



Wisconsin Division of Public Health

Sign in Sheet

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: <https://meet.lync.com/widhs-dhs/maria.flores/NQYYKSGV> OR 1.866.715.6499 Participant Code: 9270092653
or Conference Room B-370, 1 West Wilson Street, Madison, WI 53703

DATE/ TIME: Friday, August 5, 2016 9:00a.m. – 12:00p.m.

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



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Chun, Heather	Program & Policy Analyst, Primary Care Program, OPPA	Division of Public Health	In-person
Flores, María M.	Minority Health Training Officer, OPPA	Division of Public Health	In-person
Jenkins, Tasha	Director, Office of Policy & Practice Alignment	Division of Public Health	excused
Johnson, Mimi	Policy Section Chief and State Health Plan Director, OPPA	Division of Public Health	In-person
McKeown, Karen	Administrator & State Health Officer	Division of Public Health	online
Neuert, Don	National Stockpile Coordinator	Division of Public Health	In-person
Uttech, Susan	Accreditation Director	Division of Public Health	online
Virnig, Cindy	Office Manager	Division of Public Health	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):

<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: 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	No items or attendance from the public
9:10 – 9:35am	Council Updates: <ul style="list-style-type: none"> • Division of Public Health updates • DHS Legislative Update • Minority Health Advisory Group Liaison 	Karen McKeown Bill Keeton for Jon Hoelter Thai Vue	<p><u>Division of Public Health updates</u></p> <ul style="list-style-type: none"> • New DHS Secretary appointed, Linda Seemeyer • WI-HIPP continues to move forward. • Accreditation activities have ramped up; DPH already seeing improvements in efforts to attain accreditation. • Communicable Diseases <ul style="list-style-type: none"> ○ Elizabethkingia: No reported cases in over 2 months, the investigation is still open and ongoing. There are no answers yet, but DPH is documenting everything for future reference. ○ Zika: Transmission is occurring in Florida. The CDC and southern states have been preparing. Additional travel advisories for pregnant women have been issued. <p><u>DHS Legislative Update</u></p> <ul style="list-style-type: none"> • We’ve had a few legislators request meetings regarding DHS response to Elizabethkingia and Zika and ended up meeting with



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			<p>those legislators and/or staff to discuss our response efforts.</p> <ul style="list-style-type: none"> • Adams County Emergency Services had its license suspended due to its failure to have operational ambulances and not having a DEA # to store narcotics for paramedics. DHS has been in contact with legislators inquiring about the process to relicense them. • DHS is serving on the Joint Legislative Council Study Committee on Volunteer Fire Fighter and Emergency Medical Technician Shortages. We will be presenting at their inaugural July 26th meeting to brief members on EMS licensure at DHS. • If Council members have anything specific they are wondering about, Jon would be happy to look into it. <p><u>Minority Health Advisory Group Update</u></p> <ul style="list-style-type: none"> • MH-AG met on June 9th • Discussion items: <ul style="list-style-type: none"> ○ Operating procedures <ul style="list-style-type: none"> ▪ Additional language for new membership ▪ Scope: particularly for LGBT members. ○ Committee will review membership submissions and make decisions. ○ Vision: The group chose three focus areas, and will narrow this down to two.
<p>9:35 – 9:50am</p>	<p>Council Business:</p> <ul style="list-style-type: none"> • June 3, 2016 Minutes • Council Correspondence 	<p>Bill Keeton Mimi Johnson</p>	<p><u>June 3, 2016 Minutes</u></p> <ul style="list-style-type: none"> • Dr. Gary Gilmore moved to approve the minutes. <ul style="list-style-type: none"> ○ Dr. Alan Schwartzstein seconded the motion. • The June 3, 2016 PHC minutes are approved. <p><u>Council Correspondence</u></p> <ul style="list-style-type: none"> • Proposal to establish a separate Gmail account which the Executive Committee and Chair would have access <ul style="list-style-type: none"> ○ The Gmail account would be used to send information/correspondence from the PHC to a listserv of appropriate partners (including all committee chairs). ○ A notice would be sent out letting people on the listserv know that information/correspondence from the PHC would now be coming from that new Gmail address. • The new Gmail account will not be a part of the state's email system. <ul style="list-style-type: none"> ○ Reasoning: If the PHC and the state were on opposite



