



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council

**MEETING TITLE:** Public Health Council Meeting

**LOCATION:** UW Health East Clinic, 5249 East Terrace Drive - Room L004 East Auditorium **OR**

<https://meet.dhs.wisconsin.gov/maria.flores/1VV41PHK> **OR** 608.316.9000 **Passcode: 9193583**

**DATE/ TIME:** Friday, February 2, 2018 9:30am – 2:00pm

**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.*

<b>Meeting Facilitator:</b> Bill Keeton	<b>Meeting Recorder:</b> Maggie Northrop / María M. Flores
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**Members Present:**

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. Alan Schwartzstein; Mr. Mark Villalpando; Mr. Thai Vue; Mr. Michael Wallace

**Members Excused:**

Dr. Andy Anderson; Ms. Joan Theurer; Dr. Darlene Weis

**Staff Present:**

Collie, Matthew	Program and Policy Analyst	Division of Public Health
Cordova, Joe	Public Health Emergency Preparedness Program Manager	Division of Public Health
Hoelter, Jon	Legislative Advisor	DHS Office of the Secretary
Johnson, Mimi	Director, OPPA	Division of Public Health
Koliner, Sara	Policy Section Chief and State Health Plan Director, OPPA	Division of Public Health
Northrop, Maggie	UW Population Health Fellow	Division of Public Health



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Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 9:30am	Settle In & Network		
9:30am	Welcome and Open Forum Roll Call	Bill Keeton	Roll call was conducted. Dan Carpenter of Hoven Consulting, governmental advocacy for WPHA and WALHDAB introduced himself.
9:30 – 10:20am	<p>Council Updates:</p> <ul style="list-style-type: none"> <li>• Division of Public Health updates</li> <li>• DHS Legislative updates</li> <li>• <a href="#">Preparedness</a> updates</li> <li>• <a href="#">Minority Health Advisory Committee</a> Liaison</li> </ul>	<p>Mimi Johnson Jon Hoelter Joe Cordova Thai Vue</p>	<p><b>Division of Public Health Updates – Mimi Johnson for Karen McKeown:</b></p> <ul style="list-style-type: none"> <li>• Sara Koliner and Matthew Collie were introduced to the Council.</li> <li>• Public Health Accreditation update: the mock site visit will occur April 12 - 13; formal site visit with the <a href="#">Public Health Accreditation Board</a> team on May 7 – 8. The Council may be involved as a partner to the Division.</li> <li>• Communicable Disease will use a workgroup to determine funding formulas.</li> <li>• There is a health equity initiative across the Division to explore and align health equity efforts to build capacity and impact health equity.</li> <li>• Influenza update: it is a bad season; 100 hospitalization/day across the state.</li> <li>• Dementia: The Division’s Bureau of Aging and Disability Resources is part of DHS’ <a href="#">dementia-friendly community</a> project to set a Steering Committee to revitalize this effort.</li> <li>• PH Surveillance meeting: the goal is to get robust data that can be drilled down and visualized on local level. Currently using it internally for performance management and help locals who may not have epis on staff, also for the State health Assessment.</li> <li>• The Division has weekly communication to figure out the status of the Health Commissioner position in the Milwaukee Health Department.</li> </ul> <p><b>DHS Legislative Updates – Jon Hoelter</b></p> <ul style="list-style-type: none"> <li>• The Session is coming to an end. The Assembly will wrap up business by February.</li> <li>• <b>Signed into law on 11/30:</b> <ul style="list-style-type: none"> <li>○ <a href="#">2017 SB 382</a>, screening school district employees for tuberculosis.</li> <li>○ <a href="#">2017 AB 444</a>, bill for hospice workers to transfer controlled substances after death of a client.</li> </ul> </li> <li>• DHS is monitoring: <ul style="list-style-type: none"> <li>○ <a href="#">2017 AB 589</a>. Sign Language licensure bill that just passed through the Assembly Committee last week.</li> <li>○ Medicaid dental reimbursement Pilot Program to expand to additional counties – DHS has concerns with the technical side of the bill and the mechanics of how the budgeting would work. It passed Committees but has not been brought to the floor (neither Assembly, nor Senate). <a href="#">2017 AB 627</a>.</li> </ul> </li> <li>• <a href="#">Joint Committee on Finance</a> will be meeting next week – it is not quite clear what bills will</li> </ul>



