



Wisconsin Division of Public Health

Sign in Sheet

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: <https://meet.dhs.wisconsin.gov/cynthia.virnig/7HNNH85S> OR (608) 316-9000 / Conference ID: 2113472

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

DATE/ TIME: Friday, April 7, 2017 9:00am – 12:00pm

Council Members Present

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

Council Members Excused

Mr. Terry Brandenburg; Dr. Alan Schwartzstein; Mr. Thai Vue

Council Members Absent

Mr. Michael Wallace

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

Joe Cordova	DPH Public Health Preparedness Manager / Threat Liaison Officer
María M. Flores	DPH Minority Health Training Coordinator, Minority Health Program, OPPA
Jon Hoelter	DHS Legislative Advisor
Mimi Johnson	DPH Policy Section Chief and State Health Plan Director, OPPA
Karen McKeown	DPH Administrator & State Health Officer
Cindy Virnig	DPH Office Manager, OPPA



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Context: (Purpose, Vision, Mission, Goal):

<p><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></p>	
<p>Meeting Facilitator: Bill Keeton</p>	<p>Meeting Recorder: María M. Flores / Cindy Virnig</p>

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 – 10:30am	<p>Council Updates:</p> <ul style="list-style-type: none"> • DHS Legislative Update • Division of Public Health Updates • Preparedness Updates 	<p>Jon Hoelter Karen McKeown OPEHC</p>	<p>DHS Legislative Update</p> <ul style="list-style-type: none"> • See <i>Public Health Legislation</i> handout (attach.1) • Special Session Bills <ul style="list-style-type: none"> ○ Discussion of impact AB-7 & AB-9 bills will have on public health <ul style="list-style-type: none"> ▪ Limited impact across public health <ul style="list-style-type: none"> • Only adding two fellowships per year • Limited Specialty Addiction Medicine doctors to participate ▪ Enhancing addiction training participation for Nurse Practitioners <ul style="list-style-type: none"> • Workgroup is certainly cognitive of this issue <ul style="list-style-type: none"> ○ Jon Hoelter will try to get an update on this issue for the next PHC meeting. ▪ Some workforce capacity building from the Wellness Facility grants <ul style="list-style-type: none"> • Regarding the inclusion of Tribes/Tribal Clinics: <ul style="list-style-type: none"> ○ Jon Hoelter will do more research on this



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			<p style="text-align: right;">question and follow up at the next PHC meeting.</p> <ul style="list-style-type: none">• More information regarding <i>LRB-1755: Stillbirth Certificate of Birth</i>:<ul style="list-style-type: none">○ This bill was recently introduced; there is not a lot of information at this time.<ul style="list-style-type: none">▪ Jon Hoelter will follow up on this for the next PHC meeting.• Process for state budget moving forward in the next few months:<ul style="list-style-type: none">○ Public hearings have been held over last few months.○ After going to the Finance Committee, the budget will go to both the Assembly and Senate, then to the Governor.• ACA (Affordable Care Act)<ul style="list-style-type: none">○ Department's projection of revenue and policy changes coming down the line:<ul style="list-style-type: none">▪ Changes will most likely impact the <u>next</u> biennial budget.▪ There are concerns over the Medicaid Block Grant funding for the Wisconsin aging population. <p>Division of Public Health Updates</p> <ul style="list-style-type: none">• Tasha Jenkins has left DPH.<ul style="list-style-type: none">○ The vacancy of her former position, Bureau Director for the Office of Policy and Practice Alignment, was posted on Wednesday.○ DPH hopes to move forward relatively quickly to fill this position.• Accreditation<ul style="list-style-type: none">○ The payment check has cleared.○ Staff will soon begin uploading evidence.• WPHA (Wisconsin Public Health Association)<ul style="list-style-type: none">○ Hosting a town hall meeting on <i>Healthy Wisconsin</i>• PHPF (Public Health Prevention Fund)<ul style="list-style-type: none">○ ASTHO (Association of State and Territorial Health Officials) is watching this funding○ Message from ASTHO & DHS: "As you look at ACA, we ask you to restore these funds to the CDC's typical budget."• Department planning for federal "shut down" at the end of April<ul style="list-style-type: none">○ Planning was done for previous "shut down" scares<ul style="list-style-type: none">▪ Identifying vital programs to keep going, and where to divert funding• Lead funding forthcoming; effects on Local Health Departments:<ul style="list-style-type: none">○ Changes in level of action required: increased monitoring<ul style="list-style-type: none">▪ Increased investigation requirements, despite level of
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			<p>reimbursement</p> <ul style="list-style-type: none"> Concerns over staff capacity to accomplish these increased requirements <p>Preparedness Updates</p> <ul style="list-style-type: none"> PowerPoint presentation CDC released report card for Public Health Preparedness <ul style="list-style-type: none"> Results based on where the spending is done, so results are skewed a bit.
10:30 – 10:45am	Committees Report	Committee Chairs	Informational
10:45 – 11:00am	Healthy Wisconsin	Mimi Johnson	<ul style="list-style-type: none"> <i>Healthy Wisconsin</i> current State Health Assessment (SHA) and State Health Improvement Plan (SHIP) are ready to go LIVE on the website, just waiting on final review and sign off. Created recommendations for internal Priority Action Teams (PATs). Ready for review and approval. Rapid cycle light review of process & solicitation of feedback ACEs (Adverse Childhood Experiences) is a priority of <i>Healthy Wisconsin</i> <ul style="list-style-type: none"> Looking at measures of ACEs in children so it can be captured and studied Planning for 2025: building more formal cycle plan for SHA/SHIP Epi Advisory Group: <ul style="list-style-type: none"> Find common ground on indicators across state Coordinating with Quality Improvement & Performance Coordinator Population Health Service Fellow to work on connections throughout state for indicators Identify opportunities for community outreach and feedback MHP (Minority Health Program) Outreach Coordinator coming onboard in the next few weeks. Goal for next <i>State Health Assessment Plan: 2018</i>
10:55 – 11:00am	Council Business: <ul style="list-style-type: none"> February 3, 2017 Minutes 	Bill Keeton	<p>February 3, 2017 Minutes</p> <ul style="list-style-type: none"> Dr. Gilmore moved to approved minutes as submitted. <ul style="list-style-type: none"> Mark Villalpando seconded the motion. <ul style="list-style-type: none"> February 3, 2017 PHC Meeting Minutes are approved.
11:00 – 11:05am	Next steps <i>Reminder to complete online survey</i> Adjourn	Bill Keeton	<ul style="list-style-type: none"> Add Discussion of State Emergency Operations Center tour to the next PHC meeting agenda https://www.surveygizmo.com/s3/3469590/Public-Health-Council-Meeting-Survey