

MINUTES

Public Health Advisory Committee of the
Health & Human Services Board
Thursday, April 09, 2015 - 8:00 to 9:11 a.m.

MEMBERS PRESENT: Kerri Ackerman, Waukesha Community Health Center; Dr. Steven Andrews, Waukesha County Medical Society; Dr. Ross Clay, Medical College of Wisconsin; Dr. Marshall Jennison; JoAnn Weidmann, Co-Member; 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: Jessica Kadow, Hispanic Health Resource Center.

EX OFFICIO Members Absent: Joe Vitale, Health & Human Services Board Member and Sarah Ward, Environmental Health Division.

- I. Meeting was called to order by Dr. Clay at 8:00 AM.
 - There was an overview of the Public Health Division's 140 Review. A big thank you was extended to Dr. Jennison, Chairman Vitale and all who showed up for support.
 - An announcement was made regarding Mr. Vitale retiring from the HHS Board. Duane Paulson will be taking his place.
 - Discussion of pursuing Level III accreditation was brought up to the HHS Board. The strong MOU between departments seemed to dissuade any concerns with Environmental Health and the Public Health Division being in separate buildings.
- II. The minutes of February 12th were reviewed. The minutes were motioned for approval and seconded.
- III. Committee Reports:
 - Health & Human Services Report – Lori Cronin
 - The HHS Board meet on 4/02/15 at the HHS Building for a Public Hearing.
 - On 4/23/15 the HHS Board will meet to discuss items brought up at the 4/02/15 Public Hearing.
 - Environmental Health Report
 - There was no report. Sarah Ward was at a meeting in Milwaukee.
 - Public Health Division Report: Nancy Healy-Haney
 - The Division is beginning work on the 2016 Budget.
 - WIC funding is down nationally and at the local level too.
 - The Division is seeing an increase in its STD Clinic use. 40% of those tested at the clinic, test positive for Chlamydia or Gonorrhea. This is a significant increase. Milwaukee is 3rd in the nation for the highest rate of Chlamydia or Gonorrhea. The STD Clinic programs are tax supported.

Public Health Advisory Committee
April 09, 2015 Meeting Minutes

- The State of Wisconsin hired a Full Time Accreditation Coordinator.
- Waukesha County has a new County Executive: Paul Farrow.
- The 2010-2015 CHIPP will be coming to a close in Autumn of 2015. Ten agencies implemented CHIPP programs. The programs included Mental Health and AODA issues. A thank you was extended to Joe Vitale for initiating CHIPP. The Division is working to organize a celebration for the close of CHIPP. An announcement will be coming through the Public Information Officer.
- The Heroin and Other Illicit Drug Task Force Waukesha County reconvenes on April 14, 2015. Nancy is co-chair of the Prevention Pillar and Ben Jones is co-chair of the Workplace Pillar.
 - Harm Reduction; SBIRT tool of assessment to determine drug and alcohol issues
- Attorney General Brad Schimel helped bring to light that Opiate use is a public health issue. Mr. Schimel's Waukesha County District Attorney successor, Susan Opper, is also tough on drugs. Ms. Opper is on Workplace Pillar of Task Force.

ADRC Report: Mary Smith

- The State of Wisconsin 2015-2017 Budget proposal includes significant changes to the Family Care program and consequently, ADRCs. It proposes changing from multiple managed care organizations (MCO) to one or two statewide. This is a point of concern. ADRCs are currently run locally or regionally. The proposed change may eliminate local control. When the budget came out in February, ADRCs were not made aware that these changes were in the budget. The system that is currently being used is a national model. Under the new budget proposal, the goal is to start transitioning to this new model in June 2015 and fully implement the changes by July 2017. The proposed changes are a concern for jobs and consumers. The proposed changes take away local control and are not what was agreed to by counties in 2006. The Governor is hoping for the new budget to be passed by Memorial Day. Many organizations are advocating to legislators to eliminate this proposal from the budget. There is no fiscal impact in these proposed changes to the budget. The concern with the changes is that quality, dignity and choice of care will be taken away from consumers. The ADRC currently does functional screens to access eligibility. The screens can be done quickly if needed. If this function is privatized, the response may not be as quick. Consumers need advocates/guidance and ADRCs are ones. This proposal if passed, would impact many Waukesha County residents and many Divisions within HHS.

Public Health Division, CD Section Report: Ben Jones

- A handout was given regarding drug related death numbers and a discussion ensued. Please note that the numbers are not finalized for 2014.
- The Division is investigating two rare salmonella cases in the same daycare within two months. A letter is to be sent out to all who attend the daycare. Type of salmonella to be provided to the Public Health Advisory Group in case they encounter it.
- The Division is in the process of hiring another CD nurse.
- Nancy Healy-Haney and Ben Jones received scholarships to go to the WPHA – WALHDAB Conference in the Wisconsin Dells this year.

Public Health Advisory Committee
April 09, 2015 Meeting Minutes

- Public Health Division representatives will be attending Tuberculosis Summit in Madison. There are more cases of drug resistant Tuberculosis showing up. The Division's samples are sent to State Lab of Hygiene for testing.
- The Division is preparing for the continuation of the regional anthrax exercise on 5/05/15. The focus will be on closed PODs at GE Healthcare and Waukesha Memorial Hospital. In 2016 there will be a full POD – Mass Exercise.
- The Healthcare Readiness Coalition (HRC) is formulating a governing structure and voting. There are now many members from each discipline. The Public Health Division needs to ensure it is a part of its representation. Ben Jones and Paul Biedrzycki from the City of Milwaukee, currently represent Public Health on the Board of Directors for HRC. HRC was born out of the Region 7 WHEP - Wisconsin Hospital Emergency Preparedness Group.

The next meeting will take place on Thursday, May 14, 2015.

IV. Meeting adjourned 9:11 am.

Respectfully submitted,
/jml

Minutes approved on: May 14, 2015

Public Health Advisory
Committee
Health and Human Services
Board
Room #1001 - Health and Human Services Building,
514 Riverview Avenue,
Thursday, April 09, 2015 8:00 – 9:11 am