

MINUTES OF: Public Health Advisory Committee Meeting
DATE: Thursday, June 14, 2018
TIME: 8:00am-9:30am
LOCATION: Health & Human Services Building, Public Health Center Room 1001



Members Present: Mary Baer, Citizen Member; Dr. Steven Andrews, Waukesha County Medical Society; Dr. Ross Clay, Citizen Member; Vicki Dallmann-Papke, HHS Board Liaison / ProHealth Care; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center;

Members Absent: Kerri Ackerman, Waukesha Sixteenth Street Community Health Center

Ex Officio Members Present: Theresa Imp, Waukesha County Public Health Division, Family & Community Health Supervisor; Ben Jones, Waukesha County Public Health Division, Manager / Health Officer; Liz Laatsch, Waukesha County Public Health Division, CD Supervisor; Trista Neary, Waukesha County Public Health Division, Administrative Specialist; Sarah Ward, Waukesha County Environmental Health Division, Manager

Ex Officio Members Absent: Mary Jo Hamman, Waukesha County Public Health Division, WIC Supervisor; Mary Smith, Aging & Disability Resource Center of Waukesha County, Manager

Guests: Mary Reich, Lake Area Free Clinic, Executive Director

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order		Mary Baer called the meeting to order at 8:04am		
Approval of Minutes		MOTION: Dr. Steven Andrews moved, second by Dr. Ross Clay to approve the minutes from May 10, 2018. Motion carried 5-0.		
Advisory Committee	By Laws	By Law revisions are reviewed by the Committee for submission to the HHS Board. MOTION: Vicki Dallmann-Papke moved, second by Dr. Ross Clay to approve the revised By Laws. Motion carried 5-0. Vicki Dallmann-Papke will present revised Public Health Advisory Committee By Laws, to the HHS Board for approval at an upcoming meeting.		
	Recruitment	Mary Reich, Lake Area Free Clinic Executive Director, introduces herself to the Committee. Recommendation of appointment to the Public Health Advisory Committee will be submitted to the Board for approval. Ben reports that Andy Dresang, Director of Community Engagement at Froedtert Community Memorial, has a standing conflict with being able to attend meetings, but may have another recommendation for recruitment.		
	Non-County Updates	Agency dialogue and updates from non-county representatives was suggested as a standing agenda item under Advisory Committee, allowing for community information to be shared.		

Committee Reports	Health & Human Services Board – Vicki Dallmann-Papke	<p>Last met on May 10. Chuck Wood has stepped down as HHS Board Chair. Former Mayor, Larry Nelson will be appointed as Co-Chair with Christine Howard.</p> <p>Family & Community Health Supervisor, Theresa Imp, presented on the Safe Sleep Program. Minutes available online.</p>		
	Environmental Health Division – Sarah Ward	<p>Licensing inspections need to be completed by the end of June. State issues multi-jurisdictional licenses, but does not inspect. Waukesha County is handling most of the inspections.</p> <p>A lot of renewals coming in, renewal fees can now be paid online.</p> <p>One well & septic sanitarian has resigned due to family relocation. Currently in the interviewing process.</p> <p>Case involving Lemur bite in Muskego. Family has since relocated the Lemur to a sanctuary in Texas. This is the second instance in four years involving the same family. Victim is now in Arizona and the Environmental Division is following up with all parties involved to monitor.</p> <p>Division of Quality Assurance has contract with DPI for inspection of LTC facility. Inspection codes are not as specific because they do not serve food to the public and this does not fall into the County's inspection responsibility. Facility has not been inspected and is not required to follow standard food code guidelines.</p>		
	Aging & Disability Resource Center – Mary Smith	<p>World Elder Awareness Day is Friday, June 15, 2018.</p> <p>ADRC is hosting a complimentary luncheon at Schuetze Recreation Center, Friday from 11:30am-1:00pm. Education topic will be Elder Financial Abuse. Space is limited, reservation required.</p>		
Public Health Division Reports	WIC – Heather Heard	<p>Breastfeeding Coalition kick-off meeting took place on June 5, 2018. Meeting was well attended by approximately 40 guests. All area health systems were represented, as well as Public Health and WIC staff, home visitors and community citizen members.</p> <p>Explanation of what a Coalition is and what types of activities they participate in was presented at the meeting along with local and national data. Proposed Board nominations were shared and attendees were able to express their goals and expectations, which will be used to develop the mission, vision and goals of the Coalition as a whole. First event will be Global BIG Latch On, Saturday, August 4, 2018. Host site yet to be determined.</p> <p>Next meeting is Tuesday, July 10.</p>		

