



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council – Executive Committee
MEETING TITLE: PHC Executive Committee Meeting
LOCATION: 1-877-820-7831 / Participant Passcode: 767377#
DATE/ TIME: Friday, March 15, 2019 9:00 – 11:00am

Context: (Purpose, Vision, Mission, Goal):

<i>The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council’s purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state’s 10-year public health plan and coordination of responses to public health emergencies.</i>	
Meeting Facilitator: Mary Dorn	Meeting Recorder: Ruth Sullivan

Executive Committee Members Present:

Mr. Terry Brandenburg; Ms. Mary Dorn; Mr. Bill Keeton; Dr. Alan Schwartzstein

Department of Health Services (DHS) / Division of Public Health (DPH) Staff:

Mimi Johnson; Maggie Northrop; Ruth Sullivan

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Roll Call		Roll call was conducted.
9:00 – 10:40a	Executive Committee Business: <ol style="list-style-type: none"> 1. Review and approve December 21, 2018 Executive Committee minutes 2. Review February 1, 2019 Public Health Council minutes and approve to send to the Council for final approval 3. Policy Committee update 4. Council reappointments and appointments 5. Agenda setting for May 3, 2019 full Council meeting 	Mary Dorn ALL	<ol style="list-style-type: none"> 1. Mr. Terry Brandenburg moved to approve December 21, 2018 Executive Committee minutes. Mr. Bill Keeton seconded. The minutes were unanimously approved without discussion. 2. Mr. Brandenburg moved to approve the February 1, 2019 Public Health Council minutes. Dr. Alan Schwartzstein seconded. The minutes were unanimously approved without discussion to be sent to the full Council for final approval. 3. Policy Committee update <ul style="list-style-type: none"> • The committee discussed the proposed criteria for public policy statements drafted by the Policy Committee. • The committee agreed to change the word bipartisan to nonpartisan. • The committee discussed the process for sending out policy statements. Mr. Keeton shared that historically statements went out to relevant parties



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			<p>depending on subject matter.</p> <ul style="list-style-type: none">• The committee discussed the process for how the Council will approve statements, using consensus with opportunities for members to abstain. If statements need to be fast tracked due to a time sensitive issue, they will not be approved by the full Council but will be reported back to them at the next meeting.• The committee agreed that having process clearly documented will be helpful for the rest of Council and those who come after this committee.• The criteria were approved by the Executive Committee after making minor changes. They will go to the full Council for approval on May 3.• Ms. Mary Dorn requested that specific drafts approved by the Policy Committee and Executive Committee be attached to the relevant minutes in order to reflect changes as they were made.• FOLLOW-UP: State staff will get confirmation on preferred method for media contact by the Secretary's office• FOLLOW-UP: The edited policy statement criteria and process will be sent with drafted Executive Committee minutes to the Secretary (Dr. Schwartzstein) and the Chair (Ms. Dorn). <p>4. Council reappointments and appointments</p> <ul style="list-style-type: none">• Ms. Dorn shared an update on recent conversations with DHS Deputy Secretary Julie Willems Van Dijk and guidance that the Secretary's Office will be taking a thorough and comprehensive approach to Council membership.• Deputy Secretary Willems Van Dijk expressed interest in membership recommendations from WPHA-WALHDAB and the Executive Committee, and agreed with the focus on diversity areas that have been previously discussed by the Council.• The Secretary's Office will be developing an internal process for sending recommended Public Health Council appointments to the Governor.• Ms. Dorn verbalized with the Deputy Secretary that the Council would like to have a robust and meaningful relationship with the Secretary's Office and extended an invitation to the May 3 meeting. Deputy Secretary Willems Van Dijk emphasized the Secretary's Office intends to be engaged with the Council, and wants the Council to bring issues and innovative thinking on
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			<p>policies that are actionable at the state level. They will be looking to the Council as a source of policy and budget insight.</p> <ul style="list-style-type: none">• Deputy Secretary Willems Van Dijk indicated that the relationship with the Council and the Secretary’s Office should also be seen as a relationship with the state staff that are assigned to the Council, who will serve as liaisons and trusted partners ensuring that Council communications are relayed back to the Secretary’s Office.• Ms. Dorn asked the committee if there were any areas they would like to focus on for membership. Mr. Brandenburg raised the need for a public safety representative, and the need to look at individuals who can provide expertise on the Council mission, the State Health Plan and public health emergency preparedness• Dr. Schwartzstein asked about areas of diversity and Ms. Dorn shared list from previous meetings which includes: age, racial and ethnic, gender, sexual orientation, priority area expertise and knowledge of ACEs, consumers, faith-based community, United Way or other partners like FQHCs, community action groups, and local financial institutions.• FOLLOW-UP: Dr. Schwartzstein requests the agenda for the next Executive Committee meeting include a conversation on “what does each of us mean when we say the word provider?” <p>5. Agenda setting for May 3, 2019 full Council meeting</p> <ul style="list-style-type: none">• The agenda will include reviewing the criteria for policy statements.• The committee requested an update on the budget and for the legislative liaison to attend and provide an update.• Clear Impact Scorecards for <i>Healthy Wisconsin</i> will be sent in advance of meeting for members to review.• The committee would like to devote a full hour to a presentation on the <i>Healthy Wisconsin</i> Nutrition and Physical Activity priority area.• The committee agreed that the full Council should participate in a “forces of change” conversation to inform the State Health Assessment and requested information to be sent out in advance to inform the group.• The committee is interested in immunization updates (particularly MMR), at risk areas, and the most up to date data. They requested that this topic be included in the DPH and legislative updates.
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10:40 – 10:50	<i>Healthy Wisconsin</i> update	Mimi Johnson Maggie Northrop	<p>Mimi Johnson provided an updated on <i>Healthy Wisconsin</i> and the State Health Assessment process underway.</p> <ul style="list-style-type: none">• The MAPP process is being used and the Public Health System component is currently in process. A survey went out to partners and is open until May.• Community dialogues are happening with Local Health Departments and other partners.• Goal is to have input by summer, and move into analysis and crafting. SHIP through next year in order to get updated plan by end of 2020 and early 2021.• Mr. Brandenburg asked about what is being used to look at capacity in the Public Health System and raised the Foundational Public Health Services Model. MAPP 3 does get at this from an overall perspective, and OPPA is looking at other venues and metrics to explore capacity specifically of our governmental public health system.
10:50 – 11:00am	Wrap-up and Adjourn	Mary Dorn	<p>Dr. Schwartzstein recommended the book Moral Tribes by Joshua Greene, as it highlights current issues in public health.</p> <p>Mr. Brandenburg motioned to adjourn. Dr. Schwartzstein seconded. Meeting adjourned at 10:54 a.m.</p>

Notes: The Department of Health Services is an equal opportunity employer and service provider. If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting Ruth Sullivan at 608.261.0650 or DHSPublicHealthCouncil@wisconsin.gov. You must make your request at least 7 days before the activity.