



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: <https://meet.dhs.wisconsin.gov/maria.flores/9158GHTN> *OR* 608.316.9000 / Conference ID: 408927
or Conference Room B-155, 1 West Wilson Street, Madison, WI 53703

DATE/ TIME: Friday, December 2, 2016 9:00a.m. – 12:00p.m.

Council Members Present

Dr. Andy Anderson; Mr. Terry Brandenburg; Ms. Mary Dorn; Dr. Gary Gilmore; Mr. Dale Hippensteel; Dr. Ann Hoffmann; Mr. William Keeton; Mr. Eric Krawczyk; Mr. Robert Leischow; Dr. Sandra Mahkorn; Dr. Alan Schwartzstein; Ms. Joan Theurer; Mr. Mark Villalpando; Mr. Thai Vue; Dr. Darlene Weis

Council Members Excused

Mr. Mike Wallace

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

Mike Derr	Div. of Care & Treatment Services, Substance Abuse Block Grant Planner
Tom Engels	DHS Deputy Secretary
María M. Flores	DPH Minority Health Training Coordinator, Minority Health Program, OPPA
Jon Hoelter	DHS Legislative Advisor
Tasha Jenkins	DPH Office of Policy & Practice Alignment (OPPA) Director
Mimi Johnson	DPH Policy Section Chief and State Health Plan Director, OPPA
Jenny Malcore	DHS Assistant Deputy Secretary
Karen McKeown	DPH Administrator & State Health Officer
Don Neuert	DPH National Stockpile Coordinator
Cindy Virnig	DPH Office Manager, OPPA
Chuck Warzecha	DPH Deputy Administrator

Guests

MPH Students, UW-Madison School of Medicine and Public Health: Alexandra Bryant; Sarah Clapp; Stephen Dahl; Kiersten Frobom; Steven Hesse; Joseph Kalscheur; Joseph McDonald; Phuoc Pham; Ian Ryan
Other: Scott Stokes, Assistant Chairperson, State Council on Alcohol and Other Drug Abuse



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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 – 9:05am	Welcome and Open Forum	Bill Keeton	
9:05 – 9:30am	Council Updates: <ul style="list-style-type: none"> • Division of Public Health updates • DHS Legislative Update • Minority Health Advisory Group Liaison • Preparedness Update 	Karen McKeown Jon Hoelter Thai Vue Don Neuert	Division of Public Health updates <ul style="list-style-type: none"> • WI-HIPP <ul style="list-style-type: none"> ○ Putting together internal teams to identify where we can align work with priorities. Chuck Warzecha is leading this effort. • Opioid work <ul style="list-style-type: none"> ○ Governor's Task Force & Steering Committee formed. ○ Several levels coordinating the work. • Accreditation <ul style="list-style-type: none"> ○ Application for Accreditation being submitted in January. <p>Dr. Gilmore requested DPH provide the PHC with more information on the monitoring of the Salmonella Heidelberg outbreak, and multi-drug resistant bacteria.</p> <ul style="list-style-type: none"> • Don Neuert: Emergency Preparedness has a Limited Incident Command Structure put together for the Salmonella outbreak. DHS Legislative Update <ul style="list-style-type: none"> • Legislature has not been in session.