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			<p>sides of an issue, it's a conflict of interest to have external communication coming from a state email system address.</p> <ul style="list-style-type: none"> • The PHC website will still be a way to distribute other messages if appropriate. • Karen McKeown: The same restrictions remain for the new Gmail account. Decisions to issue any correspondence has to occur in an open meeting. Any decisions/actions have to be in compliance with open meeting laws. • Posting meetings 24 hours ahead of time can be done and meetings can occur for a prompt response on issues. • Mimi Johnson will follow up with DHS Legal Counsel for clarity on open meeting laws and how they relate to using this new Gmail account for generating information/correspondence from the PHC.
<p>9:50 – 10:15am</p>	<p>Update on June BAT-16 Full-scale exercise</p>	<p>Dr. Darlene Weis Don Neuert</p>	<p>June 13th & 14th exercise was very successful, over 2000 participants from the local, state and federal levels.</p> <p><u>After Action Report</u> Strengths/Successes:</p> <ol style="list-style-type: none"> 1. Communications: information sharing very effective. Participants felt engaged and informed throughout exercise. 2. Tactical Communication: several platforms are used, identified common operating factor 3. Organization, coordination, engagement with different disciplines <p>Areas of improvement:</p> <ol style="list-style-type: none"> 1. Each point of dispensing was asked to create their own after action report. 2. Receive, stage, and store stockpiles. Obtain training from CDC 3. Security operations from US Marshals and WI State Patrol provide training to local and state security personnel. 4. Joint Information Center Training (JICT). Message mapping: messages being succinct throughout levels of jurisdiction. 5. Working with UW Hospitals and Clinics over next 18 months to put on full scale exercise on the UW Madison campus as a point of dispensing to students and faculty. More to share in near future.



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			<p><u>Evaluation Session</u> (Dr. Darlene Weis)</p> <ul style="list-style-type: none"> • Responses were very positive; very well organized and efficient exercise. • There were only a few minor suggestions for improvement. • Backpacks with useful items were given out to all participants – a very nice gesture. No public funding was used to purchase the backpacks or contents. <p>The After Action Report will be presented August 26th to the Region 7 Healthcare Coalition Group in Franklin, WI. September 15th is tentative date for full distribution of report.</p> <p><i>Discussion</i></p> <p>Thai Vue: Was a component for limited and non-English speaking populations incorporated into the exercise?</p> <ul style="list-style-type: none"> • Don Neuert: A number of points of dispensing had LES (Limited English Speaking Population) participants. • Hmong, Spanish, Chinese and ASL (American Sign Language) were represented. This will hopefully be expanded to more languages in future exercises. <p>Dr. Gary Gilmore: What was done for preparation of the long-term nature of this organism in society? Anthrax contamination was the focus.</p> <ul style="list-style-type: none"> • Don Neuert: After the initial 50 day treatment, there is an additional ten day treatment for those populations impacted. • Hoping to include more priorities to future exercises and work (e.g.: environmental and agricultural impact)
<p>10:15 – 10:35am</p>	<p>Public Policy Committee WPHA Request</p>	<p>Dr. Alan Schwartzstein Dr. Darlene Weis Mary Dorn</p>	<p>The Public Policy Committee is very supportive of the request and recommends the PHC support the request as well.</p> <ul style="list-style-type: none"> • Awaiting feedback on the fact sheet to see if concerns can be addressed, but this does not lessen support of the request. • The PHC suggests the Public Policy Committee draft a statement/guest editorial indicating support of additional funding. <p>Requests of full Council:</p> <ol style="list-style-type: none"> 1. Council approves recommendation for support of WALHDAB WPHA request in spirit. 2. Drafting of statement that would be distributed publicly, according



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			<p>to the Public Policy and Executive PHC committee. (Create a guest editorial under Bill Keeton’s name that would be distributed to the 10-15 news outlets in the state.)</p> <p><i>Suggestions:</i></p> <p>Dr. Sandra Mahkorn: Include “we encourage the federal government to step up and allocate more money to this area as this is the core issue of public health.</p> <p>Dr. Alan Schwartzstein: Initial paragraph should refer generally to the need to support public health. This would be starting point.</p> <ul style="list-style-type: none"> • Dr. Weis moved to approve issuing a statement from the PHC in support of the funding request. <ul style="list-style-type: none"> ○ Dr. Gilmore seconded the motion. <p>The PHC approves support of the funding request. Letter will be crafted and moved forward.</p>
10:35 – 10:45am	Accreditation	Susan Uttech	<p>Informational</p> <ul style="list-style-type: none"> • Overview – accreditation milestones (7 steps) • Status of work plans
10:45 – 10:55am	Committee Updates	Committee Chairs	Informational
10:55 - 11:05am	<p>Next steps</p> <p><i>Reminder to complete and hand in meeting feedback form</i></p>	Bill Keeton	<p>http://4.selectsurvey.net/DHS/TakeSurvey.aspx?SurveyID=I8203m85</p>

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734 prior to the meeting.