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be discussed. DHS is monitoring:

- [2017 SB 527](#). Awareness grants for Alzheimer’s. Not featured in the update.
- Emergency Management: federal funding for 211 programs. There is less federal funding and the United Way is working with the Legislature to provide funding for non-profits to provide this service.
- Financial assistance for rural hospital and clinics to provide interpreting services for medically underserved populations/areas.
- [2017 AB 305](#). Grant program in DHS for language interpretation services provided in medical clinics and hospitals located in rural areas or that serve medically underserved populations.
- [2017 AB 654/SB 549](#), which require DHS to distribute training grants to dispatchers who answer 911 for additional CPR training.
- Creation of new Councils in DHS:
  - [AB 633](#) Palliative Care Council
  - [AB 638/SB 535](#) creation of PANS (pediatric acute-onset neuropsychiatric syndrome) and PANDAS (pediatric autoimmune neuropsychiatric disorder associated with streptococcal) Advisory Council.
- The Assembly and Senate will only be on the floor until the last session week of February; floor session will be wrapped up by the middle of February. Many of the bills discussed are not likely to move forward during this full legislative session; some may get scheduled for next week’s Joint Committee on Finance session. The Committee may take them on but it will remain unknown until early next week.
- Update on the Registry for Advanced Directives bill: moving along.

### Preparedness Updates – Joe Cordova

- The Division’s Office of Preparedness and Emergency Health Care (OPEHC) is waiting for the next grant application for both the 2018-2019 Public Health and Hospital Preparedness budget, likely to remain similar to the last one. Carryover funds from last year are available with some funding cuts expected; there has been a steady decline.
- Successful rollout and strong response to the Centers for Medicare & Medicaid Services Emergency preparedness rule [toolkits](#) for facilities. These are even featured on the DHHS website [TRACIE](#).
- Health Care Coalitions will be renamed as HERC (Health Emergency Readiness Coalition) to make the intention of the coalitions clearer.
- Preparedness staff will conduct a joint exercise with Wisconsin Emergency Management called “Dark Skies” training across the state to simulate communications with limited or no power.
- Prairie Island nuclear power plant exercises will take place in June and July and will



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			<p>involve several western counties and the State Emergency Operation Center.</p> <ul style="list-style-type: none"> <li>There will be stipends for public health agencies to provide transportation or other needs to get community representation at the exercises, which will focus on family assistance, reunification training, and mass fatality.</li> </ul> <p><b>Minority Health Advisory Group Liaison – Thai Vue</b></p> <ul style="list-style-type: none"> <li>Thai Vue stated that there is no report from the committee.</li> <li>Mimi Johnson stated that the call for nominations for the committee is set to end on February 5, but could be extended.</li> </ul>
10:20 – 11:15am	<p>Council Business:</p> <ul style="list-style-type: none"> <li>Review and Approve December 1, 2017 PHC minutes</li> <li>Review and Approve Annual Report</li> <li>Elections: Chair-Elect and Secretary</li> </ul>	Bill Keeton	<p><b>December 1, 2017 Council minutes</b></p> <ul style="list-style-type: none"> <li>Dr. Gary Gilmore moved to approve the minutes as submitted. Eric Krawczyk seconded the motion. <ul style="list-style-type: none"> <li>Dec. 1, 2017 minutes are approved.</li> </ul> </li> <li>Dr Gary Gilmore moved to approve the amended Annual Report. Dr. Alan Schwartzstein seconded the motion. <ul style="list-style-type: none"> <li>Annual Report is approved.</li> </ul> <i>Final report to be shared with Council, Legislature, Secretary's Office. Website needs to be updated.</i> </li> </ul> <p><b>Elections: Chair-Elect and Secretary</b></p> <ol style="list-style-type: none"> <li><b>Chair-Elect:</b> no nominations from the floor. The position will remain open for now; will be revisited at a later date. There was no objection to leaving it open for subsequent meetings.</li> <li><b>Secretary:</b> Dr. Alan Schwartzstein served as Interim Secretary, and was nominated to continue service. Dr. Schwartzstein accepted the nomination. There were no other nominations and no nominations from the floor for this position. Dr. Schwartzstein addressed the Council with regards to his nomination.</li> <li>Bob Leischow motioned to elect Dr. Schwarzstein via acclamation. Mary Dorn seconded. None opposed. Dr. Alan Schwartzstein is appointed as the new Council Secretary.</li> </ol>
11:15 – 11:45am	Alcohol & Substance Abuse among Hmong in Wisconsin	Choua Vang	<p>Ms. Choua Vang, a recent graduate from the <a href="#">UW-La Crosse MPH program</a>, was introduced by Dr. Gary Gilmore.</p> <p>She presented her Capstone and research project on the prevalence and outcomes of the Hmong driving-while-intoxicated population.</p>
11:45am – 12:15pm	LUNCH		



