



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: Zoom: <https://dhs.wi.zoomgov.com/j/1606287835?pwd=TS9VeU1QQjVWN281ZWIMKy9JUT09> Meeting ID: 160 628 7835

DATE/ TIME: Friday, June 2nd, 2023 (Time reserved 9:00am – 1:00pm)

Context: (Purpose, Vision, Mission, Goal):

The primary purpose of the Council is to inform and advise the Governor, the Wisconsin Department of Health Services, the Wisconsin State Legislature, and people of Wisconsin on prioritized public health issues important to the needs and wants of the public in a manner that is equitable, inclusive, and responsive to the diversity of the State. This work will include attention and advice on the progress implementing the state’s public health plan and coordination of responses to public health emergencies.

Equity Questions

- Who is left out by this decision or policy?
- Who *should* benefit from this decision or policy? Who *benefits* from this decision or policy?
- What groups are burdened by potential inequities resulting from this decision or policy? Where are these groups located?
- What decisions or policies in other areas impact the effectiveness of this policy in achieving equity? Would this decision or policy impact other decisions or policies being made?
- Were those most impacted included in the decision making process? If not, why not?

Meeting Facilitator: Bill Keeton

Meeting Recorder: Joe Tatar

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 9:10 (10 Minutes)	Welcome <ul style="list-style-type: none"> • Roll Call and Public Comment 	Bill Keeton, Chair	<p>Present: Bill Keeton, Paula Morgen, Dr. Gary Gilmore, Dr. Alan Schwartzstein, Catoya Roberts, Terry Brandenburg, Angelique Lewis, Sarah Thryselius, Jordan-Lindsay Morris, Inshirah Farhoud, Eric Krawczyk, Bob Leischow, Mary Dorn, Joan Theurer, Shary Perez, Sandy Brekke, Vipul Shukla, Obi Nwabuzor,</p> <p>Tyler Schoen, Joe Tatar, Jen Rombalski, Greg Holzman, Aisha Dogbey, Maggie Northrop, Brian Kaczmarek,</p> <p>Dr. Ryan Westergaard, Dr. Angie Maxted, Dr. Mark Wegner, Dr. Jasmine Zapata, Carmella Brown, Jeff Huebner,</p> <p>Absent: Heather Le Monds, Ricky Trainer, Lieske Gieske, Kue Her</p> <p>No public comment.</p>



Wisconsin Division of Public Health

<p>9:10 – 9:45 (35 Minutes)</p>	<p>Medical Leadership Team (MLT) Connection</p> <ul style="list-style-type: none"> ● Presentation: Role of the Council & Issues Committee ● Discussion: Brief Group Introductions 	<p>Bill Keeton, Chair Greg Holzman, Council Consultant Dr. Ryan Westergaard, Medical Leadership Team Liaison</p>	<p>Medical Leadership Team Collaboration</p> <p>Public Health Council Chair, Bill Keeton, introduced the Medical Leadership Team Liaison, Dr. Ryan Westergaard and Council Consultant, Greg Holzman as central in building the relationship. Greg Holzman gave an overview of the Public Health Council’s charge and its goals regarding a collaboration with the Medical Leadership Team.</p> <p>The Medical Leadership Team provided introductions:</p> <ul style="list-style-type: none"> ● Dr. Ryan Westergaard is the Chief Medical Officer and epidemiologist for infectious disease, and provides support in all areas as a subject matter expert ● Dr. Jasmine Zapata is the Chief Medical Officer and state epidemiologist for community health promotion and maternal/child health. ● Dr. Angie Maxted is a public health veterinarian and subject matter expert for zoonotic disease and animal health that could have public health/safety implications. ● Dr. Mark Wegner is the medical leader for chronic disease and injury and informs on issues of need for chronic disease management and prevention. ● Dr. Jeff Huebner is the medical leader for Medicaid services at DHS <p>The members of Public Health Council also provided introductions. Aisha Dogbey, a new DHS staff member, is stepping into a support staff role as the Public Health Council Coordinator.</p>
<p>9:45 – 11:00 (75 Minutes)</p>	<p>Committee Updates</p> <ul style="list-style-type: none"> ● Issues Committee Updates – 9:45 <ul style="list-style-type: none"> ● Brief Previous Meeting Recap & Issues Scoring Update ● PHEP AC Update – 10:15 <ul style="list-style-type: none"> ● Brief Previous Meeting Recap ● Update on Discussion between Council Liaison & Chair on how to maintain connection between Committee and Council ● JEDI Committee – 10:30 	<p>Bill Keeton, Chair Bob Leischow, Issues Committee Chair Mary Dorn, PHEP Committee Member Brian Kaczmariski, PHEP AC Chair Joe Tatar, DHS Staff - JEDI Committee</p>	<p>Issues Committee Updates:</p> <p>Issues Committee Chair, Bob Leischow, provided an update on the Issues Committee. The committee has met five times and reviewed its charter.</p> <p>The committee also focused on refining the tool and began scoring Public Health issues submission for prioritization. They will identify the 10 top scoring issues and present 2-3 issues as recommendations to the PHC for directed review and development of data, discussion for action, and guidance through assigned workgroups.</p> <p>PHEP AC Updates</p>



