

MINUTES OF: Public Health Advisory Committee Meeting
DATE: Thursday, November 16, 2017
TIME: 8:00am-9:15am
LOCATION: Health & Human Services Building, Public Health Center Room 1001



Members Present: Mary Baer, 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; Dr. Ross Clay, Citizen Member;

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

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order		Chair Dr. Marshall Jennison called the meeting to order at 8:02am		
Approval of Minutes		Jessica Kadow requested correction to page 2, paragraph 2 of the October meeting minutes regarding her comment about the current trend seen with her immigration clientele. MOTION: Mary Baer moved, second by Joanne Weidmann to approve the minutes of October 12, 2017. Motion carried 4-0.		
Advisory Committee	CHIPP Update	Three tri-chairs have been developed for each focus topic. Additional 12-15 people with interest or knowledge of topic will be assigned under each group of tri-chairs to establish chat teams. Chat teams will include citizen members. Individuals interested in participating should inquire with CHIPP.		
	Public Health Accreditation Update	Currently tabled by HHS. Not a mandated requirement in the state of Wisconsin, done on a voluntary basis only. CDC recommendation is to complete accreditation by 2020. There is a possibility that Medicaid / Medicare could use accreditation status to determine reimbursement rates in the future. Accreditation is an expensive process that would cost approximately \$30,000 for Waukesha County.		
Committee Reports	Health & Human Services Board	No change on the appointment of HHS board liaison. Joanne Weidmann inquires about the dates and times of HHS Board meetings so Advisory Committee members could attend. Mary Baer expresses the importance of having County board representation on the Public Health Advisory Committee.	Email HHS Board meeting dates / times to members of Advisory Committee.	Include with today's meeting minutes.

	<p>Environmental Health Division – Sarah Ward</p>	<p>Working towards ten FDA program standards, focusing on one per year. Environmental Health is not enrolled in the program but is working toward meeting the standards with the rest of the state. FDA standards do go hand in hand with Public Health Accreditation.</p> <p>Lemonade Stand Bill states minors 18 years and under should be allowed to run food / beverage stands without any license or inspection. Waukesha has requested the wording be changed to “not potentially hazardous food / beverage”. Monetary limit has been established at \$1000 per year.</p> <p>DHS restaurant food codes have combined with retail food codes. Inspection requirement of one time per year remains the same, fees are determined on risk base. Milwaukee has established a color grading system for establishments. Sarah will share information about this with the committee at December’s meeting. There are pros and cons to the system but it is not required. Grading / rating is county specific unless Wisconsin would change the requirements.</p>		
	<p>Aging & Disability Resource Center – Mary Smith</p>	<p>Dementia Summit through the dementia crisis grant will take place on Friday, December 1, focusing on how to appropriately care for individuals with challenging behaviors. Summit is targeted to healthcare facilities and is currently not open to the general public.</p> <p>Joanne Wiedmann recommends Martin Schreiber as a presenter for future programs and events.</p> <p>Randy Kohl, Dementia Care Specialist from the ADRC will present to the committee in December.</p> <p>Currently working on reconfiguration of ADRC for expansion to allow meeting areas open to Public Health Division and allow for collaboration of divisions. ADRC already works closely with Theresa Imp and the Family & Community nursing staff. The ADRC staff should be able to move into their new areas mid-December to early January after remodeling is complete.</p>	<p>Dementia Presentation</p>	<p>12/14/17 Meeting</p>
<p>Public Health Division Reports</p>	<p>Manager - Dr. Nancy Healy-Haney</p>	<p>Nancy shares that the reconfiguration of Public Health staff has been beneficial to division programs. Nurses who work together on programs are now seated near each other.</p> <p>Next Public Health certification will be in 2019. Foundational Public Health Services guidelines will be the new language for getting certified.</p>		
	<p>Health Officer - Ben Jones</p>	<p>No Update</p>		

	Communicable Disease – Cindy Barfknecht	<p>Cindy is out today, with CD staff, providing a Flu Clinic for the Mental Health Center.</p> <p>H3N2 is now circulating. Waukesha County Public Health Department is providing the quadrivalent vaccine this year, which does protect against this strain, as well as the Yamagata. The trivalent high dose vaccine, which is given to most older adults, does not protect against the Yamagata strain.</p>		
	Family & Community Health – Theresa Imp	<p>Family and Community Health staff attended the MCH Summit.</p> <p>In 2017, 14 child care sites and 144 staff members were trained for safe sleep. There were two in-home deaths this year; one because of an unsafe sleep environment and the second with other attributing factors. Safe Sleep will remain the focus for 2018.</p> <p>There has been an increase in the number of lead cases over the last few weeks. Tenants of an apartment building in Oconomowoc that was renovated from an old school building have tested positive. During renovations, only parts of the building were updated. Other areas were left original, which is where positive lead samples have been obtained. Additional positive cases were within a middle eastern family, which the MD contributes to cultural practices and use of make-up from middle eastern countries.</p>		
	WIC – Mary Jo Hamman	No Update		
Walk-In Items	H7N9 Avian Flu Presentation	<p>Dr. Ross Clay was unable to attend Advisory meeting today and will present on H7N9 Avian Flu at the next Public Health Staff meeting. Advisory Board members are invited to attend that meeting to participate in the presentation.</p>	H7N9 Avian Flu Presentation by Dr. Ross Clay	Public Health Staff meeting on Monday, November 20, 2017. 1pm HHS Room #273
Next Meeting		Thursday, December 14, 2017		
Adjournment		9:05am		