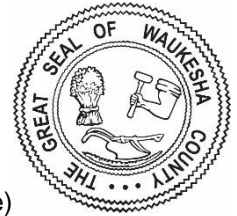


**MINUTES OF: Public Health Advisory Committee Meeting**  
**DATE: Thursday, January 10, 2019**  
**TIME: 8:00am-9:30am**  
**LOCATION: Health & Human Services Building, Public Health Center Room 1001**



**Members Present:** Mary Baer, Citizen Member; (via phone) Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; (via phone) Dr. Steven Andrews, Aurora Healthcare / Waukesha County Medical Society; Dr. Ross Clay, Citizen Member; (via phone) Vicki Dallmann-Papke, HHS Board Liaison / ProHealth Care; 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:** NONE

**Ex Officio Members Present:** Theresa Imp, Waukesha County Public Health Division, Family & Community Health Supervisor; Ben Jones, Waukesha County Public Health Division, Manager / Health Officer; 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

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
<b>Call to Order</b>		Mary Baer calls the meeting to order at 8:00am.		
Approval of Minutes		MOTION: Vicki Dallmann-Papke, second by Dr. Steven Andrews, to approve the minutes from November 8, 2018. Motion carried 9-0.  MOTION: Dr. Ross Clay, second by Mary Reich, to approve the minutes from December 13, 2018. Motion carried 9-0.		
Advisory Committee		Mary Baer reminds the committee that the 2019 unmet needs presentation to the HHS Board will be on March 21, 2019. Mary Baer, Kerri Ackerman, Andy Dresang and Vicki Dallmann-Papke agree to participation (pending outside schedules) in a workgroup to generate ideas of what needs should be included in the presentation by the end of January. Goal is to present three main priority needs. Mary Smith shares that the ADRC determines their priority needs based on the phone calls that are received in the call center and information shared by staff and board members about what they encounter in the community. There has been a pattern of similar priority needs over the last several years with updates providing new data during the annual needs presentations. Kerri Ackerman states that she would have 4-5 months of data to share from a pilot program done at Sixteenth Street Clinic. Vicki Dallmann-Papke also has data to contribute from a ProHealth Care study of 6,000 patients regarding barriers to healthcare & resources and health care disparities. She recommends the book "Tattoos on the Heart" by Dr. Father Boyle to the committee. Mary Baer informs that she has been researching county data on food insecurities through feedingamerica.org.		

		<p>Ben encourages leveraging the community issues we are making progress with, using community connections to get things done. Mary Smith shares that HHS management is working as a whole to eliminate silos and increase collaboration across divisions. Mary Baer shares the importance of utilizing the committee's connection to the 3 major healthcare systems and area non-profit organizations in gathering information on what they see as community needs of their clients. Mary Reich states that transportation is always a concern for the clients of Lake Area Free Clinic. The clinic piloted a ride program in 2018 and offered over 800 rides to clients and have now included funding to continue the program in their 2019 budget. She also shares that many clients struggle with navigation of healthcare, barriers &amp; limitations (insurance), access to care and access to food. Future meeting will be established for further discussion around priority needs.</p>		
Agency Reports		No Updates		
Committee Reports	Health & Human Services Board – Vicki Dallmann-Papke	<p>Vicki Dallmann-Papke informs that the next HHS Board meeting is Thursday, January 10, 2019. Waukesha Fire Chief presented information on opioid overdose deaths, saves and Narcan trainings at the last HHS Board meeting. Dr. Adel Korkor, citizen member / retired Nephrologist, became a new HHS Board member as of December 2018. Ben asks Vicki to share HHS Board member bios with the committee members, so there is awareness on who is present during the needs presentation.</p>		
	Environmental Health Division – Sarah Ward	<p>Sarah Ward shares that the November on-site evaluation went well. They are in the process of amending county code for licensing and will go before corporate counsel and the board. A well / septic supervisor retired in December. Lead sanitarian, Skyler Behm was promoted into this position and another Sanitarian was promoted into the lead role, leaving one open sanitarian position. There were 2 Norovirus foodborne illness investigations in December at 2 different restaurants. There has been an increase in inquiries about Radon and sales of Radon testing kits due to promotion of January as "Radon Action Month".</p>		
	Aging & Disability Resource Center – Mary Smith	<p>Mary Smith reports there was a heavy push for marketing late in 2018 for the ADRC. Staff were featured on 2 episodes of Morning Blend. Mary will share the YouTube link for these features. ADRC is partnering with ERAs and Froedtert Medical College on a \$450,000 care giver support grant, focusing on the system of care unit including both the care giver and care receiver. 2018 dementia grant planning has wrapped up and is now in the action phase with great community involvement and partnerships. Current dementia friendly communities include Oconomowoc, Pewaukee, Menomonee Falls, Brookfield and Elm Grove. Mary Baer questions whether the City of Waukesha has completed the process to become dementia friendly. Mary Smith states the city has shown interest in initiating the process. Due to difficulty finding accessible van drivers for non-ambulatory patients, the Find a Ride pilot will begin in February for ambulatory patients only.</p>		
Public Health Division Reports	Manager / Health Officer – Ben Jones	<p><b>CHIPP:</b> Ben shares that CHIPP is currently in the action phase. Action Teams are working towards summarizing their action plans to provide an update to the Steering Committee in March.</p>		

