

MINUTES OF: Public Health Advisory Committee Meeting
DATE: Thursday, December 13, 2018
TIME: 8:00am-9:30am
LOCATION: Health & Human Services Building, Public Health Center Room 1001



Members Present: Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; (via phone) Dr. Steven Andrews, Aurora Healthcare County Medical Society; Dr. Ross Clay, Citizen Member; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center; Betty Koepsel, Citizen Member; Mary Reich, Lake Area Free Clinic

Members Absent: Mary Baer, Citizen Member; Vicki Dallmann-Papke, HHS Board Liaison / ProHealth Care; Andrew Dresang, Froedtert Health

Ex Officio Members Present: Bridget Gnad, Waukesha County Public Health / HHS, Emergency Preparedness Coordinator; Theresa Imp, Waukesha County Public Health Division, Family & Community Health Supervisor; Ben Jones, Waukesha County Public Health Division, Manager / Health Officer; Trista Neary, Waukesha County Public Health Division, Administrative Specialist;

Ex Officio Members Absent: Mary Jo Hamman, Waukesha County Public Health Division, WIC Supervisor; Liz Laatsch, Waukesha County Public Health Division, CD Supervisor; Mary Smith, Aging & Disability Resource Center of Waukesha County, Manager; Sarah Ward, Waukesha County Environmental Health Division, Manager

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order		Dr. Ross Clay calls the meeting to order at 8:05am.		
Approval of Minutes		November 8, 2018 meeting minutes not available for approval.		
Advisory Committee		<p>February 14, 2019 meeting has been rescheduled to February 7, 2019.</p> <p>Conference call-in will be available for all future meetings.</p> <p>Ben informed the committee that the 2019 unmet needs presentation to the HHS Board will be on March 21. Public Health needs should come from the Advisory Committee members perspective and should focus on the greatest needs within the community, not specifically the division.</p> <p>2018 unmet needs presentation was reviewed.</p> <ol style="list-style-type: none"> 1. Unfunded Mandates / Demands <ul style="list-style-type: none"> • More than 20 new reportable diseases were added in July 2018, including LTBI. • Fluctuating TB cases – Significant increase from 2016-2017, decrease in 2018. • Increase in maternal child health cases. • Lead level criteria requiring follow up was lowered in 2017. • Decreasing budget and grant funding, increasing staff salaries and cost of supplies. 2. Decreasing Staff Levels / Staff Retention <ul style="list-style-type: none"> • 2 nursing positions have been filled, 2 lead nurses have been established, coordinator position has been posted and interviews are in process for part time preparedness position. 		

		<ul style="list-style-type: none"> • Growing health issues in the community, including a significant increase in Hepatitis C, increases in communicable disease and STD cases and a large number of children that are not immunized. • Overall no increase in the number of staff to keep up with the County's growing population, increase in the aging population, increasing behavior types and the rise in chronic disease. <p>3. Data Analytics</p> <ul style="list-style-type: none"> • Using data more effectively. <p>4. HHS Board Liaison</p> <ul style="list-style-type: none"> • Filled by appointment of Vicki Dallmann-Papke. <p>Betty Koepsel inquires about Public Health's nurse involvement with the schools. Ben states that schools have limited on-site nursing and rely mostly on volunteers. Public Health nurses do work with schools regarding outbreaks and immunization compliance. The nurses have expressed interest in working more and/or better with schools, we just need to figure out how to improve that. The overall health of the community is the responsibility of Public Health, but we can't do it all. The focus needs to be on what the community needs us to keep doing and what services or programs we may be able to change or discontinue to keep us moving forward. Kerri Ackerman informs that there are grants available to put nurses in schools and cover expenses including salary and program supplies. Kerri will share the information with Ben.</p> <p>Kerri shares that Milwaukee Healthcare Partnership can help with securing additional grant funding and wants to expand into different counties where county officials and elects have an interest in improving access to care and direct specialty care through collaborations with other organizations.</p>		
Agency Reports		<p>Mary Reich reports that Lake Area Free Clinic will have two new providers starting in 2019. A dermatologist is starting in January and a dentist will be starting in February.</p> <p>Jessica Kadow shares that the Hispanic Health Resource Center will be starting a Diabetes Prevention program in January 2019. Participants will meet 1x week for the first 16 weeks and then 1x month for the remainder of the one year program.</p>		
Committee Reports	Health & Human Services Board – Vicki Dallmann-Papke	No Update		
	Environmental Health Division – Sarah Ward	No Update		
	Aging & Disability Resource Center – Mary Smith	No Update		

