



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: Wisconsin Medical Society, 330 E. Lakeside Street, Madison, WI 53715

<https://meet.lync.com/widhs-dhs/maria.flores/4TJNFD9P> **OR** +1 (866) 715-6499; Participant code: 9270092653

DATE/ TIME: Friday, June 3, 2016 9:00a.m. – 2:00p.m.

PRINT NAME	TITLE	ORGANIZATION	SIGNATURE
Anderson, Ruric "Andy"	Member	Public Health Council	In-person
Brandenburg, Terry	Member	Public Health Council	online
Dorn, Mary	Member	Public Health Council	In-person
Gilmore, Gary	Member	Public Health Council	In-person
Hippensteel, Dale	Member	Public Health Council	In-person
Hoffmann, Ann	Member	Public Health Council	In-person
Keeton, William	Member	Public Health Council	In-person
Krawczyk, Eric	Member	Public Health Council	In-person
Leischow, Robert	Member	Public Health Council	In-person
Mahkorn, Sandra	Member	Public Health Council	excused
Schwartzstein, Alan	Member	Public Health Council	In-person
Theurer, Joan	Member	Public Health Council	online
Villalpando, Mark	Member	Public Health Council	In-person
Vue, Thai	Member	Public Health Council	In-person
Wallace, Michael	Member	Public Health Council	online
Weis, Darlene	Member	Public Health Council	In-person



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Flores, María M.	Minority Health Training Officer, Minority Health Program, OPPA	Division of Public Health	In-person
Jenkins, Tasha	Director, Office of Policy & Practice Alignment	Division of Public Health	In-person
Kasper, Maddie	Accreditation Intern	Division of Public Health	In-person
McKeown, Karen	Administrator & State Health Officer	Division of Public Health	In-person
Neuert, Don	National Stockpile Coordinator	Division of Public Health	online
Smiley, Stephanie	Director, Bureau of Communicable Diseases	Division of Public Health	In-person
Virnig, Cindy	Office Manager	Division of Public Health	In-person
Schweitzer, Alicia	WALHDAB-WPHA Interests	Hoven Consulting	In-person

Acronym Guide and Links:

ACEs	Adverse Childhood Experiences
CLAS	Culturally & Linguistically Appropriate Services in Health & Health Care (Minority Health Program)
DHS	Wisconsin Department of Health Services
DPH	Wisconsin Division of Public Health
HW2020	Healthiest Wisconsin 2020 / State Health Plan
LPHD	Local Public Health Department
PHAB	Public Health Accreditation Board
PHC	Public Health Council

RWJF	Robert Wood Johnson Foundation
SDoH	Social Determinants of Health
WALHDAB	Wisconsin Association of Local Health Departments and Boards
WI-HA	Wisconsin Health Assessment
WI-HIP	Wisconsin Health Improvement Plan
WI-HIPP	Wisconsin Health Improvement Planning Process
WPHA	Wisconsin Public Health Association



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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: Bill Keeton

Meeting Recorder: María M. Flores / Cindy Virnig

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
8:30 – 9:00am	Settle In & Network		
9:00 – 9:10am	Welcome and Open Forum	Bill Keeton	Bill Keeton announced Dr. Gary Gilmore's recognition from the La Crosse Health Department's inaugural "Friend of Public Health Award" on April 7, 2016.
9:10 – 9:20am	Council Business: <ol style="list-style-type: none"> 1. April 1, 2016 meeting minutes 2. 2015 Highlights and CLAS Resolution 	Bill Keeton	<ol style="list-style-type: none"> 1. Dr. Gary Gilmore moved to approve the April 1, 2016 minutes. Dr. Alan Schwartzstein seconded. Minutes were approved by a majority. 2. The 2015 Highlights and CLAS Resolution were discussed in the Public Policy Committee meeting.
9:20 – 9:45am	Council Updates: <ul style="list-style-type: none"> • Division of Public Health updates • DHS Legislative Update • Minority Health Advisory Group Liaison 	Karen McKeown Jon Hoelter Thai Vue	Informational <ul style="list-style-type: none"> • DHS Legislative Update Bill Keeton stated that the Legislature is not in session; no new proposals. Any questions for Jon Hoelter should be directed to Bill Keeton who will forward them for a response. <ul style="list-style-type: none"> ○ Mark Villalpando asked if there are any Legislative Study Committee meetings during the summer. ○ Jon Hoelter replied with the following and that he will serve as the DHS liaison for the study committee on volunteer firefighter and EMT shortages : https://docs.legis.wisconsin.gov/misc/lc/study/active <p> Legislative Council Study Committee on Access to Civil Legal Services Legislative Council Study Committee on the Preservation of Burial Sites Legislative Council Study Committee on Publication of Government Documents and Legal Notices Legislative Council Study Committee on Reducing Recidivism and Removing Impediments to Ex-Offender Employment Legislative Council Study Committee on Rural Broadband </p>



