

MINUTES

Public Health Advisory Committee of the
Health & Human Services Board
Thursday, October 08, 2015 - 8:04 to 9:05 a.m.

MEMBERS PRESENT: Dr. Steven Andrews, Waukesha County Medical Society; Dr. Marshall Jennison; Jessica Kadow, Hispanic Health Resource Center; and Lee Wipfli, Substance Abuse & Mental Health Counselor at Waukesha Community Health Center.

EX OFFICIO Members Present: Lori Cronin, Board and Commissions; Dr. Nancy Healy-Haney, Waukesha County Public Health Manager; Benjamin Jones, Waukesha County Public Health, Health Officer; and Mary Smith, Aging & Disability Resource Center of Waukesha County.

MEMBERS ABSENT: Dr. Ross Clay, Medical College of Wisconsin; Kerri Ackerman, Waukesha Community Health Center; and JoAnn Weidmann, Co-Member.

EX OFFICIO Members Absent: Sarah Ward, Environmental Health Division.

- I. Meeting was called to order by Dr. Healy at 8:04 AM.
- II. It was brought to the attention of the committee that the minutes from last committee meeting were not completed due to staffing shortages. They will be ready for the next meeting.
- III. Committee Reports:

Public Health Division Report: Nancy Healy-Haney

- It was noted that the Public Health Division presented its 2016 Budget to the Health and Human Services Committee. The budget was a straight forward \$3.6 million, down approximately \$17,000 from the previous year, basically a maintenance budget for around 37 staff with a slight increase in .41 FTE for Preparedness. It was pointed out that there is a lot of work to do in Preparedness and in 2017 the Division will advocate for a Preparedness position. It was questioned how the Division achieved a maintenance budget. Maintenance budget was possible because of turn over, including retirements of those at the top of their pay range.
- It was brought to the Committee's attention that the Division had a lot of complicated cases in this past year, including a multi-drug resistant tuberculosis case. In that case, the Division contacted the Mayo Clinic, as well as the State, for guidance. The Center for Disease Control's approval was required for one of the participant's experimental multi-drug resistant medications. This patient required direct observation therapy (DOT) two times a day for a year and requires continuing DOT for another year. Follow-up will be required for another three years after that. It was noted that credit should be given to the Public Health Nurses for saving this patient's life. It was noted that on this patient alone, approximately \$250,000 was spent in personal care and medications.
- Attention was drawn to the fact that there has been an increase in mental health issues with clients in the Public Health Division. It was also noted there are also more urban issues, for an example, a twelve year old presented to the Public Health Division needing pregnancy & sexually transmitted disease tests. The Division's statutes currently list age fourteen for providing broad service. The Division hadn't experienced a case under the age of fourteen before. It was noted that the Division will need to revisit their medical orders on how to deal with younger clients for 2016.
- There was discussion regarding the Public Health Division's struggle to find clerical staff due to the specialization required. It was also noted that the Division's software is also specialized based on each section.

Public Health Advisory Committee
October 08, 2015 Meeting Minutes

- The Public Health Division contracted with UW Extension to provide its Quality Improvement Plan. This is a significant step toward accreditation. The Division's goal is to make application for accreditation by 2017.
- It was noted that the 2010-2015 Community Health Improvement Plan and Process (CHIPP) is coming to its conclusion. Final outcomes will be reported on November 11, 2015. An invitation will be sent out including all Public Health Advisory Committee Members. One of the biggest outcomes of this CHIPP was the Heroin Task and Other Illicit Drug force formed by Mr. Joe Vitale. CHIPP is data driven, and in 2010 following an analysis of the Medical Examiner's mortality rates it was brought to light that Alcohol and Other Drug Abuse (AODA) issues, specifically drug overdose, had dropped from the older generation to the younger. A new CHIPP will start in January 2016 and continue for another five years.
- The Hispanic Health Fair will be at LaCasa de Esperanza on October 18, 2015 from 5-7 pm. The Public Health Division is co-sponsoring the Health Fair with the Hispanic Network. During the Health Fair there will be a preparedness exercise/mass clinic/drill. Having an exercise will allow immunizations, including flu in a limited quantity, to be provided to children. The preparedness program will reimburse the Vaccine for Children (VFC) Program for these immunizations after the preparedness exercise report is submitted. Outside of the drill, flu shots will be provided to adults until they run out. Glucose & cholesterol screening, counseling on elevated ones, and some A1Cs will be provided. The Public Health Division will provide body mass index (BMI) screenings, heights & weights, along with counseling about obesity. The Waukesha Community Health Center will provide depression and vision screening. The Waukesha Family Practice Center will provide screenings for high blood pressure. LaCasa de Esperanza will provide a meal for everyone.
- There was discussion on transportation issues for clients. It was decided to further discuss this issue with the Public Health Advisory Committee Meeting and bring it up to the HHS Board.
- It was pointed out the "Go Live" date for the Division's Electronic Medical Record (EMR), Insight, is now slated for December 1, 2015, January 2016 at the latest. There was a change in the billing interface which required the loading of CPT & ICD 10 codes into Insight. Discussion regarding the benefits of EMR followed. The Division will start training on the new EMR on October 12th.

