



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: Room 3570 - UW Health at The American Center, 4602 Eastpark Blvd, Madison, WI 53718

<https://meet.dhs.wisconsin.gov/maria.flores/DH590W4J> OR (608) 316-9000 / Conference ID: 939038

DATE/ TIME: Friday, February 3, 2017 9:00am – 2:00pm

Council Members Present

Mr. Terry Brandenburg; Ms. Mary Dorn; Dr. Gary Gilmore; Mr. Dale Hippensteel; Dr. Ann Hoffmann; Mr. William Keeton; Mr. Robert Leischow; Dr. Sandra Mahkorn; Ms. Joan Theurer; Mr. Mark Villalpando; Mr. Thai Vue; Mr. Mike Wallace

Council Members Excused

Dr. Andy Anderson; Mr. Eric Krawczyk; Dr. Alan Schwartzstein; Dr. Darlene Weis

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

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
Karen McKeown	DPH Administrator & State Health Officer
Don Neuert	DPH National Stockpile Coordinator
Stephanie Schauer	DPH Immunization Program Manager
Cindy Virnig	DPH Office Manager, OPPA



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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: Cindy Virnig / María M. Flores

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
8:30 – 9:00am	Settle In & Network		
9:00 – 9:10am	Welcome and Open Forum	Bill Keeton	
9:10 – 9:45am	Council Updates: <ul style="list-style-type: none"> Division of Public Health Updates DHS Legislative Updates Preparedness Updates Minority Health Advisory Group Liaison 	Karen McKeown Jon Hoelter Don Neuert Thai Vue	Division of Public Health Updates <ul style="list-style-type: none"> WI-HIPP still remains high priority. Fostering Futures initiative: goal of WI becoming trauma informed state. <ul style="list-style-type: none"> For more information: http://www.fosteringfutureswisconsin.org/ In process of updating strategic plan for 2017 – implementing accreditation plans. Accreditation application submitted on January 17, 2017. Seoul Hantavirus: two individuals associated with a rattery (a facility that raises rats) contracted hantavirus. <ul style="list-style-type: none"> Determining how large this issue is and next steps Keeping all LHDs aware of situation. <ul style="list-style-type: none"> All cases have been identified as domestically raised rats, in homes. Opioids: 2nd opioid webcast for LHDs is today (regarding safe prescribing) <ul style="list-style-type: none"> Keeping an eye on federal level – federal funding. <ul style="list-style-type: none"> Feedback has been positive, and the webcasts have been well attended (and shared beyond) If anyone has suggestions for opioid presenters – please let DPH staff know.



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Legislative Updates

- The Governor released the Biennial Budget:
 - [Governor's Biennial Budget](#).
 - [State Budget Process](#).
 - [2017 AB 64](#)
 - [2017 SB 30](#)
- Committee action:
 - The Senate Committee on Health and Human Services recommended for Appointment Linda Seemeyer to Secretary of the Department of Health Services. She was confirmed February 8, 2017.
 - DPH presented at an informational hearing on Governor's Opioid Task Force.
 - All State of Wisconsin Task Force on Opioid Abuse information can be found [here](#)
 - Assembly Health Committee to meet next week:
 - "Red Tape Review": Review some of DPH Administrative rules and get ideas from constituents, etc. to identify anything that may not be working well.
 - A number of changes are being considered to DHS Administrative Rules by the [Assembly Committee on Health](#):
 - [DHS 1](#) - Uniform Fee System (link to proposed Permanent Rule)
 - [DHS 5](#) - Personnel Administration In Local Human Services Agencies
 - [DHS 18](#) - Environmental Policy Implementation
 - [DHS 62](#) - Assessment of Drivers with Alcohol or Controlled Substance Problems (link to proposed Permanent Rule)
 - [DHS 70](#) - Group Homes For Recovering Substance Abusers
 - [2017 Senate Bill 24](#) – Changing terminology for EMS personnel to align with national registry
 - The Governor called a special session ([2017 Executive Order #230](#)) held early January to consider a number of issues related to opioid abuse. The Legislature took up the following Bills:
expanded treatment and diversion program; creating a few additional



