



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, July 17, 2020 9:00 – 11:00 am

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

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.

Meeting Facilitator: Terry Brandenburg

Meeting Recorder: Ruth Sullivan

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 am	Roll Call	Terry Brandenburg	Members Present: Terry Brandenburg, Mary Dorn, Bill Keeton, Joan Theurer DHS Staff Present: Maggie Northrop, Ruth Sullivan
9:05 – 10:50 am	Executive Committee Business: <ol style="list-style-type: none"> 1. Review and approve 5/22/2020 Executive Committee minutes 2. Discuss next steps for a public health funding statement 3. Discuss agenda for 8/7/2020 Public Health Council meeting 4. Scheduling future Executive Committee meeting 	Terry Brandenburg ALL	Review and approve 5/22/2020 Executive Committee minutes <ul style="list-style-type: none"> • Ms. Joan Theurer requested one amendment on page two, in the last bullet striking infection control and emergency management, Joan was speaking only on communicable disease funding • Ms. Theurer moved to approve the minutes, Ms. Mary Dorn seconded • All voted in favor Discuss next steps for a public health funding statement <ul style="list-style-type: none"> • Council had proposed revamping 2008 council report on public health funding • Wisconsin is 46th state in terms of public health investment per capita • Mr. Terry Brandenburg proposed rather than simply revamping figures and graphs, that the paper proposes a vision for the public health system and identify what it will take to get there. Examples of these frameworks include the foundational capabilities and chief health strategist (Public Health 3.0). • Ms. Theurer stated that the paper also needs to identify the impact of this investment and why it would matter. It also needs to tie to the likely loss of funding due to the fiscal impacts of COVID-19. • Mr. Bill Keeton said that key pieces would be what this investment gets you and identify without this investment these are the opportunities we lose and the risks of not investing



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			<ul style="list-style-type: none"> • Mr. Brandenburg noted that the Council would want to work with DHS and WALHDAB on this paper and also have buy-in on the front end from DHS Secretary, WALHDAB leadership, maybe WPHA – aiming to find someone from those groups to be part of this workgroup while also being considerate of time commitment required on this type of workgroup • Ms. Ruth Sullivan suggested as framing for the workgroup that the chief health strategist framework for public health likely has more traction now than foundational capabilities, and that all public health frameworks may see significant shifts post pandemic as we collectively rethink what is needed and expected for public health. • Mr. Brandenburg commented that the Council should capitalize on the frameworks out there and what pieces would work best for Wisconsin. • DPH has a fellow starting part time (other 50% of time to DOJ) September 1, this project could be assigned to her as long as that works for the Council’s time frame. Goal is to have the report ready January for legislature. <p>Follow-up items:</p> <ul style="list-style-type: none"> • Ms. Theurer or Mr. Brandenburg to request a meeting with WALHDAB • Mr. Brandenburg to connect with DHS staff on plans for the workgroup and a meeting with the DHS Secretary’s Office <p>Discuss agenda for 8/7/2020 Public Health Council meeting</p> <ul style="list-style-type: none"> • Mr. Brandenburg shared that Council member Dr. Alan Schwartzstein proposed that racism and health equity issues be discussed during the August 7 meeting and that the group discuss what Council action might look like on this. • Mr. Keeton agreed that this should be an agenda item and that it should be framed as one that is geared towards action. There was general agreement from committee members on this topic and framing. • Ms. Dorn also suggested the Council might discuss how to recognize the public health staff for their incredible efforts during the COVID-19 pandemic. • The committee agreed to have the following items on the agenda for the August meeting: <ul style="list-style-type: none"> • Standard updates from DHS and DPH including legislative updates, preparedness updates, and Healthy Wisconsin updates • Committee updates including public health funding work group updates • Council business including minutes approval, discussion about Council action on racism as a public health crisis, discussion about statements acknowledging public health workforce efforts
<p>10:50 – 11:00 am</p>	<p>Wrap-up and Adjourn</p>	<p>Terry Brandenburg</p>	<p>Ms. Dorn moved to adjourn the meeting. Mr. Keeton seconded. The meeting adjourned at 10:14 am.</p>



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