

OPEN MEETING MINUTES
Waukesha County
Public Health Advisory Committee
Thursday, March 9, 2023
Health and Human Services Building, Room 114

Present Committee Members: Froedtert Health (Andrew Dresang, Chair), ProHealth Care Hispanic Health Resource Center (Blanca Medina), Betty Koepsel, Luann Ladwig, ProHealth Care (Sarah Butz), Sixteenth Street Community Health Center (Liz Kirsch)

Absent Committee Members: Aurora Medical Center, Lake Area Free Clinic (Mary Reich)

Present HHS Board Liaisons: Mary Baer

Present HHS Staff Liaisons: Mary Jo Hamman, Ben Jones, Elizabeth Laatsch, Sarah Ward

Absent HHS Staff Liaisons: Bridget Gnad, Theresa Imp, Gabrielle Manders, Frances Thomas

Guests: Janelle McClain, Carlyn Rabe

1. Call to Order

Chair Dresang called the meeting to order at 8:01 a.m. Attendees introduced themselves.

2. Review and Approval of Minutes

MOTION: Butz moved, second by Ludwig, to approve the Public Health Advisory Committee minutes from February 9, 2023. Motion passed without negative vote.

3. Committee Business

There was no committee business.

4. Community Prioritized Needs Presentation to HHS Board on April 27, 2023

Dresang distributed and reviewed a PowerPoint presentation titled, "Community Needs 2023."

Attendees offered suggestions for the PowerPoint presentation. Jones and Dresang will collaborate to provide the final information and pictures for the presentation.

Jones reiterated that sustainable funding will be a challenge, particularly when ARPA funding is no longer available.

Baer provided feedback from the HHS Board regarding the presentation and what the focus should be from each group.

5. Community Health Improvement Plan (CHIP) Update

Jones reported that the CHIP leadership will be meeting next week. Membership is still being recruited for the three committees; however, the plan is to start launching the committee meetings in April. The tri-chairs are set-up so that one member is from the

county, one member is from a health care system, and one member is from the community.

6. Committee and Organizational Updates

A. Health and Human Services Board

Baer shared that, at the last HHS Board meeting, Bob Menefee, the Child and Family Services Advisory Committee (CAFSAC) HHS Board Liaison, had shared the results of a survey that was administered to Waukesha County public high school students in 2021 that provided insight into the physical, mental health, and emotional well-being of the students.

Aldred had shared and provided an overview of the HHS Environmental Scan. The hope is that the summary will identify areas that HHS can collaborate with other departments.

Aldred had also provided an overview of the Fentanyl initiative.

The next meeting will be a joint meeting with the HHS Committee on March 16.

B. Environmental Health Division

Ward reported that the division continues to work on their strategic plan.

There has been a 12% increase in the number of licenses issued in the last 3 years. This, combined with a staff shortage, has shifted the division's process to focus on more enforcement inspections instead of routine inspections. The division has developed a program objective to focus on returning to routine inspections.

Lead has been detected in medications from India. While conducting metal panels at the state lab, they also detected a sample containing arsenic. Jones stated that due to the high lead results, there has been a focus on lead safety for adults – whereas the focus is typically primarily on minors.

C. Women, Infants, and Children (WIC)

Hamman shared with the committee about an app called, "Pumpspotting." The app assists women who travel to find pump- and breastfeeding-friendly locations. The app also provides 24-hour breastfeeding support, an important feature, as women who have difficulties in the evening hours, may not otherwise have access to someone to help. The WIC unit is working on a press release and making the public aware of the app. There is typically a fee for using the app but interested individuals can contact The Waukesha County Breastfeeding Coalition at wcbfcoalition@gmail.com for a code that will allow for free access.

D. Aging and Disability Resource Center (ADRC)

There was no ADRC report.

7. Public Health Division Reports

Jones distributed and reviewed a document titled, "Waukesha County Public Health Annual Report 2022."

Public Health is statutorily required to share the annual report with the HHS Board.

If anyone has additional information to add, please send it to Jones by next week.

Attendees were impressed with the report.

Jones added that, in terms of staff, Public Health has hired a full time Public Health Nurse. The division is in the process of hiring an Overdose Fatality Review Social Worker and an LTE for Preparedness. The applicant for the 0.8 Public Health Nurse turned down the offer, so the job will need to be reposted.

8. Agency Report

A. Sixteenth Street Community Health Center

Kirsch distributed and reviewed a PowerPoint presentation titled, "Sixteenth Street Waukesha; Sixteenth Street Community Health Centers."

9. Agency Announcements and Updates

There were no agency announcements and updates.

10. Discuss Agenda Items for Next Meeting

- Agency Report: No report
- Community Needs Presentation
- Update from new Director at the Housing Action Coalition

11. Public Comment

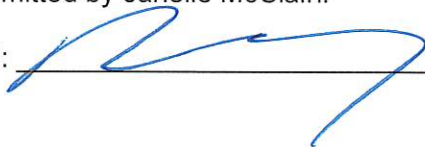
There were no public comments.

12. Adjournment

MOTION: Butz moved, second by Koepsel to adjourn at 8:58 a.m. Motion passed without negative vote.

Minutes respectfully submitted by Janelle McClain.

Minutes Were Approved: _____



Date: _____

4/13/23