



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: <https://meet.dhs.wisconsin.gov/maria.flores/2PZHDWNW> **OR** 608.316.9000 Passcode: 9796705

OR 1 West Wilson Street, Room B-370, Madison, WI 53703

DATE/ TIME: Friday, April 6, 2018 9:00am – 12:00pm

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: Mary Dorn

Meeting Recorder: María M. Flores

Members Present:

Mr. Terry Brandenburg; Ms. Mary Dorn; Dr. Gary Gilmore; Mr. Dale Hippensteel; Mr. Eric Krawczyk; Mr. Robert Leischow; Ms. Joan Theurer; Mr. Mark Villalpando; Mr. Michael Wallace; Dr. Darlene Weis

Members Excused:

Dr. Andy Anderson; Dr. Ann Hoffmann; Mr. Bill Keeton

Members Absent:

Dr. Alan Schwartzstein; Mr. Thai Vue

Staff Present:

Collie, Matthew	Program and Policy Analyst	Division of Public Health
Flores, María M.	Minority Health Training Coordinator, Minority Health Program, OPPA	Division of Public Health
Johnson, Mimi	Director, Office of Policy and Practice Alignment (OPPA)	Division of Public Health
Koliner, Sara	Policy Section Chief and State Health Plan Director, OPPA	Division of Public Health
Pesik, Mary	Chronic Disease Prevention Unit Supervisor, Bureau of Community Health Promotion	Division of Public Health



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Portz, Liz	Legislative Advisor, Office of the Secretary	Department of Health Services
Sebero, Heather	Public Health Policy and Systems Coordinator, Bureau of Community Health Promotion	Division of Public Health
Warzecha, Chuck	Deputy Administrator	Division of Public Health

Guests:

Harris, Courtney	Policy Coordinator	WI Comprehensive Cancer Control Program WI Cancer Council
Sherman, Julia	Project Coordinator	WI Alcohol Policy Project

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Welcome and Open Forum	Mary Dorn	
9:00am	Roll Call		Taken
9:05 – 10:00am	Council Updates: <ul style="list-style-type: none"> • Division of Public Health updates • DHS Legislative updates • Preparedness updates • Minority Health Advisory Committee Liaison 	Chuck Warzecha Elisabeth Portz Joe Cordova Thai Vue	1. Division of Public Health Updates Accreditation: <ul style="list-style-type: none"> • Evidence submitted to the Public Health Accreditation Board (PHAB) in September, 2017 • Mock site visit on April 12-13, and actual PHAB Site Visit May 7-8. They may have corrections that will need to be implemented. • This whole Accreditation process has made the Division better. • The Accreditation team is trying to figure out what partners will be involved, including those from the Public Health Council. Council members are encouraged to follow-up with Chuck if there are questions. Communicable Disease Funding included in 2017 Wisconsin Act 59 : <ul style="list-style-type: none"> • This funding was a first-of-its-kind effort. • It is available until the end of June, and then the second part of the biennium starts after. Looking at making this a permanent funding stream for the future. • Stephanie Smiley (Communicable Diseases Director) is working with local health departments on the process for distribution. • Mary Dorn thanked the Council members for supporting this issue. Dementia: <ul style="list-style-type: none"> • The second Dementia Summit was held at Wingspread in Racine County for local health and industry partners in March. Gary Garske (Portage County) was