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			<ul style="list-style-type: none">○ Little turnover of assembly seats due to recent election.● Volunteer Firefighter & EMS Study Committee<ul style="list-style-type: none">○ Paper ballot vote in mid-December○ Three main proposals for vote:<ol style="list-style-type: none">1. Open Funding Assistance Program up to help First Responders repay for training, equipment, testing, etc.2. Bring back IV Technician Program3. Change two-year renewal for licensure to four-year renewal.● Opioid Steering Committee & Task Force has broken into two subgroups: 1) prevention; and 2) treatment. <p>Bob Leischow asked what is happening with three-million dollars in Worksite Wellness Program?</p> <ul style="list-style-type: none">● Jon Hoelter: A small amount has been spent.<ul style="list-style-type: none">○ Factors include:<ul style="list-style-type: none">▪ Have not had many applications that qualify▪ Relatively small amount of businesses are eligible for funds.▪ Possibility of other things to work on with this funding● Bob Leishow: Need to address why people aren't applying for funds <p>Minority Health Advisory Group (MHAG) Liaison</p> <ul style="list-style-type: none">● Last MHAG meeting was on October 13th in Madison.<ul style="list-style-type: none">○ The group toured Centro Hispano Community Center○ Finalized Operation Guidelines of Advisory Group● Continuing to work with the Healthiest Wisconsin Leadership Institute● Lola Awoyinka is new Epidemiologist in the Minority Health Program.● Minority Health Program Outreach Coordinator position still to be filled.● New membership recruitment sent out November 22nd for MHAG.<ul style="list-style-type: none">○ New Advisory Group to start in January.
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			<p>Preparedness Update</p> <ul style="list-style-type: none"> • BAT-16 final report to come out very soon. • 20,608 <i>Neisseria meningitidis</i> vaccines dispensed at UW-Madison <ul style="list-style-type: none"> ○ After Action Report will be out soon. ○ Over the next year, the After Action Report will be integrated into the field. <ul style="list-style-type: none"> ▪ Determining what it would look like at different locations/institutions (target is residence halls, such as UW-Steven Point, and technical colleges). ○ One concern of Local Health Departments: 2nd doses <ul style="list-style-type: none"> ▪ Plan is to have private providers deliver the 2nd dose ▪ No one will be refused the 2nd dose, due to cost. <p>Dr. Gilmore inquired on the tracking and monitoring of meningococcal disease and vaccination levels.</p> <ul style="list-style-type: none"> • Don Neuert: There is ongoing tracking of different vaccines (including meningococcal vaccine) through the Wisconsin Immunization Registry. <ul style="list-style-type: none"> ○ Messaging sent out to students and parents: Get 2nd dose vaccinations registered with WI Immunization Registry. <p>Dr. Gilmore suggested an update on the WI Immunization registry process would be helpful for the PHC.</p>
<p>9:30 – 9:45am</p>	<p>Council Business:</p> <ul style="list-style-type: none"> • October 7, 2016 Minutes • Public Policy Committee funding request 	<p>Bill Keeton Dr. Alan Schwartzstein</p>	<p>October 7, 2016 Minutes</p> <ul style="list-style-type: none"> • Dr. Gilmore moved to approve minutes as submitted. <ul style="list-style-type: none"> ○ Eric Krawczyk seconded the motion. ○ October 7, 2016 minutes are approved. <p>Public Policy Committee funding request</p> <ul style="list-style-type: none"> • Approved statement to be sent out • Cover letter (which provides some background on the request) still to be completed, hopefully by Dec. 15th. • Planning on sending out cover letter and statement the 2nd week in January, 2017
<p>9:45 – 11:00am</p>	<p>WI-HIPP</p>	<p>Mimi Johnson UW Students</p>	<p>WI-HIPP Update</p> <ul style="list-style-type: none"> • Moving forward with branding the WI-HIPP product • Updates & final product available at February's PHC meeting <p>1st Semester MPH students at UW-Madison</p> <ul style="list-style-type: none"> • Assisting in advancing WI-HIPP priorities



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			<ul style="list-style-type: none">• Working on strategies and interventions Student Presentations and discussion <ul style="list-style-type: none">• Tobacco Use/Cessation• Opioid Use/Abuse/Addiction• Suicide Prevention (slideshow presentations available via PHC website)
11:00 – 12:10am	Using Data to Build Partnerships and Drive Action to Address the Opioid Epidemic	Lisa Bullard-Cawthorne Kerry Zaleski	Presentation and discussion (slideshow presentation available via PHC website)
12:10 – 12:15	Next steps, Adjourn <i>Information forthcoming about meeting feedback</i>	Bill Keeton	

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.