

MINUTES
Public Health Council
State Health Plan Committee
May 10, 2007

Location: Waukesha County Public Health Center
615 West Moreland Road, Waukesha, Wisconsin

Attending: Rachel Morgan (phone), Jan Seibert (phone), Mary Jo Baisch, JoAnn Weidmann, Carol Graham, Richard Perry, Julie Willems Van Dijk (phone), Gary Hollander, Christopher Okunseri, Peggy Hintzman, Patrick Remington, Marilyn Haynes-Brokopp, Catherine Frey

Absent:

Mark Huber, Tenille Washington, Bridget Booske, Leah Arndt, Pa Vang

Staff Absent:

Margaret Schmelzer, Kelli Jones

Guests Present:

Amanda Regenold (Exec. Asst. to Mr. Perry), Linda Smith, Sara Kranky, Angie Palinsky, Anne Dopp, Warren LeMay

Agenda Item	Lead	Action
<p>Changes to the Alcohol, Substance Abuse and Addiction Recommendations: Mr. Levenick suggested a few refinements for the recommendations before they are presented to the Public Health Council.</p> <ol style="list-style-type: none"> 1. The tax on alcohol has not changed since 1969 and very few treatment centers are “alcohol only.” Several grants available are for treatment services 2. Several colleges, most notably UW-LaCrosse, have set up river-watching programs due to students falling into the river. Restricting alcohol will hinder this effort and make the matter worse. Increasing the cost and reducing outlets for access to alcohol would be a better idea. Support additional rules to reduce college drinking to include underage drinking programs, strengthening the consistency of programs, and improving assessments. The underage drinking programs are not organized. 3. Include health providers, public health, social coalitions, schools, and AODA programs. 4. Wisconsin lacks organized marketing campaign to stop drinking. There is far more money in marketing to get people 	<p>Mr. Perry Mr. Levenick</p>	<p>Ms. Vang and Mr. Perry will makes changes to the presentation.</p> <p>Need to determine who will give the formal presentation to the Public Health Council.</p>

Agenda Item	Lead	Action
<p>to drink. A community in Colorado surveyed people that drank and drove. Results showed that 22 percent had drunk while 89 percent did not. They were able to reduce the number of accidents by adding a road crew program where limousines took patrons from bar to bar and then back home for \$15.00 a night.</p> <ol style="list-style-type: none"> 5. Extreme shortage of AODA support staff. 6. Why just school-based? Should be community based and get coalitions involved. Recommendations should include schools and community-based recommendations and should target population groups. 7. Endorse measures: grant data is a collaborative device; data must include diversity, race, ethnicity, sex, gender, and sexual orientation. Sexual orientation has not been included because the federal government does not require it. 8. Look at the screening, brief intervention, and approach and grants. Will get information to Ms. Schmelzer. 9. Major requirements: money not able to be increased due to more private facilities not receiving public funds. More practices are closing down and there is a shortage of certified treatment providers. 10. Support groups and the issues of trauma are emerging issues. Support groups are needed. 		
<p>Welcome, check in: Mr. Perry welcomed the Committee and a new member Ms. Marilyn Haynes-Brokopp who then introduced herself. Committee members, in turn, welcomed her and introduced themselves.</p>	Mr. Perry	
<p>Overview of evaluation process for Access to Primary and Preventive Health Services.</p> <p>Mr. Perry introduced the speakers from the Wisconsin Division of Public Health, Ms. Anne Dopp, MS, RN, Bureau of Local Health Services and EMS, and Warren LeMay, DDS,</p>	Mr. Perry	

Agenda Item	Lead	Action
<p>MPH, Bureau of Community Health Programs.</p> <p>Mr. Perry identified Dr. Christopher Okunseri and Ms. Rachel Morgan as the lead members of the Committee who will prepare the report and recommendations for the Public Health Council.</p>		
<p>Progress Report by the Wisconsin Division of Public Health: Statewide health priority: Access to Primary and Preventive Health Services</p> <p>Ms. Dopp and Dr. LeMay presented their findings using a PowerPoint presentation and discussion. The primary data source was the 2005 Family Health Survey.</p>	<p>Mr. Perry Ms. Dopp Dr. LeMay</p>	<p>ACTION: Ms. Dopp and Dr. LeMay were asked to prepare a list of policy priorities to be discussed at the June 2007 meeting. These priorities should be submitted to Ms. Schmelzer.</p>
<p>Part II: Evaluating Healthiest Wisconsin 2010 health priority: Access to Primary and Preventive Health Services</p>	<p>Mr. Perry</p>	<p>Post evaluation will be done at the June 2007 meeting.</p>
<p>Approve April 2007 Minutes Minutes were approved with changes.</p>	<p>Mr. Perry</p>	<p>ACTION: Need to document and provide the changes to Ms. Schmelzer.</p>
<p>Report from the Chair</p>	<p>Mr. Perry</p>	<p>None</p>
<p>Report from Dr. Siebert Will be done at next meeting due to a limited amount of responses.</p>	<p>Mr. Perry</p>	
<p>Evaluation Confirm Next Meeting Next meeting will be held June 14, 2007. Location to be announced.</p>	<p>Mr. Perry</p>	
<p>Adjourn: The meeting adjourned at 12:45 p.m.</p>		

Minutes recorded by:
Amanda Regenold, Executive Assistant to Mr. Richard Perry

C: Ayaz Samadani, MD, Chair, Wisconsin Public Health Council
 Sheri Johnson, PhD, Administrator and State Health Officer, Division of Public Health
 Thomas Sieger, Deputy State Health Officer, Division of Public Health
 Patricia Guhleman, MS, Interim Director, Bureau of Health Information and Policy
 Kevin Wymore, Staff, Wisconsin Public Health Council
 Jane Conner, Staff, Wisconsin Public Health Council