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			<p>opioid treatment programs in underserved areas; prohibiting certain Schedule V controlled substances from being dispensed without a prescription; creating an addiction medicine consultation program; extending comprehensive programs for voluntary treatment, services, certain emergency and involuntary commitment procedures for people who are drug dependent; expanded graduate medical training in an addiction specialty; emergency administration of opioid antagonist to pupils and other persons; allowing UW to create recovery charter high school; immunity from revocation of probation, parole, or extended supervision for certain controlled substance offenses; and school mental health training program.</p> <ul style="list-style-type: none"> • January 2017 Special Session Assembly Bills • January 2017 Special Session Senate Bills <p>There are more bills still to be introduced, further updates to come.</p> <p>Preparedness Updates</p> <ul style="list-style-type: none"> • BAT-16 Exercise last June: <ul style="list-style-type: none"> ○ Recently published the After Action Report/Improvement Plan. (which has been shared with PHC members). ○ Follow up to Meningitis B outbreak: opportunity to follow up to find any gaps from After Action Report. ○ Training and Exercise Coordinator: analyze and synthesize data from the exercise. ○ Event on June 6th from 9am-12pm. Participants are: Concordia University, UW-Milwaukee, city of Milwaukee Health Department, Carroll University, Kenosha Technical School, Gateway and Cardinal Stritch. <ul style="list-style-type: none"> ▪ Hoping to have infectious disease protocol, objectives and takeaways from this event. <ul style="list-style-type: none"> • Testing our capacity. • Incorporate into Wisconsin Immunization Registry. • Outreach with partners. • Incorporate the Dept. of Corrections to see what an outbreak would look like for inmates. • Presented this to Southern WALHDAB <ul style="list-style-type: none"> ○ Discussed what it would look like at the different locations (e.g.: rural areas with limited resources). ▪ Still looking for volunteers for June 6th event. Contact Don Neuert
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			<p>if you want to volunteer for this event.</p> <ul style="list-style-type: none"> ○ 30 days out is target for draft of After Action Report. After gathering feedback, we will make edits over the next 30 days. By end of summer we are hoping to have the final report out. ○ Outreach to Community: Outreach at point of dispensing to students, and directly to parents. Marketing materials in dorms and classes – as well as emails and Facebook used to get message out. Continuing to message for 2nd dose. ○ Cost per dose: \$120.00 per dose from federal government. About \$150-\$160.00 through private insurance, etc. ○ We are going to build in flexibility to template across the state, so formula built into template works for any jurisdiction. ○ Event was brought to all health care partners in the Southern region. <ul style="list-style-type: none"> ● Immunization program still offering vaccines for schools – influenza vaccine, for example. <p>Minority Health Advisory Group Liaison</p> <ul style="list-style-type: none"> ● No report – group has not met since last PHC meeting
9:45 – 10:45am		Stephanie Schauer	<p>WI Immunization Registry (WIR) Update <i>PowerPoint Presentation</i> Discussion:</p> <ul style="list-style-type: none"> ● Cost to run the registry: <ul style="list-style-type: none"> ○ Budget of one million dollars a year. \$60,000/month for maintenance of the registry. ● Concerning data collection for Asian, Hmong, and refugee populations: <ul style="list-style-type: none"> ○ We have ability to collect that data, but not many populations are sending the data based on technology resources/abilities. ● Concerning Medicaid support: We have worked hard to engage Medicaid in the registry. ● We are working with QI people to have consistency in who is collaborated with. <ul style="list-style-type: none"> ○ No monetary incentive, more of an incentive to improve rates. ● More information is available on the Wisconsin Immunization web page. ● Anytime anyone is assigned to a provider, a link is established in WIR. Providers need to do the updating. ● Impact changes to the Affordable Care Act will have on the WIR: <ul style="list-style-type: none"> ○ If funding is reduced, it will significantly impact our ability to maintain the WIR. ● Concerning TDAP research and follow up research for vaccine enhancements: <ul style="list-style-type: none"> ○ Concerning issue is weaning immunity; the hope is we need a new vaccine.



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			<p>Clearly this is an issue that needs to be addressed. The CDC is aware of this issue.</p> <ul style="list-style-type: none"> • There is some interfacing with LHDs, but most are submitting their information directly to WIR. <ul style="list-style-type: none"> ○ WIR participation: It is hard to figure out who is not using the WIR, which amounts to about 3%. There is considerable value to using the registry; it is hard to figure out why they would not be a part of the system. • For more information, refer to the attached Journal of Infectious Disease article discussed. • Additional important WIR information can be found at: https://www.dhs.wisconsin.gov/immunization/wir.htm
10:45 – 11:00am	BREAK		
11:00 – 11:30am	<p>Council Business:</p> <ul style="list-style-type: none"> • December 2, 2016 Minutes • Annual Report • Communicable Disease Infrastructure funding request responses 	Bill Keeton	<p>December 2, 2016 Minutes</p> <ul style="list-style-type: none"> • Dr. Gilmore moved to approve the minutes as submitted. <ul style="list-style-type: none"> ○ Thai Vue seconded the motion. ○ December 2, 2016 minutes are approved. <p>Annual Report</p> <ul style="list-style-type: none"> • Dr. Gilmore moved to adopt the report as it stands. <ul style="list-style-type: none"> ○ Dale Hippensteel seconded the motion. ○ PHC Annual Report is adopted. • Dr. Gilmore requested the opportunity to present the PHC Annual Report to the Secretary and Governor. <ul style="list-style-type: none"> ○ Bill Keeton will follow up and report back on this request. <p>Communicable Disease Infrastructure funding request responses</p> <ul style="list-style-type: none"> • Last year the PHC adopted request to support funding request. <ul style="list-style-type: none"> ○ Letter was submitted to governor’s office, reflecting this support, in January, 2017 via email. <ul style="list-style-type: none"> ▪ No response yet. ▪ We are hoping to see this request in the governor’s budget next week. • Many LHDs have done local resolutions to support this funding request for infrastructure for communicable diseases. • Dan Carpenter is the new WPHA lobbyist who is working with LHDs.