Wisconsin Division of Public Health

	<ul style="list-style-type: none"> Update on Charter feedback collected since 4/7 Brief Discussion – 10:45 Share Observations, Advice, and Questions around how the Council can work together and support its committees 		<p>Hannah Sorensen provided an update on the most recent meeting and shared notes. PHEP Committee Member, Mary Dorn and PHEP AC Chair, Brian Kaczmarek recounted discussions related to the liaison role and the connection between the PHEPAC and the Issues Committee to address urgent issues.</p> <p>The PHEP AC representatives also shared:</p> <ul style="list-style-type: none"> the charter of the PHEP AC an identified need to center the committee’s agenda on 15 foundational capabilities for public health emergency preparedness. the PHEPAC will present COVID-19 data in an after-action report style to share information with Public Health Council and others to identify potential recommendations. the need to connect PHEP to the Hospital Preparedness Program (HPP) for coordinated action and activity. <p>JEDI Committee Updates</p> <p>DHS support staff, Joe Tatar provided a brief update on JEDI Committee and progress on charter, next steps and feedback has been received and will be incorporated into the remaining discussion around the charter. Additionally, the JEDI Committee will be discussing the short-term next steps to get the ball rolling on activity while simultaneously working to finalize the charter and recruitment of membership outside the Council.</p> <p>Members of the Council mentioned that the JEDI committee could consider examining all the work of the Council and bring representation into those spaces or connection points. Ideas and resources for discussion by the JEDI Committee when they next reconvene, were shared here and here.</p> <p>The JEDI has also been using and will continue to use the Wisconsin Governor’s Health Equity Council recommendations into the thought process of developing the functions and representation of the committee.</p>
<p>11:00 – 11:15 (15 Minutes)</p>	<p>Break</p>		



Wisconsin Division of Public Health

<p>11:15 – 12:00 (45 Minutes)</p>	<p>Council Operating Agreements Update from Workgroup</p> <ul style="list-style-type: none"> Review Workgroup Recommendations Discussion: Observation, Advice, Questions around proposed agreements. 	<p>Operating Agreement’s Workgroup G Lee, <i>Councilmember</i> Heather Le Monds, <i>Councilmember</i> Jordan Lindsay-Morris, <i>Councilmember</i> Paula Morgen, <i>Chair-elect</i> Shary Perez, <i>Councilmember</i> Vipul Shukla, <i>Councilmember</i> Maggie Northrop, <i>Support Staff</i> Tyler Schoen, <i>Support Staff</i></p>	<p>Council Operating Agreements</p> <p>Tyler Schoen, Maggie Northrop, and members of the Operating Agreements workgroup shared information related to the Operating Agreements that have been developed for the Council.</p> <p>The group then sought input on reactions, observations, advice, and questions around the proposed agreements. Councilmembers discussed language within the agreements, providing insight and suggested changes. The workgroup will clarify and incorporate recommendations from the Council on the last component of the operating agreements before finalizing the document.</p>
<p>12:00 - 12:50pm (50 Minutes)</p>	<p>Shared Revenue Bill Resolution Update from Executive Committee</p> <ul style="list-style-type: none"> Discussion: Share Observations, Advice, and Questions around how the Council can work together around time-sensitive issues in the future. 	<p>Bill Keeton, <i>Chair</i> Paula Morgen, <i>Chair-elect</i></p>	<p>Shared Revenue Bill Resolution</p> <p>HJ Waukau from the DHS Secretary’s Office joined the conversation and shared that there is little movement with the Shared Revenue bill. The Assembly passed the bill out of committee and brought it to the floor, but the Senate Majority Leader put a pause on it. As a result, the state budget may not be finalized by June 30th.</p> <p>Public Health Council Chair, Bill Keeton shared the timeline and process that was used in developing and distributing the Public Health Council’s resolution. Bill Keeton explained that the Executive Committee used its authority to act on behalf of the Council due to the truncated timetable for impact. Council members commended the executive committee for swift action to address this issue of concern and importance to public health infrastructure and authority in the state.</p> <p>Councilmembers requested that a recounting of the process that occurred in this instance be developed in written format and discussed the need to formalize the process.</p> <p>Members of the Council also indicated that they appreciate the Executive Committee’s intentional way of engaging with the rest of the Council to discuss rationale, the process, and being open to inclusivity and input.</p>



Wisconsin Division of Public Health

me	Wrap-up and Adjourn	Bill Keeton, <i>Chair</i>	<p>Action items:</p> <ul style="list-style-type: none"> • The Council Operating Agreements workgroup will clarify and incorporate recommendations from the Council on the last component of the operating agreements. • Members of the Council requested that state staff potentially organize a tour of the Wisconsin State Emergency Operations Center (SEOC) for members of the Public Health Council. • A request for DHS state staff to share updates with Council regarding any public health impacts of the debt ceiling bill (particularly the clawbacks) either through email or at upcoming PHC meeting. <p>Next Council Meeting is August 4th @ 9am</p> <p>Upcoming Committee Meetings:</p> <ul style="list-style-type: none"> • Executive Committee – June 16th @ 2pm • PHEP AC – June 13th @ 10am • Issues Committee – June 16th @ 12pm
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Acronyms:

CMO: Chief Medical Officer

DPH: Division of Public Health

DHS: Department of Health Services

JEDI: Justice, Equity, Diversity, and Inclusion Committee

MLT: Medical Leadership Team

OPPA: Office of Policy and Practice Alignment

PHAB: Public Health Accreditation Board

PHC: Public Health Council

PHEP AC: Public Health Emergency Preparedness Advisory

SHP: State Health Plan

Notes: The Department of Health Services is an equal opportunity employer and service provider. If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting DHSPublicHealthCouncil@wisconsin.gov. You must make your request at least 7 days before the activity.