

MINUTES OF PUBLIC HEALTH ADVISORY COMMITTEE MEETING
Thursday, January 12, 2017



Members Present: Kerri Ackerman, Waukesha Sixteenth Street Community Health Center; Dr. Steven Andrews, Waukesha County Medical Society; Dr. Ross Clay, Citizen Member; Dr. Marshall Jennison, Citizen Member; Jessica Kadow, ProHealth Care Community Outreach Hispanic Health Resource Center; Caroll Niewolny, Citizen Member

Members Absent: Mary Baer, Citizen Member; and JoAnn Weidmann, Citizen Member

Ex Officio Members Present: Benjamen Jones, Waukesha County Public Health Division, Health Officer; Mary Smith, Aging & Disability Resource Center of Waukesha County; Sarah Ward, Waukesha County Environmental Health Division; and Teri Bull, Waukesha County Public Health Division

Ex Officio Members Absent: Dr. Nancy Healy-Haney, Waukesha County Public Health Division, Manager

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order		Dr. Jennison called the meeting to order at 8:05 a.m.		
Approval of Minutes		Dr. Jennison opened the discussion and review of the December 08, 2016, minutes. Dr. Jennison motioned for the minutes to be approved: Caroll Niewolny 1 st and Jessica Kadow 2 nd . The motion carried.		
Advisory Committee				
Committee Reports	Health & Human Services Board	No Health and Human Services (HHS) Board liaison is in place. Dr. Jennison said Duane Paulson, Chair of the HHS Board, is retiring in January 2017, and Duane is under consideration to be the liaison. Ben said other Waukesha County committees are without a board liaison and the County will be looking into this issue.		
	Environmental Health – Sarah Ward	<p>Sarah reported three new staff workers started in their division last quarter. They have a busy quarter with training new staff and the merger of DATCP and DHS.</p> <p>One significant dog bite occurred this quarter. HAWS has the dog as of 01/11/2017.</p> <p>Sarah and Ben reported on a suspect norovirus outbreak they are currently investigating. About 26 people from the same wedding party reported being ill after the reception buffet. The restaurant establishment has cooperated and interviews are underway. There are no reported complaints of suspect norovirus at the restaurant outside of this wedding party. Norovirus resolves pretty quickly, per Ben.</p>		

			<p>Norovirus makes up about 70% of outbreaks for the Divisions, per Sarah. Sarah is rotating her staff to have them gain experience while working on this outbreak.</p>		
	<p>Public Health Division</p>	<p>Benjamin Jones</p>	<p>Ben reported on behalf of Dr. Healy-Haney, who was at the graduation of new Public Health supervisors at the Administration Building.</p> <p>The clerical recruitment process is ongoing. Eighty applicants applied. Ronda Baxter will be on the interview committee.</p> <p>Ben, Kerri, and Sarah are on the CHIPP steering committee. CHIPP kicked off the evening of 01/11/2017 with a two-hour meeting. They reviewed the vision and values. The smaller group for the steering committee is beneficial, and CHIPP meetings are more streamlined than the last CHIPP. The group also has a lot of prior knowledge and has great sector representation. The next four meetings will follow the MAPP national planning process, with one assessment per meeting. In July, they will engage the community for feedback. In August, the steering committee will have the information, set priorities, and create action teams around each priority. The hope is to use people from the past on action teams. Concurrently, they will be starting a data subcommittee to present to the steering committee.</p> <p>Regarding communicable disease updates, Ben noted the norovirus outbreak, as previously detailed, and a second recent case of mumps with ongoing investigation. Additionally, Waukesha County has an ongoing investigation of a new TB case that is pulmonary and extra-pulmonary (intestinal). The patient is a foreign-born adult. Waukesha County is investigating many pertussis cases. Walworth County's major outbreak is overflowing into Waukesha County. Waukesha County averages 80 cases per year. In 2012, Waukesha County had over 400 cases. Generally, the pertussis cases peak in November and December.</p> <p>Hospitalized flu is on the rise. The H3 flu virus is more severe on the elderly. It is yet to be determined which flu virus will dominate, but it seems like H3 will be significant. The northeast has many flu cases, and Ben expects Waukesha County will also see an increase. It is too early to determine if the flu vaccine is effective this year, but early data shows that it is a good match at this time.</p> <p>In reply to Dr. Jennison, Ben stated he had no specific data on the opioid market. Waukesha County is included as a pilot site in the federal grant for Narcan distribution through emergency medical services (EMS), first responders and other community agencies. The governor recently had a substantial release on opiate activities, and the local impact is to be determined.</p> <p>Public Health is currently working on interfacing their Electronic Medical Record (EMR) Insight with the Wisconsin Immunization</p>	<p>Ben will continue to update the Public Health Advisory Committee and welcomes feedback.</p> <p>Ben will share more information on the June communicable disease tabletop at future meetings.</p> <p>Ben will forward the advocacy information and the need for a liaison to Antwayne Robertson and Laura Kleber and ask how to proceed.</p> <p>The Public Health Advisory Committee will plan for the unmet needs presentation and select a presenter.</p>	

		<p>Registry (WIR), which is a labor-intensive process. Using WIR is a requirement for receiving free state vaccines. Public Health nurses use WIR for determining purposes, and the goal is to have Insight be real-time. Any immunization provider inputs data into WIR. Additionally, Public Health nurses enter clients' paper records into WIR. Kerri stated the interface took 18 months at Waukesha Sixteenth Street Community Health Center. They used a temporary dumping process, and Kerri offered to share this temporary process with Public Health. Ben replied Public Health was currently at a good point in their interfacing process.</p> <p>A communicable disease tabletop will occur in June. The planning is only just beginning, but Ben expects the theme to be the meningitis tabletop with the Universities, following what occurred in Madison and extending the concept to any mass event with a short response period. Ben said the tabletop would be an opportunity to work more closely with the universities and improve their relationship.</p> <p>Caroll presented information for potential advocacy. A need exists for an HHS board liaison.</p> <p>The 2017 unmet needs presentation will be March 23, at 2:05 p.m., in room #271 of the Health & Human Services building. A representative from the committee will present to the HHS board. Dr. Clay and Dr. Jennison are past presenters. Ben noted the board would like the presentation to include specific dollar amounts and statistical support. Mary Smith further noted the HHS board expects the committee to support strong justifications and outcomes. The HHS board looks at unmet needs before divisions create their budgets; thus, the unmet needs presentations will have a greater impact on the divisions' budgets this year, per Mary Smith. Caroll prompted a discussion on the process of preparing the presentation, and Dr. Clay recommended looking through prior presentations. The common format for the presentation is PowerPoint.</p>		
	Walk in Items	Committee members agreed they would like a few printed copies of meeting minutes on hand to reference at the meetings, but it was unnecessary to print one copy for each member.	Public Health staff will email meeting minutes to members in a timely manner.	02/09/2017
	Adjournment	[9:03 a.m.]		
	Next Meeting	Thursday, February 9, 2017		