



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/332T53M1> **OR** (608) 316-9000 / Conference ID: 7289149

DATE/ TIME: Friday, October 6, 2017 9:00am – 2:00pm

Council Members Present:

Dr. Andy Anderson; Mr. Terry Brandenburg; Ms. Mary Dorn; Dr. Gary Gilmore; Dr. Ann Hoffmann; Mr. Bill Keeton; Mr. Bob Leischow; Dr. Alan Schwartzstein; Ms. Joan Theurer; Mr. Mark Villalpando; Thai Vue; Mr. Mike Wallace; Dr. Darlene Weis

Council Members Excused:

Mr. Dale Hippensteel; Mr. Eric Krawczyk

Guests Present:

Mr. Peter Welch, Wisconsin Medical Society; Mr. Kieng Yang, Wisconsin United Coalition of Mutual Assistance Associations

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

Joe Cordova	Public Health Preparedness Manager, Threat Liaison Officer, Office of Preparedness and Emergency Health Care
María M. Flores	Minority Health Training Coordinator, Minority Health Program, Office of Policy and Practice Alignment
Kisa Gant	Outreach Coordinator, Minority Health Program, Office of Policy and Practice Alignment
Jon Hoelter	DHS Legislative Advisor
Mimi Johnson	Director, Office of Policy and Practice Alignment
Karen McKeown	DPH Administrator & State Health Officer
Maggie Northrop	UW Population Health Service Fellow, Office of Policy and Practice Alignment
Annie Propson	Intern, Office of Policy and Practice Alignment
Cindy Virnig	Office Manager, Office of Policy and Practice Alignment



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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: Cindy Virnig / María M. Flores</p>

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
8:30 – 9:00am	Settle In & Network		
9:00 – 9:05am	Welcome and Roll Call	Bill Keeton	
9:05 – 9:10am	Public Comment Period		Announcement by Dr. Gilmore: 2018 WHEN (Wisconsin Health Education Network) Annual Meeting on April 10, 2018 in Middleton, WI WWW.UWLAX.EDU/WHEN
9:10 – 9:25am	<p>Council Business:</p> <ol style="list-style-type: none"> 1. Review Aug. 4, 2017 PHC minutes 2. Temporary Appointment of Secretary 3. Process and Protocol for Executive Committee / Council attendance 	Bill Keeton	<ol style="list-style-type: none"> 1. Dr. Gilmore moved to approve the minutes as submitted. <ol style="list-style-type: none"> a. Dr. Anderson seconded the motion. b. Aug. 4, 2017 PHC minutes are approved. 2. Dr. Schwartzstein was appointed Interim Secretary until the February 2018 Elections meeting. <ol style="list-style-type: none"> a. Nominating committee is in place, and accepting nominations. Self-nominations are encouraged. 3. Informational <ol style="list-style-type: none"> a. Dr. Mahkorn resigned from the PHC.
9:25 – 10:00am	<p>Council Updates:</p> <ol style="list-style-type: none"> 1. DHS Legislative updates 2. Preparedness updates <ul style="list-style-type: none"> o Funding, Healthcare coalition, and staffing 3. Minority Health Advisory Group update <ul style="list-style-type: none"> o Minority Health Program update o Plans for MHAG 	<p>Jon Hoelter</p> <p>Joe Cordova</p>	<ol style="list-style-type: none"> 1. DHS Legislative update <ol style="list-style-type: none"> a. Review of highlighted items in the legislative update (included in agenda packet), either signed into law or included in budget. 2. Preparedness updates <ol style="list-style-type: none"> a. Funding: ASTHO stated the federal funding will probably be the same as last year; more stable. b. Health Care Coalitions: <ol style="list-style-type: none"> i. They will be conducting a coalition surge test; in the Spring they will conduct a tabletop exercise. ii. The Coalitions are also promoting new toolkits to assist facilities that participate in Medicare and Medicaid in complying with a new preparedness rule. c. Staffing: Several vacant positions: <ol style="list-style-type: none"> i. Section Chief; Preparedness and Communication Planner; National Stockpile Coordinator; Emergency Communications Systems Coordinator; and Joe Cordova is moving into the



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		Thai Vue & DPH Staff (Kisa Gant)	<p>Emergency Response Coordinator position.</p> <p>ii. Total Emergency Preparedness positions: 18 positions, 4 vacant</p> <p>3. Minority Health Advisory Group has not met for some time; no update.</p> <p>a. Minority Health Program update – Kisa Gant, kisa.gant@dhs.wisconsin.gov / 608.267.2946</p> <p>i. In the preliminary stages of regrouping; taking a strategic look to make sure all minority populations are represented</p> <p>b. Thai Vue was guest presenter on diversity at the La Crosse Legislative Gathering.</p>
10:00 – 10:10am	BREAK		
10:10 – 11:20am	Healthy Wisconsin	Mimi Johnson	<ul style="list-style-type: none"> • Continue to maintain key partnerships: <ul style="list-style-type: none"> ○ Outreach to core partners and local health departments: soliciting and promoting success stories and resources, collaboration for work on joint priorities • Lessons learned • Future meetings and advising on implementation • In Phase II of building out website: more interactive, real-time tracking • Community conversations around priority areas, and how they see themselves sitting into those areas • Figuring out best mechanisms to move <i>Healthy Wisconsin</i> forward • Community conversations: Kisa Gant (Minority Health Program) spoke at a Tribal Forum - hosted a session on priority areas. • Aging and disability conference: Connecting with internal teams and existing bodies • WI Suicide Prevention Team to help elevate the work that is being done • Moving forward: maintaining state partnerships, WALHDAB, Medical Society, Hospital Association, DCF, DPI <ul style="list-style-type: none"> ○ Department of Public Instruction: infusing issues such as opioids and nutrition into school related activities and curriculum • Internal partners were the liaisons to external teams. Looking at consolidating the teams. • Infrastructure being worked on for next state health plan being built. <ul style="list-style-type: none"> ○ Hoping to release a public health surveillance tool next summer ○ Looking at priorities being selected by the locals • Engaging tribal communities through regional offices and Tribal Affairs Office. GLITC (Great Lakes Inter-Tribal Council) was part of WI-HIPP steering