<p>Public Health Division Reports</p>	<p>Manager / Health Officer – Ben Jones</p>	<p>CHIPP: Ben shares that the CHIPP Action Teams are launching their plans. The Mental Health team is focusing on suicide prevention, Nutrition & Physical Activity will be promoting the vegetable of the month in area grocery stores and developing programs that encourage exercise and the Opioid team continues their work through each of the six Heroin Task Force pillars.</p> <p>YRBS: Ben reports that DPI has standardized the survey to be completed every other year from January – March starting in 2019. In order to receive aggregate county data, 50% of the student population from 50% of the schools must participate. Schools are being encouraged to participate in 2019, but because of the sudden changes the team will regroup and establish a plan for the 2021 year.</p> <p>Overdose Death Review: Ben informs that a \$20,000 preparedness grant was received and will be used towards establishing an overdose death review process. Through a collaborative effort, HHS will work with law enforcement, the medical examiner’s office and outside providers to review factors and determinates of overdose deaths along with identifying missed opportunities that help identify what could have been done differently to prevent the death. Jessica Kadow inquires whether both intentional and accidental deaths will be reviewed. Ben states that standards of the review process still need to be established.</p> <p>Organizational Effectiveness (OE): Ben shares that Public Health has established a team to work through the organizational effectiveness process, with a heavy focus on changing the culture of the division.</p>		
	<p>Communicable Disease –</p>	<p>Ben reports there has been a number of suspect TB cases.</p> <p>Staff have been working on a cryptosporidium case at the Pabst Farms YMCA in Oconomowoc that started in the daycare. The initial individual reported did swim in the pool. The YMCA went beyond the CDC recommendations and did temporarily closed the pool. There was no community transmission.</p> <p>There is a current investigation of a Norovirus outbreak at a Brookfield restaurant.</p>		
	<p>Family & Community Health – Theresa Imp</p>	<p>Theresa reports that her staff will begin using a new lead database in early 2019. Healthy Homes Lead Poisoning System (HHLPS) will allow better follow up and make collaboration with Environmental Health and transferring of the case easier if a family moves to a different county.</p> <p>FCH is collaborating with the ADRC to improve programs that are already established. The ADRC’s nurse educator is vacating her position, Public Health nurses will work with the ADRC to help with educating clients during community events.</p> <p>FCH nurse, Brianne Ortega, will receive the Healthcare Hero Award. Brianne was nominated by Hope Network, which she has been working closely with to provide safe sleep education.</p>		
	<p>WIC –</p>	<p>Ben reports that the WIC budget sustained a large cut in 2018, an additional decrease in expected for 2019.</p> <p>First satellite clinic day at Lake Area Free Clinic was a success.</p> <p>WIC program received a Fit Families grant to help promote nutrition and physical activity with families.</p>		

	Preparedness – Bridget Gnadt	Bridget reports that the city readiness initiative is changing focus from Anthrax to pandemic preparedness. Emergency Management is working with Red Cross to update the county shelter list. Bridget is working with Corporate Council to update the volunteer reception center training plan. Functional Assessment Service Team (FAST) is growing and now has 25 members. Camp Whitcomb/Mason outreach to offer assistance and use of their grounds and facility during emergency preparedness efforts.		
Walk-In Items		None		
Next Meeting		Thursday, January 10, 2019		
Adjournment		MOTION: Dr. Ross Clay, second by Jessica Kadow to adjourn. Motion carried 6-0. 9:30am		

Minutes by: Trista Neary

Minutes Approved On: 1/10/2019