

OPEN MEETING MINUTES

Waukesha County Health & Human Services Public Health Advisory Committee Thursday, December 12, 2019

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

Absent Committee Members: Vicki Dallmann-Papke

HHS Board Liaisons: None

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

Guests: Colleen Peebles

Quorum = 5

I. Call to Order

Baer called the meeting to order at 8:03 a.m.

II. Review and Approval of Minutes

MOTION: Dresang moved to approve the minutes from November 14, 2019. Motion carried unanimously.

III. Business

Baer informed that the collaborative meeting with all Health & Human Services committee chairs and staff liaisons on Monday, November 25, 2019, regarding joint format for the 2020 community needs presentations, was primarily discussion. No decisions were made. Jones recommended the committee begin to brainstorm on overall community health needs to be presented to the board in March 2020. Dresang suggested a meeting of stakeholders to go through data. Workgroup scheduled to meet on Monday, January 6, 2019 at 8:00am in Room 1001. 2020 meeting dates to be sent out by Neary, July has been designated as summer recess.

IV. Agency Reports

Kerri Ackerman, Director of Operations, gave a high overview of Sixteenth Street Community Health Centers – Waukesha.

- Federally Qualified Health Center (FQHC) – 51% patient majority board of directors
- The majority of clients at Waukesha location are Waukesha County residents
- 69% of clients are below poverty level
- 17,726 individual visits in 2019
- Joint Commission certified for primary care and behavioral health
- Social services and supplemental services available including HIV, lead outreach
- Community Needs added – AODA, MAT, Intensive Outpatient Program (IOP), group therapy, Behavioral Health, local ADHD testing.
- New, 3200 sq. ft. Behavioral Health location in 2020.
- New location in 2020 with community health, behavioral health and pharmacy on main floor with affordable housing on other levels.

V. Committee Reports

A. Health & Human Services Board

No Update

B. Environmental Health Division

Collaborating with Public Health on a number of recent food-related investigations including a catered event causing Norovirus outbreak.

Staffing changes with approaching long term retirement.

Increased number of rental complaints.

C. Aging & Disability Resource Center

ADRC in collaboration with NAMI held a day long training for Law Enforcement for working with individuals with Dementia exhibiting challenging behaviors. 25 Law enforcement officers from various communities participated. It was very well received. We hope to do more of this in 2020.

VI. Public Health Division Reports

A. Manager / Health Officer

Jones shared division is wrapping up year-end projects.

CHIPPP action team summaries were previously shared with the committee.

HTF undergoing strategic planning on what's next for 2020 to help engage all pillars.

OFR completed in October. Next session planned for February 2020.

Recommendations will be shared with HTF.

B. Coordinator

Laatsch updated on division recruitments. Large applicant pool for Community Health Educator position, five first round interviews were completed, three have been selected for second round after the holidays. Three candidates to interview for Public Health Nurse position. On-call nurse posted for weekend help covering TB DOT. Bi-lingual PH Tech has resigned, effective January 16, 2020, recruitment will begin for that position.

C. Communicable Disease

Leising reported an update on TB, currently four active cases.

Slow start for flu season, seven hospitalized flu cases, Influenza B is primary strain.

Vaping count in Waukesha County has remained at 12. The State continues to investigate.

D. Family & Community Health

Imp shared there has been an increase in requests from schools on vaping presentations. Two nurses will be working on this educational campaign.

High school requests have been received to present on what Public Health is and the importance of educating on community health issues.

FCH Nurse, Brianne Ortega has been contacted to speak at a conference during a breakout session. A great honor, and a first for our nursing staff.

Chronic disease sites increasing from 2 to 14 in 2020.

E. WIC

Hamman reported that WIC has started the Fit Families grant focusing on implementation strategies to address childhood obesity. There is currently 41 Fit Family projects in WI. Goal is to enroll 50 children, five have been enrolled during the first week. Child / parent commitment to eat more vegetables, engage in more

physical activity or drink healthier beverages. Two WIC nutritionists will be coaching families during the yearlong commitment.

Recruiting for LTE bilingual PH tech. Five candidates, three will be interviewed.

Completed wrap-up from infrastructure grant.

Breastfeeding Coalition held a nipple shield panel discussion during December.

F. Preparedness

Gnadt shared emergency preparedness is engaging in many year-end meetings. Pandemic Flu tabletop exercise was held on December 4, changing focus from biological attack a more likely to occur natural epidemic. Community partners engaged in participation. Jones added there is an immense amount of planning going into the DNC.

New part-time preparedness educator started and will be working 24 hours a week. Applying for mini-grant through the State to better assess functional and access needs.

VII. Agency Announcements and Updates

None

VIII. Other

IX. Public Comment

None

X. Adjournment

MOTION: Koepsel moved to adjourn at 9:25 a.m. Motion carried unanimously.

NEXT MEETING:

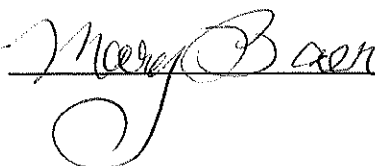
Thursday, January 9, 2020

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:



Date:

