



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: <https://meet.dhs.wisconsin.gov/maria.flores/795SP6V6> OR 608.316.9000 / Passcode: 8470250

OR Department of Health Services, 1 West Wilson Street, Room B-370, Madison, WI 53703

DATE/ TIME: Friday August 3, 2018 8:30am – 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: Mary Dorn	Meeting Recorder: 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; Ms. Joan Theurer; Dr. Darlene Weis

Members Excused:

Dr. Alan Schwartzstein; Mr. Mark Villalpando

Members Absent:

Mr. Michael Wallace

Guests:

Carpenter, Dan	Government Affairs and Communications	Hoven Consulting
Gross, Shel	Director of Public Policy	Mental Health America of Wisconsin
Rolando, Leah	Suicide Prevention Specialist	Mental Health America of Wisconsin



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Staff Present:

Collie, Matthew	Project Manager, Healthy Wisconsin
Flores, María M.	Minority Health Training Coordinator, Minority Health Program, OPPA
Koliner, Sara	Policy Section Chief and State Health Plan Director, OPPA
Lee, Julius	UW Population Health Fellow, Minority Health Program, OPPA
Northrop, Maggie	UW Population Health Fellow, OPPA
Rozell, David	Director, Public Health Emergency Preparedness, OPEHC
Sebero, Heather	Public Health Policy and Systems Coordinator, Bureau of Community Health Promotion
Thompson, Veronica	Program and Policy Analyst, DHS Office of Policy Initiatives and Budget
Warzecha, Chuck	Deputy Administrator, Division of Public Health

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
8:00 – 8:30am	Settle In & Network		
8:30– 8:40am	Welcome and Public Comment	Mary Dorn	
8:40am	Roll Call	Mary Dorn	Roll Call was conducted.
8:40 – 9:00am	Council Business: June 1, 2018 approval of draft minutes	Mary Dorn	<ul style="list-style-type: none"> • Dr. Gary Gilmore moved to approve the June 1, 2018 minutes • Eric Krawczyk seconded. Minutes were approved unanimously with a minor stylistic correction on the top of page 7.
9:00 – 10:15am	<i>Healthy Wisconsin</i> Suicide Priority Action Team presentation	Shel Gross Leah Rolando	Matthew Collie introduced the Suicide Priority from <i>Healthy Wisconsin</i> . Shel Gross and Leah Rolando from Mental Health America of Wisconsin representing the Suicide Priority Action Team <i>Preventing Suicide Wisconsin Steering Committee</i> gave a presentation on the Suicide Priority. Discussion: <ul style="list-style-type: none"> • Council members asked what next steps and action items would be after hearing about <i>Healthy Wisconsin</i> priority areas. Mary Dorn stated that members should think about how to better form the agendas to do this.



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			<ul style="list-style-type: none"> • Chuck Warzecha reminded members that each of them represents different constituencies, and that there is a lot of work going in in each of the regions, and members should be aware of what topics are out there. • Joan Theurer stated that their Healthy Marathon County coalition prepares members ahead of time. Using a format like the CDC's <i>Did You Know?</i> series with summaries about various health priorities might be a good start in preparing members for the meetings. • Mary Dorn stated that one potential task for the Policy Committee would be taking the Burden of Suicide report to legislators for support. • Terry Brandenburg asked where the Council goes from here. The Council needs to exercise its statutory authority not to advocate for a particular initiative, but to communicate information to different entities.
<p>10:15 – 11:00</p>	<p>Council Updates:</p> <ul style="list-style-type: none"> • Division of Public Health updates • Preparedness updates 	<p>Chuck Wazecha & Sara Koliner David Rozell</p>	<p>Division of Public Health:</p> <p>Chuck Warzecha:</p> <ul style="list-style-type: none"> • Accreditation: DPH receive qualitative feedback from the Public Health Accreditation Board (PHAB), but no decision yet. The next PHAB board meeting is the end of August, and a decision might be finalized at that time. <ul style="list-style-type: none"> ○ There were two areas of evidence not met (in Domains 8 & 10) ○ Five areas were slightly met. ○ 101 areas were largely or completely met. • The state recently moved into implementation phase of the HUD rule for smoke-free public housing. Medicaid is working to raise awareness of benefits around smoking cessation. <p>Sara Koliner</p> <p>Healthy Wisconsin Implementation Activities</p> <ul style="list-style-type: none"> • Sara Koliner thanked the Council for looking at the Addendum changes. She asked if members had any suggestions on where to send Maggie and Matthew to talk about <i>Healthy Wisconsin</i>. • SHA (State Health Assessment) Partnership Steering Committee: This will be a smaller group than was health for <i>HW2020</i> or <i>Healthy Wisconsin</i>. This group needs a representative or two from



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			<p>the Public Health Council. Mary Dorn will serve and Terry Brandenburg will be her backup. Mary stated that if any other Council member is interested in serving, to please contact Sara and Maggie.</p> <ul style="list-style-type: none"> Minority Health Advisory Group: the next meeting will take place September 7 in Milwaukee. Meeting highlights will be shared in the DPH updates at the next Council meeting. <p>Public Health Preparedness updates: Dave Rozell :</p> <ul style="list-style-type: none"> There is an incident management system in place around synthetic cannabinoids. There have been 37 confirmed cases in Wisconsin, 8 probable cases, and 1 fatality. They will continue to monitor this for the third week in a row, case counts have not changed. Sun Prairie Explosion: Their involvement was with the deployment of the Disaster Response Interpreter Team (American Sign Language). Deployment is request-driven. Awareness of the team was raised for shelters and press conferences.
11:00 - noon	<p>Council Business</p> <ul style="list-style-type: none"> Review potential 2019 calendar 		<p>Members were given a calendar with several suggestions for meetings dates in 2019. This included dropping the meeting dates to 4/year, and adding two dates per year for committee meetings. There were a number of questions regarding staff support, the structure given the low membership, support for those joining by phone.</p> <ul style="list-style-type: none"> Mary Dorn stated that she is actively working on membership issues; staff will fully support any meetings wherever they may be; and if the decision is made to have 4 Council meetings instead of 6, members will be encouraged to attend Council meetings in-person. She welcomed any suggestions on how to make phone/Skype connections better.
	<p>Next steps <i>Reminder to complete and hand in meeting feedback form</i></p>	Mary Dorn	<p>Dr. Weis moved to adjourn the meeting. Dale Hippensteel seconded. The meeting adjourned at 11:00am. https://www.surveygizmo.com/s3/4405011/Public-Health-Council-Meeting-Survey</p>