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<p>12:15 – 1:45pm</p>	<p><u>Healthy Wisconsin</u> updates</p> <ul style="list-style-type: none"> <li>• External Committees</li> <li>• Website</li> <li>• Progress</li> <li>• Updated data</li> </ul>	<p>Mimi Johnson</p>	<ul style="list-style-type: none"> <li>• Due to accreditation requirements, the Division will move to a 5-year vs. a 10-yr health plan. The state health assessment process is starting now for next year, to be followed by a new state health improvement plan. Susan Uttech will lead this process.</li> <li>• Preliminary findings to come out next few months, and the preliminary draft in the next few months. The team solicited input from the partners in the last few months of the year.</li> <li>• There will be a <i>Healthy Wisconsin</i> annual addendum in June. Guidance is being solicited from subject matter experts.</li> <li>• The Division’s Office of Health Informatics has updated data and new indicators able to be shared. This will be reviewed with the Council in April, and guidance is sought with regards to the addendum. In June it will be reviewed with the Council and published by end of June. By the end of March, annual metrics will be established for each priority area.</li> </ul> <p>Priority Area partnerships:</p> <ul style="list-style-type: none"> <li>• Alcohol: <a href="#">SCAODA Prevention Committee</a> as an external Priority Action Team.</li> <li>• Nutrition and Physical Activity: a subset of <a href="#">healthTide</a> (formerly the Wisconsin Obesity Prevention Network) will be an external Priority Action Team. Staff in the Division’s Bureau of Community Health Promotion will serve as internal Priority Action Team members.</li> <li>• Opioids: the <a href="#">SCAODA Opioid Advisory Workgroup</a> will focus on upstream prevention. The Division of Care and Treatment Services, the DHS Director of Opioid Initiatives and the Division’s Bureau of Communicable Diseases will lead the effort.</li> <li>• Suicide: the <a href="#">Prevent Suicide Wisconsin</a> Steering Committee (Mental Health America of Wisconsin) will be the external Priority Action Team. A charter has been adopted; an external implementation team is in place; DPH and the Office of Policy and Practice Alignment will send staff to the Prevent Suicide Wisconsin <a href="#">Annual Conference</a> in April.</li> <li>• Tobacco: a steering committee is in place, the Division’s Bureau of Community Health Promotion will be the lead.</li> <li>• The overarching priority area for the plan is <a href="#">Adverse Childhood Experiences</a> (ACEs). Robin Matthies is coordinating this. She gave the Council an overview of ACEs, including how the concept is woven into <a href="#">Healthy Wisconsin</a>.</li> <li>• <i>Healthy Wisconsin</i> implementation is identified as a priority on the Division’s strategic plan.</li> <li>• Performance management and Implementation coordination: there is a communications plan, an annual addendum and a data piece (dashboard and data visualization). The dashboard will be accessible and usable to local health departments.</li> <li>• Looking to build a stronger connection with <a href="#">What Works for Health</a> to make sure all of priorities are covered with evidence-based interventions. A toolkit is being built for the</li> </ul>
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			solicitation of success stories. For example: <ul style="list-style-type: none"><li>○ Alcohol will feature the social host law.</li><li>○ Opioids will feature Sauk County and other collaborative community efforts.</li><li>○ Suicide will feature a story on mental-health friendly communities.</li></ul>
1:45 – 2:00pm	Next steps <i>Reminder to complete and hand in meeting feedback form</i>	Bill Keeton	<a href="https://www.surveymzmo.com/s3/3469590/Public-Health-Council-Meeting-Survey">https://www.surveymzmo.com/s3/3469590/Public-Health-Council-Meeting-Survey</a>