

OPEN MEETING MINUTES

Waukesha County Health & Human Services Public Health Advisory Committee Thursday, September 12, 2019

Present Committee Members: Kerri Ackerman, Steven Andrews, Mary Baer, Ross Clay (via phone), Andrew Dresang, Jessica Kadow, Betty Koepsel, Mary Reich

Absent Committee Members:

HHS Board Liaisons: Vicki Dallmann-Papke (via phone)

HHS Staff Liaisons: Benjamin Jones, Elizabeth Laatsch, Brittany Leising, Mary Smith

Guests: Colleen Peebles, Kurt Roskopf (arrived at 8:54am)

Quorum = 5

I. Call to Order

Chair Baer called the meeting to order at 8:02 a.m.

II. Review and Approval of Minutes

MOTION: Dallmann-Papke moved, second by Reich, to approve the minutes from August 8, 2019. Motion carried unanimously.

III. Business

Kadow requested for agency alternate liaison to be listed as committee members present, not as a guest. Jones explained seats are primarily filled as agency representation and more will come to clarify this through the work being done through the open meetings committee.

IV. Agency Reports

Dresang updates on Froedtert Community Engagement. Community Dental Clinic has had 473 total patient visits, Community Outreach Clinic has had 1,051 total patient visits – 131 of those were new patients. Family Practice residents and Nurse Practitioners are available, as well as a Psychiatrist. Counseling services are provided through collaboration with ARC counselors. Froedtert supports the Fit in the Park series through the Waukesha County CHIPP initiative. There has been over 1000 attendees of the programs in Menomonee Falls alone.

Two new clinics will be opening. Sunset Clinic will open on Genesee Street in Waukesha and will have providers and radiology services on site. The other new clinic will open on Hwy 164 in Sussex with providers, lab and radiology services.

Community Memorial Hospital will become Froedtert Community Memorial Hospital and St. Joes West Bend will become Froedtert West Bend Memorial Hospital following an upcoming name change.

V. Committee Reports

A. Health & Human Services Board

Dallmann-Papke shared that the Public Health budget balanced and all HHS budgets have been closed. Combined board and committee meeting is today. Randy Setzer will present on budget and operations, Drug Court and Jeff Lewis from the Mental Health Center will also present. Project Homeless had 40 attendees at the Waukesha event. Liz confirmed that Public Health provided thirteen immunizations to five homeless individuals.

B. Environmental Health Division

Jones shared on behalf of Ward. Okauchee lake septic restaurant issues still exist. 30 days to correct before licensing is affected. New well and septic sanitarian will be starting. A number of referrals to ADRC regarding some concerns of elderly. Blue green algae signs are available for purchase.

C. Aging & Disability Resource Center

Smith informed annual report is complete. Prevention Pillar Substance Use and the Elderly training on October 4 have two pharmacist presenters and a representative from the ARC. Opioid handout is shared. Piloting with local pharmacies to include with acute opiate prescriptions. Kadow suggests brochure be translated into Spanish. Smith to follow up on this. ProHealth is already distributing at three hospital pharmacies. Three New Berlin pharmacies are also distributing. Smith met with Walgreens representative. Dementia friendly Elmbrook community coalition summit will be on October 10 from 1-4 pm at Elmbrook church. Dementia friendly initiatives are in Brookfield and Elm Grove, Oconomowoc, Menomonee Falls and Elmbrook. Complex cases are becoming more challenging. If individuals are not willing to accept help and are competent, ADRC is unable to help, regardless of referrals. Continue to build case through documentation.

VI. Public Health Division Reports

A. Manager / Health Officer

Jones shared that 140 review guidelines have changed for level two requirements. No statutory language has been included to allow state to provide tools or guidance in what we will be assessed on to meet health department rating criteria. Full 2020 calendar year to complete review. Accreditation sets good standards for us to strive for, but no return on investment.

Platform that EMR is on will no longer be supported after June 2022. New version available, determination to be made whether to change to new EMR platform. Exploring others including EPIC.

OFR progressing with assistance from Corporation Counsel with HIPAA limitations. Medical examiner and law enforcement are able to share what is publicly available. ROI from next of kin may be possible. First review at end of September.

Naloxone direct program will allow Public Health Departments to request supply and provide trainings. Goal of having medical order in place before 2020 when program is set to begin.

CHIPP – Harvest of the month is cantaloupe. HOM will continue through partnerships with grocery stores and restaurants. Candle light walks in fall. Challenge is offering activities to keep residents active throughout winter months.

HTF pillars continue to progress work plans. Zero suicide initiative expanding throughout county.

Jones informs there is interest to get more students into the Division. There is a challenge in obtaining contracts with schools and strong relationships with instructors. Legal agreements are needed between HHS and the school but this formal process often doesn't meet the schools requirements. Need to navigate risk and liability issues to satisfy standards. Reich shared information on the AmeriCorps vista students that are being placed in Public Health to work on the opioid crisis initiatives.

B. Preparedness

September is preparedness month, initiatives going out to HHS and all county employees. Business Continuity plans in process, to be complete by end of month. CDC plan is pandemic flu. 11 subcommittees run by secret service have been established for DNC planning and are by invitation only. There are a number of health and medical subgroups. Jones is part of the surveillance work group. July 2020 goal is for every emergency response system to be able to aid in surveillance of possible illnesses or contributing factors. Froedtert is the designated hospital for dignitaries during DNC. Any need would require all other services to be shut down. This is the major public health focus going forward, determining how we can prepare as region.

C. Coordinator

Introduction of Brittany Leising as new CD supervisor.

D. Communicable Disease

Laatsch updated on vaping, there are 34 cases reported in Wisconsin, 12 needing further investigation. 11 cases in Waukesha County with 7 needing further investigation. Most cases are with adolescent / teens. Causing severe respiratory illnesses with some requiring admission to ICU. Many of the wax substances have contained THC. Testing is being performed at the state lab to find a common link. "Case" further defined as reported use and severe respiratory illness requiring hospitalization. Use of vaping product in last 90 days with abnormal lung findings.

Quadrivalent Influenza Vaccine is available in clinic for \$30 for ages 6mos+.

Family Community Health Fair (formerly the Hispanic Health Fair) will be held on Wednesday, October 2, 2019 from 4:30pm-7:00pm

VFC Child vaccines will be offered. Adult flu vaccine will be offered through ProHealth, FCH team will provide health screenings (cholesterol / glucose), vendors will also be onsite, WCTC dental program will provide oral cancer screenings and blood pressure screening will be available. Public Health has been the primary source of marketing to schools and through social media campaigns. There will be a bike raffle for children, adult raffle items to be determined. Free child bike helmets.

E. Family & Community Health

Connecting with community providers to share knowledge of the services our nurses provide. Resources out to community about home visits.

F. WIC

No Update

VII. Agency Announcements and Updates

Dr. Andrews will present Aurora update at October 10 meeting.

VIII. Other

Wednesday, October 2 – Family Community Health Fair (formerly Hispanic Health Fair)
4:30pm-7pm at South High School

Tuesday, Oct 15 – Veteran's Resource Fair
Waukesha County Expo Center

IX. Public Comment

X. Adjournment

MOTION: Dresang moved, second by Dr. Andrews to adjourn at 9:15 a.m. Motion carried unanimously.

NEXT MEETING:

Thursday, October 10, 2019
8:00 a.m. to 9:30 a.m.

Meeting location: Health & Human Services Building
514 Riverview Avenue, Waukesha
Room 1001

Minutes respectfully submitted by Trista Neary.

Minutes Were Approved: _____

Mary Beer

Date: _____

10/12/2019