

MINUTES OF: Public Health Advisory Committee Meeting
DATE: Thursday, September 14, 2017
TIME: 8:00am-9:15am
LOCATION: Health & Human Services Building, Public Health Center Room 1001



Members Present: Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; Mary Baer, Citizen Member; Dr. Ross Clay, Citizen Member; Dr. Marshall Jennison, Citizen Member; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center; JoAnn Weidmann, Citizen Member

Members Absent: Dr. Steven Andrews, Waukesha County Medical Society

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

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		MOTION: Mary Baer moved, second by Jessica Kadow to approve the minutes of July 13, 2017. Motion carried 6-0 MOTION: Jessica Kadow moved, second by Mary Baer to approve the minutes of June 8, 2017. Motion carried 6-0		
Advisory Committee				
	Health & Human Services Board	No change on the appointment of HHS board liaison. No update to report at this time.		
	Environmental Health Division – Sarah Ward	Division self-assessment with on-site visit by the end of September. Three day sanitarian workshop in October. Annual environmental health conference coming up. Summer has been busy for well & septic with new construction. Sarah will be visiting Kwik Trip headquarters in Lacrosse for an overview of the company’s production and sanitation standards. They have recently purchased PDQ stores, with multiple locations in Waukesha County.		
	Aging & Disability Resource Center – Mary Smith	Four contracted staff added this year. Work load distribution is closely monitored to avoid staff burn out as the impact of the aging community is starting to be more relevant. APS staff did attend the National Adult Protective Services conference		

		<p>in Milwaukee. Significant increase in financial abuse of older adults was noted. 26% of APS investigation calls are related to this and ADRC staff has had additional training. Most cases are being reported by financial institutions or other family members.</p> <p>ADRC has been awarded state grant for Dementia Crisis Stabilization. Grant will run from August 1, 2017 to December 2018 and was in the amount of \$58,000. There are currently no standardizations in community care settings for Dementia patients. Goal is to focus on making communities Dementia friendly and provide community program initiatives.</p>		
	<p>Manager - Dr. Nancy Healy-Haney</p>	<p>Currently recruiting for entry level public health nurse to replace staff that has left. Many applicants are new grads with little or no clinical experience. Competition for candidates is increasing as other employers are now offering comparable benefits and/or pay. Anticipating great training needed with potential hires going forward due to inexperience.</p> <p>HHS resilience committee is conducting “stay interviews” with selected employees to find out why they do stay employed with organization. Updated Code of Conduct with discouragement of inappropriate workplace behaviors has been distributed to all employees for review. This must be completed by the end of the month.</p> <p>140 review will be in 2019. Workforce competencies still in works with staff. Training for staff going forward into 2018, developing modules specific to HHS Department and Public Health Division.</p> <p>Advisory Committee recruitment of one or two additional community or citizen members who are involved in other community programs or committees.</p>	<p>Email Nancy referrals, she will do follow-up.</p>	
	<p>Health Officer - Ben Jones</p>	<p>CHIPP – Top three health priorities have been determined based on community survey results. 1) Opiates 2) Mental Health 3) Physical Activity and Nutrition. ADRC is helping fund a meeting with a facilitative speaker on building collectivity and community involvement to get a solid support base throughout the process. Programs will be developed with expected launch in Summer 2018. Goal is to bring community groups together to work towards having a greater impact. Physical activity and nutrition was the biggest surprise to the steering committee, but they feel this opens many opportunities to involve community and local businesses.</p> <p>HERC – Future unknown for Healthcare Emergency Response Coalition due to budget cuts. Public Health continues to push the need and closed PODs (point of dispensing) training continues with additional training and tool kits being developed.</p> <p>Hispanic Health Fair will take place at Waukesha South High School on Wednesday, October 11 from 4:30pm-7pm. Venue has been changed frequently over the last few years. This year’s new location is</p>		

		<p>double in size and available space allowing inclusion of informational booths and job fair along with clinical services. Public Health will provide child flu vaccines and immunizations, adult Tdap immunizations, cholesterol, glucose and lead screenings. Walgreens will provide adult flu vaccines. Work Force Development is sponsoring the job fair, recruiting for 20 employers who must be able to offer employee benefits. This is a requirement to participate in the job fair. Dinner will also be provided to attendees of this event.</p>		
	<p>Communicable Disease – Cindy Barfknecht</p>	<p>Avian Flu from Asia continues to be under elevated awareness. VFC (Vaccines for Children) onsite state evaluation was completed on September 7. In comparison to other states in Wisconsin, our rating was close to the 90% national rating. Four hour audit included records review, questioning of staff on policies, storage & handling and supply on hand. Successfully passed with no recommendations and had great staff / nurse response and interaction with state auditor. School nurse informational event scheduled for Thursday, September 21. Emphasis will be on immunization requirements and review of Waukesha County’s school nurse website developed to offer resources to school personnel and will include a review on mandated reporting laws requiring communicable diseases to be reported by school staff. Mary Baer recommends sharing the CHIPPP results with school staff, going over the inclusion of physical activity and nutrition.</p>		
	<p>Family & Community Health – Theresa Imp</p>	<p>Theresa gave an introduction of herself and background to the committee as well as an overview of the Family & Community Health area within Public Health including seven full time staff and one on-call. Staff provide clinical services to primarily children and pregnant women. Services, including home visits, can extend to anyone in the community who is considered at risk.</p> <p>Theresa reported on the child sex trafficking conference she recently attended along with three of her nursing staff. They were educated on both scene and victim approach techniques and how to report. In Waukesha County, reports are made to CPS. No proof is needed to report, only suspicion. Child sex trafficking is having an impact on communities as there have been cases reported in every county.</p> <p>Many drug dealers are turning to trafficking for avoidance of maintaining “illegal substances” as their “goods” and gaining the ability to resell an individual multiple times vs drugs being sold only once.</p> <p>Newest trend allows children to live a typical daily life of school, activities and home and then return to the trafficking scene each night without parents or guardians being aware of what is going on. All of our public health nurses are trained to screen and look for “red flags” during our clinics.</p>		

	WIC – Mary Jo Hamman	Nancy gave update in Mary Jo’s absence. WIC budget continues to decrease with enrollment decreases. Loss of ability to utilize on-call staffing because of budget cuts. Clinic coverage is primarily being handled by the four full time staff, including supervisor, Mary Jo. Food Share program could be impacting lower WIC enrollment because the eligibility requirements are less intensive. There are an estimated 13 million people in the US on a Food Share program.		
Walk-In Items		Dr. Jennison inquired about the requirements of agendas and minutes. His request is that the minutes be sent to committee members in advance for review in order to save time during the meetings.		
Next Meeting		Thursday, October 12, 2017		
Adjournment		9:15am		

Minutes by: Trista Neary

Minutes Approved On: 10/12/2017