Environmental Health Report: Sarah Ward

- Ms. Ward was not in attendance so there was no report.

Health & Human Services Report: Lori Cronin

- Ms. Cronin was unable to attend the last Health & Human Services meeting. The minutes of the meeting were not yet available. The next Health & Human Services meeting is scheduled for 11/12/15.

Mary Smith leaving early for budget presentation.

Public Health Division, CD Section Report: Ben Jones

- Reference was made to flu season already starting. Long Term Facilities have already reported instances of flu and norovirus. It was noted that norovirus is also seasonal, usually November to March.
- It was noted that there was a mumps outbreak issue at UW Whitewater. Six cases were reported from mid to late September. There is awareness of mumps being out there and physicians are testing for it.
- It was pointed out that the usual back-to-school issues are being reported by school nurses. Some diseases that are being spread are not reportable.

Public Health Advisory Committee
October 08, 2015 Meeting Minutes

- The Division listened to a webinar on botulism on 10/07/2015. There was a large outbreak of botulism in Columbus OH which originated with home canned potatoes that were made into a potato salad for a church potluck. Within three days of exposure, people were extremely sick. Twenty five people were infected, one person died. Antitoxin was requested from the Centers for Disease Control (CDC), it was not enough for this case. A special request was made to obtain antitoxin from the Strategic National Stockpile (SNS).
- The Committee was informed that Ebola is still out there. No new cases have been reported this week, but there are still sporadic cases being reported. It was pointed out that it will take a while to get rid of Ebola, but newly reported cases are going down. Last week there were five new cases of Ebola. It was noted there will be a big meeting at the end of the month to discuss which hospitals will be classified as category 1 and category 2. Public Departments will be working with the Healthcare Coalition to determine how they fit into this model. It was noted that all exercises need to go through the Healthcare Coalition.
- Attention was brought to changes in school immunization law. Historically children that were behind on their immunizations were sent letters by the school. If they did not comply, their names were sent to the District Attorney's Office and the Public Health Division. The District Attorney's Office would then send a letter resulting in an influx of people to receive their immunizations. After review of Family Educational Rights and Privacy Act (FERPA), the HIPPA of the school law, it was determined that immunization records are part of a child's school record and cannot be released without parental consent. As a result, children's names can no longer be sent to the District Attorney's Office and the Public Health Division, so it is up to the school to exclude children if they are not up-to-date on their immunizations. More people are choosing to get waivers, and there are not as many school nurses to follow-up on immunizations. It was noted that this is anticipated to affect herd immunity.

There was a handout on hoarding. Hoarding was addressed at the last Public Health Advisory Committee meeting. It was brought to the attention of the committee that Catholic Charities is doing a pilot program on hoarding. Jessica Kadow said she would send information on the program to Sarah Ward & Ben Jones.

The next meeting will take place on Thursday, November 12, 2015.

IV. Meeting adjourned 9:05 am.

Respectfully submitted,
/jml

Minutes approved on: 01/14/2016

Public Health Advisory Committee
Health and Human Services Board
Room #1001 - Health and Human Services Building,
514 Riverview Avenue,
Thursday, October 08, 2015 8:04 – 9:05 am