	<p>Manager / Health Officer– Ben Jones</p>	<p>Priority action teams have been working on asset reviews and identifying best practices, community gaps and needs to help develop action plans with measurable outcomes that will be presented to the CHIPP Steering Committee for approval.</p> <ul style="list-style-type: none"> • Mental Health Action Team's focus is Suicide Prevention. • Nutrition & Physical Activity Action Team is still deciding between five different focus topics. • Opioid Action Team is focusing on concentrating pillar efforts on broad topics including substance use among older adults and during pregnancy. <p>Large preparedness event was held last week to promote Closed POD Tool Kit. Businesses are trained to provide medication dispensing for their own employees and families in the event of a public health emergency. Twenty area healthcare agencies were invited and most did attend. 250+ individuals were present at the event and there was great panel discussion among the group. Primary goal is to have all hospital systems trained, then move forward working with large companies in the area.</p> <p>There is a lack of youth data for Waukesha County, presenting a need for the YRBS to be initiated. Meeting took place with the Director of Student Services for Waukesha Schools, where information was shared on why this is important. There was discussion on the collection of aggregate information only, not seeking comparative data. Goal is to have the YRBS ready for implementation by Spring 2020. Additional meetings will begin mid-Summer.</p> <p>All 15 Public Health Nurses and 30 additional community participants will receive full day SBIRT (screening, brief intervention, referral to treatment) training, funded through a grant received by Public Health. Focus is on reducing neo-natal abstinence syndrome and making screening routine for all providers.</p>		
	<p>Communicable Disease – Liz Laatsch</p>	<p>Overview of the current WaukNet Report. Influenza cases are up for 2018. Hepatitis C cases have more than tripled in the last five years. Most diagnosed age group for Hepatitis C is 20-29 years, edging out baby boomers as in previous years.</p> <p>As of July 1, 2018, LTBI will be considered a Category II reportable illness due to legislative changes. Staff will receive additional guidance on how to handle cases by the end of the month. Webinar training is scheduled for August. State goal is to eliminate or decrease case to 1 per 1 million population.</p> <p>Total of 60 cases of Cyclospora, 25 reported last week, in relation to contaminated Del Monte vegetable trays purchased from Kwik Trip.</p> <p>59 cases of Ebola in the Conga / Democratic Republic.</p>		

	Family & Community Health – Theresa Imp	Hispanic Health Fair will take place on September 26, 2018 from 4:30pm – 7:00pm at South High School. New participating agencies this year include the Make-a-Wish Foundation and ABCD (After Breast Cancer Diagnosis). United Way will also be participating. Possible entertainment and raffles have also been discussed. Public Health services will include cholesterol and glucose screenings and child immunizations for those that are uninsured or who have Medicaid. Walgreens will be providing adult flu vaccinations free of charge. Dental clinics and schools will provide dental screenings. With the help of Family and Community Health nurses and Environmental Health staff, the lead website is now complete. Information is well organized with links to important information.		
Walk-In Items	Lake Area Free Clinic – Mary Reich	Dental Clinic opened in November, 2017. 1800 visits were completed between January and May. Currently half staffed with three Dentists working four days a week. Booking into August. Clinic provided 317 visits from January through May, including 40 new patients.		
Next Meeting		Thursday, September 13, 2018		
Adjournment		MOTION: Dr. Steven Andrews moved, second by Dr. Ross Clay to adjourn. Motion carried 5-0. 9:25am		

Minutes by: Trista Neary

Minutes Approved On: 8/9/18