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			<p>the local public health representative to the summit.</p> <ul style="list-style-type: none">• Great gains are occurring with the adoption of dementia-friendly communities and the workplace toolkit. <p>Preparedness:</p> <ul style="list-style-type: none">• Jeff Phillips was named Director of the Division of Public Health’s Office of Preparedness and Emergency Health Care.• The updates include information on the selection of new Section Chiefs for Preparedness and for Emergency Medical Services. <p>Federal Funding:</p> <ul style="list-style-type: none">• The funding underlying many programs has been stable. <p>Lead Issues:</p> <ul style="list-style-type: none">• The biennial budget included an increase in the reimbursement for services to eligible children; a lower threshold for poisoning (5 mcg/dL); and the preauthorization requirement lifted. The change to the higher reimbursement rate is as significant change, and the Division of Medicaid Services worked hard to make sure the new reimbursement worked in their system.• DPH staff are focused on how they can help local public health departments access lead reimbursement.• Chuck will get updated information by jurisdiction of the percent of lead poisoned children eligible for Medicaid. <p>Synthetic Cannabinoids:</p> <ul style="list-style-type: none">• Severe bleeding disorders have been linked to synthetic cannabinoids. The Department of Health Services put out a warning about this on April 5. <p>2. DHS Legislative Updates</p> <ul style="list-style-type: none">• Liz Portz was introduced as the new DHS legislative Liaison.• Many of the bills were already passed by both houses and signed into law. The Legislature is out until January.• Bills of note: Alzheimer’s Awareness, Dental Reimbursement Pilot, Dispatcher Assisted CPR, Vital Records. <p>3. Preparedness Updates</p> <ul style="list-style-type: none">• The Public Health Preparedness Advisory committee meeting was canceled yesterday due to lack of quorum.
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			<ul style="list-style-type: none"> • Written updates for Council members were provided by Joe Cordova. <p>4. Minority Health Advisory Committee Updates:</p> <ul style="list-style-type: none"> • Mimi Johnson stated that their first Committee meeting is April 18.
10:00 – 10:30am	<p>Council Business:</p> <ul style="list-style-type: none"> • Review and Approve February 2, 2018 PHC minutes • Meeting format discussion • Chair-Elect Election 	Mary Dorn	<p>1. February 2, 2018 minutes:</p> <ul style="list-style-type: none"> • Dr. Gary Gilmore moved to approve the February 2, 2018 minutes as submitted. <ul style="list-style-type: none"> ○ Eric Krawczyk seconded. ○ No discussions; all were in favor. <p>Minutes approved.</p> <p>2. Meeting Format Discussion</p> <ul style="list-style-type: none"> • Mary Dorn stated that the Executive Committee will look at ways to format meetings more closely around the Council. A lot of meeting time will be focused on the State Health Plan. <p>3. Election for Chair-Elect:</p> <ul style="list-style-type: none"> • Terry Brandenburg was nominated during the solicitation process. • Mary Dorn called three times for nominations from the floor; none came from the floor. • Terry Brandenburg spoke from the floor • Mary Dorn moved to nominate Terry Brandenburg to Chair-Elect. <ul style="list-style-type: none"> ○ All were in favor via a voice vote. ○ One abstention (Terry Brandenburg). ○ Terry Brandenburg was elected Chair-Elect.
10:30 – 11:45am	<p>Healthy Wisconsin updates</p> <ul style="list-style-type: none"> • Progress • Updated data • Timeline 	Mimi Johnson	<p>Mimi Johnson gave updates on all the five <i>Healthy Wisconsin</i> priorities plus ACEs.</p> <ul style="list-style-type: none"> • The biggest hurdle to make implementation happen is infrastructure. • There will be updates made to the website, with opportunities to promote new stories • An interim dashboard is in the works containing 2018 metrics and measurable items. • Population-specific reports from the Minority Health Program are also being worked on for the four minority populations defined in statute: African American, American Indian, Asian, and Hispanic. • All priority areas have needs that include help to gather success stories and help with connections to potential partners. <p>Alcohol Priority</p>



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			<p>Julia Sherman of the Wisconsin Alcohol Policy Project gave the update, and will give a comprehensive overview of this priority at the June Council meeting.</p> <ul style="list-style-type: none">• There are numerous stakeholders for this priority.• The Action team is working towards adopting a charter, looking to update the priority with a cancer objective, and identified community success stories.• The previous plan focused on acute incidents; this will reflect actual work on the municipal level. <p>Dr. Gary Gilmore made a motion of initial support and encouragement on behalf of the Wisconsin Public Health Council for this issue.</p> <ul style="list-style-type: none">○ Dale Hippensteel seconded the motion.○ Motion carried. <p>Courtney Harris of the Wisconsin Cancer Council provided written comment to the Council about updating the priority to include awareness of cancer risk associated with excessive alcohol use.</p> <p><u>Nutrition and Physical Activity</u> Priority</p> <ul style="list-style-type: none">• Mary Pesik gave an overview of the stakeholders.• A fourth objective of lifestyle change and self-management is under consideration. <p><u>Opioids</u> Priority</p> <ul style="list-style-type: none">• An overview was given of the external Priority Action teams and the objectives.• They are on track with their team charter.• They are currently soliciting community success stories. <p><u>Suicide</u> Priority</p> <ul style="list-style-type: none">• An overview was given of the three objectives and the stakeholders. They currently do not have law enforcement partners. They welcome opportunities for funding.• They adopted a charter.• The Prevent Suicide Wisconsin annual conference is next week; staff will collect success stories at the conference. <p><u>Tobacco</u> Priority</p> <ul style="list-style-type: none">• An overview was given of the three objectives and the stakeholders.
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			<p>ACEs Issue</p> <ul style="list-style-type: none">• A dashboard for the local health departments is in progress. Expected for later summer/fall. The 2016 Family Health Survey results will be added. <p>Mimi Johnson stated that feedback on the suicide and alcohol priorities will be solicited from Council members in May, and information will be prepared for the June meeting. She reminded members that any responses should not “copy all.”</p> <p>The June meeting will focus on the Alcohol priority, and the August meeting will focus on either the Suicide or Opioids priorities.</p> <p>Sara Koliner:</p> <ul style="list-style-type: none">• State Health Assessment Update: the assessment is starting now for 2025, and it will follow the WI-HIPP (Wisconsin Health Improvement Planning Process) format. The plan is to have it complete by early next year.• Public Health Funding overview: Council members requested at the February 2, 2018 meeting that a brief funding overview be given. Sara Koliner presented slides describing Department and Division funding. The slides also showed <i>Healthy Wisconsin</i> funding by priority.<ul style="list-style-type: none">○ Bob Leischow requested more budget discussions for the June meeting and more detail about <i>Healthy Wisconsin</i> funding.○ Mary Dorn stated that as each priority is presented to the Council, include information on funding, and any information on opportunities to influence funding. <p>Dale Hippensteel made a motion to adjourn the meeting.</p> <ul style="list-style-type: none">• Bob Leischow seconded the motion. Meeting was adjourned at 11:05am.
11:45am – 12:00pm	<i>Reminder to complete and hand in meeting feedback form</i>	Mary Dorn	https://www.surveymzmo.com/s3/4405011/Public-Health-Council-Meeting-Survey