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			<p>Legislative Council Study Committee on School Data</p> <p>Legislative Council Study Committee on Volunteer Firefighter and Emergency Medical Technician Shortages</p> <p>Special Committee on State-Tribal Relations</p> <ul style="list-style-type: none"> • <u>Minority Health Advisory Group Liaison</u> <ul style="list-style-type: none"> ○ No new updates, next meeting is June 9th in Milwaukee
9:45 – 10:00am	BAT-16 Southeastern Wisconsin Exercise Preparedness Update	Don Neuert Joe Cordova	<p>Don Neuert updated the Council members about the full-scale anthrax threat exercise June 13 and 14. A good number of federal and local security partners along with seven (7) LPHDs. There will be about 1500 volunteers running thru lines of dispensing. This is the largest event happening in the Division’s Office of Preparedness and Emergency Health Care (OPEHC).</p> <ul style="list-style-type: none"> • Don stated that there will be an after-action conference at Sheriff's training academy 9-11:30 in Franklin via Adobe Connect on June 17, and it will be recorded. The final after-action report will be posted within 60 days. • Don will attend a future Council meeting to give post-exercise update information.
10:00 – 11:00am	WI-HIPP	Tasha Jenkins Bill Keeton	<p>Informational and Discussion</p> <ul style="list-style-type: none"> • Bill: interest in designating a WI-HIPP priority area as an agenda item for future PHC meetings. <ul style="list-style-type: none"> ○ Have speaker/presentations on items related to the five priorities: Alcohol, Opioid, suicide (there is a plan), tobacco, nutrition/physical activity, with ACES woven throughout. ○ Helpful for council to review information ahead of time to allow for discussion during meeting.
11:00 – 11:15am	<i>BREAK</i>		
11:15am – noon	Zika and <i>Elizabethkingia anophelis</i>	Stephanie Smiley	Stephanie Smiley, Director of the Bureau of Communicable Diseases, gave an overview of programs in the Bureau of Communicable Diseases that fall under her purview, and spoke about the background and current information of Zika and <i>Elizabethkingia anophelis</i> .
12:00 – 12:15pm	WPHA-WALHDAB Joint Public Affairs Committee Discussion	Alicia Schweitzer	Alicia Schweitzer presented information on the work that the WPHA-WALHDAB Joint Public Affairs Committee is doing around a request for \$5M of new state funding over biennium to go to DHS to be distributed to LPHDs for prevention and control of communicable diseases.
12:15 – 12:45pm	LUNCH		



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12:45 – 1:20pm	Committees meet		<p>WPHA-WALHDAB Joint Public Affairs Committee Discussion on the support of budget request</p> <ul style="list-style-type: none"> • Bill Keeton stated that the Council will need more information on the WPHA-WALHDAB Joint Public Affairs Committee’s work. • The Council’s consensus was there should be work done in the spirit of supporting this request; but continue to obtain more details/information before issuing a public statement. • Dr. Alan Schwartzstein made motion to support request in theory, then have public affairs/public policy group have more discussion. • Dr. Gary Gilmore moved to support the request in spirit, with a working group to create a more robust statement. Dr. Ann Hoffman seconded motion. • Mary Dorn and Dr. Darlene Weis will work with the public affairs/public policy group to create the statement from the Public Health Council.
1:20 – 1:45	Committee Updates	Committee Chairs	Informational
1:45 – 2:00pm	Next steps	Bill Keeton	Members were encouraged to submit their feedback.