the 2020 maternal child health grant is breastfeeding friendly community agencies. Work continues with the ADRC on Grapevine health promotion presentations in the community. Two additional sites in Oconomowoc for February. 2019 Community Outreach Summary included with minutes.

E. WIC

Hamman reported that WIC is participating in the Fit Families program addressing dietary habits and physical activity of children in the community. Families have been very receptive to the one year commitment requirement and excited about the program. Currently enrolled 25 families.

Fair hearing request by a family terminated because of being over income.

Requesting program use NET income not GROSS because deductions are not taken into consideration. Fair hearing will be held on Friday, January 10. Two possible candidates for the bilingual Public Health Technician position. Currently in the reference check stage. WIC management evaluation scheduled for September, state will be onsite for review.

F. Preparedness

Gnadt shared that Health Emergency Preparedness Conference will be in Stevens Point at the end of January. Gnadt will present on FAST. Regional table top exercise in March for Public Health and area medical facilities in preparation for DNC. Another planned in April. Volunteer management workgroup met yesterday, currently planning how recruitment of volunteers will happen if needed during DNC. Emergency Response Team has completed all training needed, including Narcan, which is new this year. New Employee Preparedness orientations will be starting in 2020, likely on a quarterly basis.

VII. Agency Announcements and Updates

None

VIII. Other

IX. Public Comment

None

X. Adjournment

MOTION: Koepsel moved, second by Kadow, to adjourn at 9:29 a.m. Motion carried unanimously.

NEXT MEETING:

Thursday, February 13, 2020
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 R Baer Date: 2/13/2020