		<p><b>Division:</b> The process for hiring a Coordinator continues, there were 32 applicants and 6 have been chosen to interview in early February. Ben will share the organizational restructuring at February's meeting. Policies and procedures are being revised across the agency to be in line with best practice standards. Staff is working on writing these because they perform the duties on a daily basis.</p> <p><b>PDO Grant:</b> Change in staffing and Public Health will be taking on a larger role with trainings.</p> <p><b>Overdose fatality reviews</b> should kick-off next month. Currently researching best practice, very similar to child fatality reviews which FCH team does participate in.</p> <p><b>WHARP Grant:</b> State of WI approached HHS Department regarding a women and substance use grant to work towards ensuring people are aware of and connected to all resources available during recovery.</p> <p><b>SBIRT:</b> Training implementation in progress. Goal is to have all pregnant women in the county screened. Waukesha County sees 4000+ births each year.</p> <p>Vicki and Andy share that depression and anxiety screens, consisting of 2 primary questions, are done at every patient visit for ProHealth Care and Froedtert. If positive, 9 additional questions are asked. Treatment referrals are required if answers to additional questions screen positive.</p> <p>Kerri states that Sixteenth Street also uses a screening with 2 questions regarding alcohol / drug use. Directs to SBIRT if positive. AODA programming referral is completed when SBIRT screening is positive.</p> <p><b>YRBS:</b> Current year is underway. Survey is being developed to see who is participating and what barriers were encountered. State did make the survey more direct which simplifies in some aspects, but also brings new challenges. Next round available in 2021. Andy volunteers to join the YRBS committee to help with future planning efforts.</p> <p><b>Collective Impact:</b> Ben shares there are great initiatives going on in individual groups throughout the community. He would like to bring these groups together to see where there are still gaps and how we can collaborate to improve / advance programs and do a better job of communicating broadly.</p>		
	<p>Communicable Disease –</p>	<p>Liz Laatsch reports there is a new active TB case in the county, a 58 year old female immigrant from Mexico with several additional risk factors. She was recently incarcerated in Kenosha and also has an aggressive form of breast cancer. Currently receiving DOT daily. CD team is working on contact investigation. She does work outside the home for a cleaning company and has had many contacts, 2 others in her family have had positive TB skin tests. Kenosha County is handling the contact investigation from when she was incarcerated.</p> <p>Flu cases throughout US have increased. Influenza A is in primary circulation. H1N1 is hitting children hardest again this year. There have been 13 pediatric deaths in the country, zero in WI. Liz shares the 2018 WaukNet statistics. Pertussis was down, E.coli, Flu Hospitalizations and Legionella increased during 2018. 81 cases of LTBI reported since July.</p> <p>Division is working on a collaboration with Waukesha Comprehensive Treatment Center (WCTC) regarding Narcan trainings and HIV, STD and Hep B/C screenings for their high risk clients.</p>		

	Family & Community Health – Theresa Imp	<p>Theresa reports that the FCH team will also be collaborating with WCTC on education for their high risk pregnant population and will hold monthly meetings about NAS, what to expect and the importance of prenatal care.</p> <p>There are currently 2 Certified Lactation Counselors on the FCH team that provide breastfeeding education to clients.</p> <p>New lead database is up and running. There have been a few glitches, but staff are able to receive the necessary reports.</p>		
	WIC –	<p>Ben reports that the WIC clinic is still open during the federal shutdown. The last shutdown resulted in a great loss of clients because of the misconception that WIC was also shut because it is a federal program.</p> <p>WIC did receive a \$15,000 Fit Families grant that will focus on physical activity and health nutrition for families.</p>		
	Preparedness – Bridget Gnadt	No Update		
Walk-In Items		None		
<b>Next Meeting</b>		Thursday, February 7, 2019		
<b>Adjournment</b>		MOTION: Mary Reich, second by Jessica Kadow to adjourn. Motion carried 9-0. 9:19am		

Minutes by: Trista Neary

Minutes Approved On: 2/7/2019