

**Minutes**  
**Public Health Council**  
**State Health Plan Committee**  
**September 7, 2006: 10:00a.m. – 2:00p.m.**  
**United Community Center, Milwaukee**

**Committee Members in Attendance:** Richard Perry (Chair), Mary Jo Baisch, Hector Torres, Catherine Frey (by phone), Gary Hollander, Patrick Remington, Pa Vang, Julie Willems VanDijk (by phone)

**Absent Committee Members:** Leah Arndt, Carol Graham, Peggy Hintzman, Mark Huber, Rachel Morgan, Christopher Okunseri, JoAnn Weidmann (Vice Chair)

**State Staff:** Evelyn Cruz (guest), Kelli Jones, Margaret Kristan, Margaret Schmelzer

**Guests:** Joyce Allen, Bridget Booske, Greg Levenick, Rose Perry

<b>Agenda Item</b>	<b>Discussion</b>	<b>Follow up Action</b>
Welcome and introduction	Members welcomed and the meeting was called to order at 10:10 am by Richard Perry, Chair of the Committee.	
Review agenda and approve August 2006 minutes	Agenda reviewed. Mr. Perry asked Ms. Schmelzer to chair meeting after noon due to his need to attend to other business.  Motion made by Dr. Remington to approve minutes. Approved unanimously.  Attendance discussed; most who are absent did call a committee member; however, more members are needed at meetings. There was some confusion about when the meeting was originally scheduled. The dates of the remaining meetings for the year will be discussed later in the meeting to assure that everyone has the correct dates on his/her calendar.	Ms. Schmelzer to contact Committee members who haven't attended.  Ms. Schmelzer to send dates and times for the remainder of 2006.
Overview/evaluation processes	Mr. Perry reviewed the evaluation and the companion process model, introduced the guest speakers from the DHFS, and said he and Ms. Vang will prepare a set of draft recommendations.	Mr. Perry and Ms. Vang will take leadership for the draft report to the PHC.
Part I: Evaluating the Alcohol, and other Substance	Presentation: "Alcohol, Substance Use and Addiction" by the Bureau of Mental Health and Substance Abuse Services, Division of	Note: A complete PowerPoint presentation was

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Use, and Addiction priority from <i>HW2010</i>	<p>Disability and Elder Services, DHFS. Joyce Allen and Greg Levenick – PowerPoint handout distributed.</p> <ul style="list-style-type: none"> <li>• Questions were asked throughout the presentation by the Committee.</li> <li>• Binge drinking is 5 drinks or more for both men and women.</li> <li>• Areas where problems exist most in Wisconsin are Milwaukee and the southern region of the state.</li> <li>• Bureau is focusing on outcomes and quality/how good the services are.</li> <li>• Follow-up data (long-term) are limited due to financial constraints.</li> <li>• Recidivism data are also limited.</li> <li>• Data are from programs/treatment that is funded by the county only. Data from private sector, insurance-paid treatment, are not represented in the presentation.</li> <li>• No work has been done on language issues or sexual orientation.</li> <li>• WiSER Choice grant is at Milwaukee Behavioral Health Services (Access to Recovery Program).</li> <li>• It is a myth that treatment is a one-time intervention. It should be treated like any other chronic disease (where treatment is on-going).</li> <li>• Treatment for “families” is misleading. It usually means women and children (men are sometimes included if they are a part of the woman’s household).</li> <li>• There are federal dollars for residential treatment but the counties have to match the dollars so only 16 counties in Wisconsin offer this treatment. Most counties have focused on providing mental health services, not substance abuse services.</li> <li>• A number of women’s programs offer child care while women get treatment.</li> </ul>	provided to the members and staff.
Working lunch	Discussion continued.	
Progress Report: Evaluation of	Dr. Patrick Remington and Dr. Bridget Booske from the University of Wisconsin-Madison	

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Health Status and Health Disparities	<p>provided an update that included a ring binder for each member that contained key publications. They provided a presentation covering the <i>HW2010</i> goals of (1) promote and protect health for all, and (2) eliminate health disparities.</p> <p>Content covered measuring progress in health disparities; mortality; health-related quality of life; disparities in mortality by race; disparities in health related-quality of life by race; disparities in mortality by education; disparities in health-related quality of life by education. Rich discussion followed; the Committee expects to be involved in quantifying measures for health and health disparities.</p>	
Provisional recommendations for the tobacco priority of <i>HW2010</i>	Dr. Remington provided a brief overview of the draft report and commended Ms. Hintzman for developing it. He said the recommendations were “on target.”	Ms. Hintzman and Dr. Remington will supply a revised report using an agreed-upon format for the 10/06 meeting.
Public Health Council Report	Deferred as Mr. Perry had to depart early and Ms. Weidman was on vacation.	
Division of Public Health Report	Ms. Schmelzer reported that the National Public Health Performance Standards would be applied against Wisconsin’s statewide public health system on September 28-29, 2006. Was pleased that many of the Committee members would be in attendance.	Ms. Schmelzer will e-mail materials to the Committee on the December 2006 Public Health and Policy Horizons Conferences.
Budget report format.	Ms. Schmelzer recommended the Committee defer action on this document at this time. A draft copy of the parameters for this report was provided electronically. Ms. Frey has asked for an overall report on the financing of Wisconsin’s public health system through the Public Health Council. Members agreed to defer action.	
Recommendations on the report concerning the	Defer to October meeting due to limited time and Ms. Graham’s absence from today’s meeting.	Defer discussion with Dr. Hollander and Ms. Graham

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transformation goal of <i>HW2010</i>		until October 2006.
Provisional recommendations for the Nutrition priority of <i>HW2010</i>	<p>Ms. Baisch provided an overview of the recommendations for the health priority “Adequate and Appropriate Nutrition.” She included a separate table linking it to the infrastructure (system) priorities.</p> <p>Recommended that a consistent format for priority reports be developed by the Committee. Ms. Frey reviewed the components she and Dr. Torres sent to Mr. Perry.</p> <p>It was agreed that the chairs of the priority committees should meet to agree upon a format and prepare 10/06 reports in this format.</p>	<p>Ms. Baisch and Ms. Weidmann will supply a revised report using an agreed-upon format for the 10/06 meeting.</p> <p>Ms. Schmelzer to arrange a call with Mr. Perry, Ms. Weidmann, Ms. Hintzman, Dr. Baisch, and Ms. Frey.</p>
Provisional recommendations for the Overweight, Obesity, and Lack of Physical Activity priority of <i>HW2010</i>	Given that these recommendations have been discussed by the Committee, Ms. Frey and Dr. Torres will format the report using the agreed upon format for the 10/06 meeting. No further report given.	Dr. Torres and Ms. Frey will supply a revised report using an agreed-upon format for the 10/06 meeting.
Evaluation	Meeting was productive and a lot of ground was covered. Food excellent. All agreed that getting the full Committee together is important.	
Confirm next meeting	Next meeting – October 11, 2006.	
Adjournment	Meeting adjourned at 2:45 pm	

Minutes submitted by:

Ms. Kelli Jones, RN, MS, Minority Health Officer

Margaret Schmelzer, RN, MS, Chief Staff, State Health Plan Committee

- c: Dr. Sheri Johnson, Administrator and State Health Officer  
 Dr. Ayaz Samadani, Chair, Public Health Council  
 Margaret Kristan, Director, Bureau of Health Information and Policy  
 Patricia Guhleman, Chief, Policy Section, Bureau of Health Information/Policy  
 Stephanie Ward, Chief Staff, Public Health Council