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			<p>committee as well. Looking at new and innovative ways to work with these communities.</p> <ul style="list-style-type: none"> • Promotion within racial and ethnic populations. <ul style="list-style-type: none"> ○ DHS Tobacco control and prevention office has a good representation of racial and ethnic groups in the state. ○ The refugee health section does a good job of suicide prevention within those refugee communities. • Engage with subject matter experts in the meetings <ul style="list-style-type: none"> ○ What is not being implemented in state? ○ Who should be at table? ○ What needs to happen with implementation? • The graduate student project is to look at creating data sheets <i>for</i> populations (not <i>about</i> populations). • Next phase: reporting to PHC on specific priorities <p>Anne Propson, MPH student</p> <ul style="list-style-type: none"> • Creating Implementation Toolkit for staff and partners <ul style="list-style-type: none"> ○ Assessment Toolkit will be out in the Spring <p>Dr. Alan Schwartzstein:</p> <p>Media event today about funding for opioid overdose patients in emergency rooms, to see a physician and a peer counselor, which will direct the person to addiction services. PBS Newshour is devoting ten minutes every day this week (October 2-6) to opioid issues.</p>
11:20 – 11:40am	<p>Division of Public Health updates</p> <ol style="list-style-type: none"> 1. Federal updates relevant to WI 	Karen McKeown	<ul style="list-style-type: none"> • Accreditation evidence has been submitted. <ul style="list-style-type: none"> ○ Next step is site visit, possibly first part of next year • At the ASTHO annual meeting she had a chance to talk to preparedness partners at federal levels; initial proposal to eliminate funding is off the table. • Prevention block grant funding was moved to prevention fund in the ACA, they've asked to have it moved back to CDC
11:40 – 12:00pm	<p>MPH Students</p> <ol style="list-style-type: none"> 1. Introductions 2. Semester project previews 	Mimi Johnson	<ul style="list-style-type: none"> • The MPH students will be part of the December meeting. <ul style="list-style-type: none"> ○ Dr. Gilmore is requesting bios of candidates in advance. • Outlines are submitted <ul style="list-style-type: none"> ○ Looking into 6 populations: 4 minority groups, plus rural and one other ○ What are gaps, best practices, stories, stakeholders?



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			<p>Anne Propson: Nurse, MPH student. Works at UW Hospital; has internship at Jefferson County Health Department</p> <p>Maggie Northrop: UW Population Health Fellow. Focus on public health, public policy and global health</p>
12:00 – 1:00pm	LUNCH		
1:00 – 1:35pm	<p>Committee Updates:</p> <ol style="list-style-type: none"> 1. Public Health Policy and Public Engagement Committee 2. Emergency Preparedness and Response Committee 3. State Health Plan Committee 	Committee Chairs	<p>Voting in support of sending a letter to governor and legislature for supporting \$500K communicable disease funding (AB-293). Drs. Hoffmann and Gilmore will work on a draft of this letter.</p> <p>VOTE: unanimous consent *****</p> <p>Bill Keeton would like the Council to take more public stances. How can the Council help the public relations vehicle of DHS to do more around opioids, if there are opportunities to do something?</p> <ul style="list-style-type: none"> • Mimi Johnson indicated DHS can pull together tools for Council members, such as slides and press release templates. • Jon Hoelter has been providing messaging to legislators. <p>Any volunteers to Chair the State Health Plan committee should contact Bill Keeton or Mary Dorn.</p> <p>What would people like to see as the charge to the State Health Plan committee?</p> <ul style="list-style-type: none"> • Dr. Gary Gilmore: stories, we need to put a face on <i>Healthy Wisconsin</i> with success stories. The Committee should be a sounding board for priority area discussions.
1:35 – 1:40pm	<p>Next steps: general announcements and scheduling</p> <p><i>Reminder to complete and hand in meeting feedback form</i></p>	Bill Keeton	<p>https://www.surveygizmo.com/s3/3469590/Public-Health-Council-Meeting-Survey</p>

Notes: The Department of Health Services is an equal opportunity employer and service provider. 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 e-mailing DHSPublicHealthCouncil@wisconsin.gov or contacting Cindy Virnig 608.264.7734 or Maria M. Flores 608.266.3716 prior to the meeting.