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<p>11:30am – 11:40am</p>	<p>Committees Report</p>		<p>Dr. Sandra Mahkorn:</p> <ul style="list-style-type: none"> • Monday meeting: State Health Plan Committee met to determine what had gone on in the interim. Priorities are in alignment with the state’s approach of continuous QI. • Steering committee did their work, and has disbanded. Groups are being organized. • Basic initiatives going forward. • Monitoring work of five planning committees, and determining how we want to work with them. • Next meeting: <ul style="list-style-type: none"> ○ Members to review two-page reports on each of the five priority issues. ○ Discussed asking state to give regular reports on collaboration of departments and agencies in the state, and how they will feed into the state health plan. ○ Mimi to give update on planning committees being set up, and how to have direct and indirect input to those committees.
<p>11:40am – 12:10pm</p>	<p>LUNCH</p>		<p>Committees meet</p>
<p>12:10pm – 12:40pm</p>	<p>WI-HIPP</p>	<p>Mimi Johnson</p>	<p>WI-HIPP</p> <ul style="list-style-type: none"> • Moving away from the term “WI-HIPP” • Contracted with communications firm to develop the brand and identity of this product. <ul style="list-style-type: none"> ○ They will be designing the website and report. ○ Launching the first week of March. ○ Name of product/initiative: “Healthy Wisconsin”. ○ Keeping ‘brand’ separate from the department, so it is really owned by everyone in Wisconsin. • On two tracks right now: <ul style="list-style-type: none"> ○ Develop Priority Actions Teams (PATs) <ul style="list-style-type: none"> ▪ Teams to convene quarterly every year. ▪ Both external and internal set of PATs. ▪ There will be 12 PATs ▪ Developing communications plan, and improvement plan. ▪ There will be representation from internal DHS PATs on the external PAT’s. ○ Implementation of Healthy Wisconsin <ul style="list-style-type: none"> ▪ Develop plan for preparing next state health plan (HW2020) ▪ Build infrastructure now so it is vetted by next fall, and see what priorities come out of it. • Still working with students, both in-person and online. <ul style="list-style-type: none"> ○ They will be working on both tracks of the state health plan activities.



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			<ul style="list-style-type: none"> • Ongoing evaluation: <ul style="list-style-type: none"> ○ Two page reports: very high-level baseline measures to track our progress. <ul style="list-style-type: none"> ▪ Tracking annually. ▪ Planning Action Teams will flush out the specific priorities and measures to track. ▪ Anyone can go to website to see dashboard of goals and tracking. • Outreach for the development of the next plan: <ul style="list-style-type: none"> ○ Goal is to utilize groups and activities that are already occurring, both on the ground and virtual gathering of data. <ul style="list-style-type: none"> ▪ State Health Assessment and State Health Improvement Plan PDF will be the way Healthy Wisconsin is launched/conveyed. ▪ Success stories from across the state will be shared: what works, what doesn't work. ○ Senior management is still very committed to the cause and are available in-kind for support. • If members of the Council wish to participate on external PATs, contact Mimi Johnson
12:40pm – 12:50pm	Monday, February 6th event in La Crosse: Opportunity to interface with Legislators	Dr. Gilmore	<p>Monday, February 6th event in La Crosse</p> <ul style="list-style-type: none"> • This Legislative gathering has been held for over 20 years. • Legislators on a panel who respond to questions from group comprised of health students, citizens, media, and health agencies • Usually occurs two times per year. <ul style="list-style-type: none"> ○ This time one area of focus to highlight is primary prevention. It is a model that works and makes a difference. • Important the Council is aware of this interface with legislators. • This is an opportunity for sharing information and clarification. • Time and place: 9am-11am at Western Technical College • Bill Keeton will be attending the event.
12:50pm – 12:53pm	Next steps Adjourn	Bill Keeton	Email forthcoming regarding meeting feedback form

Notes: If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734. You must make your request at least 7 days before the activity.