



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: <https://meet.dhs.wisconsin.gov/maria.flores/1FVDT9NC> **OR** 608.316.9000 / Conference ID: 64816
or Department of Health Services, 1 West Wilson Street, Room B-370, Madison, WI 53703

DATE/ TIME: Friday, December 1, 2017 9:00am – 12:00pm

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

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.

Meeting Facilitator: Bill Keeton	Meeting Recorder: Cindy Virnig / María M. Flores
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Council Members Present:

Mr. Terry Brandenburg; Ms. Mary Dorn; Dr. Gary Gilmore; Mr. Dale Hippensteel; Dr. Ann Hoffmann; Mr. Bill Keeton; Mr. Eric Krawczyk; Mr. Bob Leischow; Ms. Joan Theurer; Mr. Thai Vue; Mr. Mike Wallace; Dr. Darlene Weis

Council Members Excused:

Dr. Andy Anderson; Mr. Mark Villalpando;

Council Members Absent:

Dr. Alan Schwartzstein

Guests Present:

- Brow, Katie MPH Student, UW-Madison
- Dennis, Claire MPH Student, UW-Madison
- Kassander, Kim MPH Student, UW-Madison
- McAdams, Brittany MPH Student, UW-Madison
- Moellner, Ali MPH Student, UW-Madison
- Myers, Laurel MPH Student, UW-Madison
- Pederson, Lauren MPH Student, UW-Madison
- Vang, Choua MPH Student, UW-La Crosse
- Walsh-Felz, Devin MPH Student, UW-Madison



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

Awoyinka, Lola	Epidemiologist, Minority Health Program, Office of Policy and Practice Alignment, DPH
Flores, María M.	Minority Health Training Coord., Minority Health Program, Office of Policy and Practice Alignment, DPH
Hoelter, Jon	DHS Legislative Advisor
Johnson, Mimi	Director, Office of Policy and Practice Alignment, DPH
McKeown, Karen	DPH Administrator & State Health Officer
Northrop, Maggie	UW Population Health Service Fellow, Office of Policy and Practice Alignment, DPH
Propson, Annie	Intern, Office of Policy and Practice Alignment
Valenzuela, Janice	UW Population Health Service Fellow, Bureau of Communicable Diseases, DPH
Virnig, Cindy	Office Manager, Office of Policy and Practice Alignment, DPH

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
8:30 – 9:00am	Settle In & Network		
9:00 – 9:10am	Welcome and Open Forum	Bill Keeton	
	Roll Call	Bill Keeton	
9:10 – 10:00am	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 Provided by OPEHC Thai Vue	Division of Public Health Updates <ul style="list-style-type: none"> • Accreditation work continues <ul style="list-style-type: none"> ○ Timeline: site visit in May ○ Anticipating having PHC represented during site visit to interface with Accreditation Review Team • Communicable Disease Funding <ul style="list-style-type: none"> ○ WALHDAB has identified a group of local health officers to assist in determining the best ways to distribute funding in a timely manner. DHS Legislative Updates <ul style="list-style-type: none"> • Assembly hoping to wrap up by the end of February, 2018 • Review of Legislative Updates list Preparedness Updates <ul style="list-style-type: none"> • Preparedness updates document received and reviewed by the Council Minority Health Advisory Group Liaison



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			<ul style="list-style-type: none"> • Brief overview of Minority Health Advisory Group report (<i>see attached</i>) • Kisa Gant, DPH Minority Health Program Outreach Coordinator, is working to re-establish/reorganize the Minority Health Advisory Group. <ul style="list-style-type: none"> ○ Currently recruiting a diverse group of members through an application process <ul style="list-style-type: none"> ▪ Hoping to have new group established by January or February, 2018 • Choua Vang, student in MPH program at UW-La Crosse, was introduced by Dr. Gary Gilmore and Thai Vue. She is doing a research project on the prevalence and outcomes of the Hmong population driving while intoxicated. She will be on the agenda for the February Council meeting.
10:00 – 11:00am	<p><i>Healthy Wisconsin</i> Priority Areas: Student Presentations</p> <ul style="list-style-type: none"> • Alcohol, Suicide, Opioids 	UW Madison Master of Public Health students	<p>Student Presentations: https://livestream.com/DHSWebcast/events/7960038 (link sent to members December 13, 2017)</p>
11:00 – 11:10am	<p>Council Business:</p> <ul style="list-style-type: none"> • October 6, 2017 Council Minutes • 2018 Calendar 	Bill Keeton	<p>October 6, 2017 Council Minutes</p> <ul style="list-style-type: none"> • Thai Vue moved to approve the minutes. <ul style="list-style-type: none"> ○ Dr. Darlene Weis seconded the motion. <ul style="list-style-type: none"> ▪ October 6, 2017 minutes are approved. <p>2018 Calendar</p> <ul style="list-style-type: none"> • Review of 2018 Calendar
11:15am Adjourn	<p>Next steps <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>