



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council

**MEETING TITLE:** Public Health Council – Executive Committee Meeting

**LOCATION:** Zoom: <https://dhs.wi.zoomgov.com/j/1617235674?pwd=eERWdGlvYXUwNlpl2Z0V4bXZ5L3N2QT09> Meeting ID: 161 723 5674

**DATE/ TIME:** Friday, July 21, 2023 Time Reserved 11:00am – 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:
11:00 am	<b>Welcome</b> <ul style="list-style-type: none"><li>• Roll Call</li></ul>	<b>Bill Keeton,</b> <i>Chair</i>	<b>Present:</b> Bill Keeton, Paula Morgen, Joan Theurer, Terry Brandenburg, Bob Leischow, Ryan Westergaard, Greg Holzman, Carmella Brown, Aisha Dogbey, Jen Rombalski, Maggie Northrop, Laura Kochlefl, Joe Tatar <b>Absent:</b>
11:05pm – 11:55pm	<b>Executive Committee Business</b> <ul style="list-style-type: none"><li>• Plan Agenda for 8/4 Council meeting</li><li>• Meeting Minutes Approval</li></ul>	All	<b>Agenda Planning for 8/4 Council Meeting</b>  The Executive Committee discussed potential items for the upcoming full council meeting. The following items were identified as priorities: <ul style="list-style-type: none"><li>• An overview of SHIP and its prioritization and alignment with the Council's charge.</li><li>• Prioritized Issues to be shared with Council.</li><li>• Committee Updates: Finalized JEDI committee charter, and PHEP-AC.</li></ul>




# Wisconsin Division of Public Health

		<ul style="list-style-type: none"><li>• A debrief on Resolution in response to LGBTQ+ health care in the biannual budget bill.</li><li>• Announcement: Membership changes—elections/nominating committee</li></ul> <p>The group reviewed the strategy around the State Health Plan component of the agenda, both the presentation and group discussion. The discussion portion is to be facilitated by Chair-Elect Paula Morgen and will focus on what Public Health Council actions will look like through the lens of the State Health Plan and how the advisory role of the PHC will be operationalized. The Executive Committee requested more information regarding the existing work of other councils and boards for collaboration and synergy.</p> <p>Support Staff provided the following updates:</p> <ul style="list-style-type: none"><li>• State support staff has been working with other staff and members of the committee to update language in the Group Operating Agreements and will provide an update at the upcoming meeting.</li><li>• Wisconsin Eye may be joining the meeting on the 4<sup>th</sup>.</li><li>• There are staffing changes for the PHEP Advisory Committee. Hannah Sorensen is leaving DHS to pursue an MPH and will be departing on 7/28. Sophie Lee from OPEHC will be providing interim support to PHEPAC while a replacement PHEP coordinator is identified.</li></ul> <p><b>Minutes to Approve</b></p> <ul style="list-style-type: none"><li>• 6/16 Executive Committee meeting</li><li>• 6/2 Public Health Council meeting</li><li>• 5/12 Executive Committee Meeting</li></ul> <p>The group proceeded to review the meeting minutes and shared appreciation to support staff for well written minutes and the inclusion of acronyms at the end.</p> <p>A member of the Council requested that included links be updated to ensure all can access the attachments. Another member of the Executive Committee suggested that action items be housed in the ‘wrap-up and adjourn’ section, for quick reference for follow up items and future agendas.</p>
--	--	--



# Wisconsin Division of Public Health

			<p>The Council Chair, Bill Keeton, opened for motion to approve meeting minutes. Joan Theurer moves, and Terry Brandenburg seconds. The motion carried unanimously, and the minutes are approved. The full council meeting minutes will need to proceed to the full council meeting for final approval.</p>
<b>11:55am – 12:55pm</b>	<b>Issues Committee Review</b> <ul style="list-style-type: none"><li>• Presentation of issues</li><li>• Connection to SHP/PHEP</li><li>• Brief quality improvement discussion</li></ul>	<b>Bob Leischow,</b> <i>Issues Committee Chair</i>	 <p>Public Health Issues Committee Workgrou</p> <p>The chair of the Issues Committee, Bob Leischow, provided a presentation focused on the purpose of the Issues Committee, the identified review process for identifying priorities, and the final prioritized recommendations for the Council to review.</p> <p>Two priorities (and the possibility of a third, as capacity allows) were identified for workgroup development. The priorities are as follows:</p> <ul style="list-style-type: none"><li>• Workgroup 1: Supporting maternal and child health funding with a focus on the Birth to 3 programs.</li><li>• Workgroup 2: Infrastructure funding for local and tribal health departments with a focus on public health nursing.</li><li>• Possible Workgroup 3: Harm reduction and substance use with a focus on opioids.</li></ul> <p>The group agreed that the following items be shared with Council members in advance of the Public Health Council meeting for review:</p> <ul style="list-style-type: none"><li>• SHIP overview PowerPoint,</li><li>• Issues Committee’s PowerPoint,</li><li>• the issues prioritization tool, and</li><li>• a one-pager including definitions of SHIP foundational shifts and priority areas.</li></ul> <p>A representative of DPH Medical Leadership Team provided feedback and there was a discussion regarding “feasibility” and the criteria used. Members of the committee suggested a quality improvement process.</p>
<b>1:00pm</b>	<b>Wrap-up and Adjourn</b>	<b>Bill Keeton,</b> <i>Chair</i>	<b>Action Items:</b>



# Wisconsin Division of Public Health

			<ul style="list-style-type: none"><li>• A crosswalk of the existing efforts of other councils and boards was requested by members of the Executive Committee.</li><li>• Supporting materials to be attached to August 4<sup>th</sup> Public Health Council meeting invitation.</li></ul>
--	--	--	--

## 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

**WPHA:** Wisconsin Public Health Association

**WALHDAB:** Wisconsin Association of Local Health Departments and Boards

*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](mailto:DHSPublicHealthCouncil@wisconsin.gov). You must make your request at least 7 days before the activity.*