



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: Zoom: <https://dhs.wi.zoomgov.com/j/1601551534?pwd=V1Evc3VJdGdON25RNHdTM2RFbVNFQT09> Meeting ID: 160 155 1534

DATE/ TIME: Friday, August 4, 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: Jen Rombalski

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, <i>Chair</i>	Present: Dr. Gary Gilmore, Bill Keeton, Dr. Alan Schwartzstein, Eric Krawczyk, Terry Brandenburg, Sarah Thryselius, Bob Leischow, Paula Morgen, Angelique Lewis, Shary Perez, Richard Ferrari Trainer, Jordan-Lindsay Morris, Heather Crowley, Joan Theurer, G Lee, Sandy Brekke, Lieske Giese, Jasmine Zapata, Vipul Shukla, Oby Nwabuzor, Catoya Roberts, Sophie Lee, Maggie Northrop, Aisha Dogbey, Greg Holzman, and Jen Rombalski Absent: Inshirah Farhoud, Kue Her



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			<p>Public Comment: Dr. Gary Gilmore shared materials regarding upcoming meetings of interest, hosted by the Wisconsin Rural Health Promotion meeting and Wisconsin Health Education Network (WHEN).</p> <p>Council members were reminder that Council members are welcome to share posted agendas with their networks and members of the public are welcome to join and share input and requests.</p>
<p>9:10 – 10:00 (50 minutes)</p>	<p>Issues Committee Presentation</p> <ul style="list-style-type: none"> • Overview of prioritization process/tool • Top Issues/Workgroup Recommendations 	<p>Bob Leischow, Issues Committee Chair</p>	<p>Issues Committee Chair, Bob Leischow provided a presentation which included the committee’s purpose, committee members, process, and recommendation.</p> <ul style="list-style-type: none"> • Recommendation for initial workgroup development included: <ul style="list-style-type: none"> ○ Supporting maternal and child health funding with a focus on the Birth to 3 program, and ○ Infrastructure funding for local and tribal health departments with a focus on public health nursing. • A 3rd workgroup recommendation was presented to be developed as capacity allows relating to harm reduction and substance use with a focus on opioids. <p>Council members engaged in a discussion about the committee’s process and next steps.</p>
<p>10:00 – 11:00 (60 Minutes)</p>	<p>State Health Improvement Plan</p> <ul style="list-style-type: none"> • Level setting & Overview • Connection to Prioritized Issues 	<p>Maggie Northrop, State Staff</p>	<ul style="list-style-type: none"> • Chair-Elect Paula Morgen provided context about the Council's role with the State Health Improvement Plan and shared questions for consideration during the presentation. • State Staff, Maggie Northrop shared a presentation about the Council's charge and state statute, updates on the 2023-2027 guiding principles and development



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			<p>process for the SHIP, a brief overview of the working priority areas and evolving framework.</p> <p>Discussion about the role of the Council in implementation of the SHIP ensued.</p>
<p>11:00 – 11:15 (15 Minutes)</p>	<p>Break</p>		
<p>11:15 – 12:15 (60 Minutes)</p>	<p>Discussion: State Health Improvement Plan and The Public Health Council</p> <ul style="list-style-type: none"> • A focus on the Public Health Council’s Relationship with the State Health Plan • Determine potential areas for Council-led actions 	<p>Paula Morgen, Chair Elect</p>	<p>The Council separated into breakout rooms to further discuss the role of the Council as related to the State Health Plan and its process. The Council reported shared themes to the group. Shared themes will be summarized and utilized to inform a proposed role for the Council.</p>
<p>12:15-12:35 (20 minutes)</p>	<p>Committee Updates</p> <ul style="list-style-type: none"> • PHEP-AC 12:15 • JEDI Committee- Drafted Charter 12:25 • Council Operating Agreements 12:30 	<p>Brian Kaczmariski, PHEP AC Chair</p> <p>Aisha Dogbey, Support Staff - JEDI Committee</p> <p>Maggie Northrop, Support Staff- Operating Agreement’s Workgroup</p>	<ol style="list-style-type: none"> 1. PHEP-AC updates: <ul style="list-style-type: none"> ○ The group has solidified process for filling vacancies on the committee. ○ The group is re-educating sub-committee staff on the 15 PHEP capabilities. ○ The group developed a PHEP sub-committee 'scoring tool' for taking recommendations identified from an analysis of all known Covid After Action Reports. If formal action is warranted, the PHEP sub-committee will forward to the PH Council for action, along with recommendations. ○ Hannah Sorensen, PHEP manager, has resigned and is pursuing further education. Sophia Lee will support the PHEP sub-committee until the position can be filled. 2. JEDI



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			<ul style="list-style-type: none"> ○ The JEDI Charter draft was shared with the Council. <p>3. Operating Agreements</p> <ul style="list-style-type: none"> ○ Group agreed that the last Council meeting included a good discussion on the last bullet point and language was adjusted based on that discussion. ○ The current draft was shared, which included definitions that members of the council deliberated on. ○ Change proposed: We engage and call-in with our colleagues to deconstruct oppressive systems in our work together that impact health of all people in Wisconsin so that all can thrive.
<p>12:35-12:50 (15 minutes)</p>	<p>Council Business</p> <ul style="list-style-type: none"> • Resolution Debrief • Approve Minutes 	<p>Bill Keeton, Chair</p>	<p>Council Chair, Bill Keeton provided the Council an overview relating to most recent resolution and reiterated that this is not a typical process engaged by the Executive Committee but noted that it has happened twice in recent months.</p> <p>A motion to approve minutes moved by Dr. Gary Gilmore and was seconded by Terry Brandenburg. All in favor to adopt minutes with minor edits.</p>
<p>12:50 - 1:00pm (10 Minutes)</p>	<p>Wrap-up and Adjourn</p> <ul style="list-style-type: none"> • Announcement: Upcoming Membership changes: elections/nominating committee and workgroup opportunities to come 	<p>Bill Keeton, Chair</p>	<p>Chair Bill Keeton adjourned the meeting at 1:24PM.</p> <p>Next Council Meeting is October 6, 2023 @ 9am</p>

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



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OPPA: Office of Policy and Practice Alignment

PHAB: Public Health Accreditation Board

PHC: Public Health Council

PHEP AC: Public Health Emergency Preparedness Advisory

SHIP: State Health Improvement Plan

WPHA: Wisconsin Public Health Association

WALHDAB: Wisconsin Association of Local Health Departments and Boards

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