



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/16062213899?pwd=AulvbTkGK5Ma7n6JCsgCLx3VqHzIEA.1&omn=1617760410> Meeting ID: 160 6221 3899

DATE/ TIME: Friday, April 25, 2025 Time Reserved 10:00am – 12:00pm

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: Jordan-Lindsay Morris-Greer


Meeting Recorder: Joe Tatar

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
10:00 am	Welcome <ul style="list-style-type: none">○ Roll Call	Jordan-Lindsay Morris-Greer, <i>Chair-Elect</i>	Present: Jordan-Lindsay Morris-Greer, Gary Gilmore, Doug Gieryn, Lieske Giese, Ricky Ferrari Traner, Brittany Fry, Vipul Shukla, Bob Leischow, Catoya Roberts, Rachel Fernandez Namaewkukiw, Sarah Thryselius, Rachel Alverson, Julia Shriver, Jaime Niedermeier, Abravi Sadj, Aisha Dogbey, Joe Tatar Absent:
10:05-11:10	Committee Updates <ul style="list-style-type: none">• Executive Committee<ul style="list-style-type: none">○ Debrief: Joint Committee on Finance & next steps○ Update: Joint meeting with WPHA/WALDAB leadership	Jordan-Lindsay Morris-Greer, <i>Chair-Elect</i> Lieske Giese, <i>Issues Committee Co-Chair</i>	 04-4-2025 Public Health Council Minute Debrief on JCF and Next Steps



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	<ul style="list-style-type: none">○ Upcoming meeting with OS- April 28,2025○ Update: WPHA/WALHDAB conference session• Issues Committee• JEDI Committee• Membership Committee• PHEP-AC	<p>Vipul Shukla, <i>Issues Committee Co-Chair</i></p> <p>Catoya Roberts, <i>JEDI Committee Chair</i></p> <p>Brittany Fry, <i>PHEP AC Chair</i></p> <p>Joan Theurer, <i>Membership Committee</i></p> <p>Sarah Thryselius, <i>Membership Committee</i></p>	<p>Chair elect Jordan began the business of the meeting by giving an overview of the last full PHC meeting that was adjusted and held at the Joint Committee on Finance’s listening session in West Allis on 4/4. Paula Morgen gave testimony during the session on behalf of the council, which is included in the meeting minutes from 4/4. Bob Leischow also shared testimony in that session on behalf of the Southeast Suburb Health Department and in support of public health funding. JFC will be holding a listening session in Hayward, WI on 4/28. Lieske will be planning to attend that session and will share testimony on behalf of the PHC (using the same language as Paula). Dr. Gilmore then shared a note that while the PHC historically has testified/spoken in front of governors as well as the legislature, this is the first time that the PHC has focused specifically on the area of the budget for testimony for the JFC, which is great growth for action. Some others have also noted a need for support in this “advocacy” work, however, as some were directed by legal teams to not attend the meeting due to concerns about the proximity to possible lobbying in a professional capacity—asks were made for additional resources to provide to employers to distinguish between lobbying and advocacy. Resources will be shared to PHC members to help in service of their work to better understand how they can fill these kinds of things in the way that protects their professional role and give opportunities for advocacy when it is possible.</p> <p> 03-13-25 PHC Joint Meeting Notes 2.docx</p> <p>Joint Meeting with WPHA/WALHDAB Leadership</p> <p>Jordan then provided a review of a meeting with the leadership of WPHA/WALHDAB to identify opportunities for collaboration and support of shared goals. Notes from this conversation to orient to the discussion are included above, for reference.</p>
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			<p>Meeting with DHS SO on 4/28 Agenda plan is to update on budget process, share the statement given at JFC, any recommendations from the DHS SO in service of these connections, and help schedule out representation from the SO at the next in-person meeting to continue building a relationship between the PHC and the SO. A recommendation was given to get updates on federal funding and impacts.</p> <p>WPHA/WALHDAB conference session Jordan gave a background/update on the upcoming WPHA/WALHDAB conference session on 5/21 devoted to the Public Health Council and collaborative action around public health work. This will include both a presentation on PHC history and role and then a panel session featuring perspectives from panel members: Aisha, Vipul, Bob, Paula Tran, Jules. Jordan will facilitate the panel discussion.</p> <p>Issues Committee Updates Vipul provided updates on Issues Committee. Last met in March and discussed the Governor's budget. The committee will be meeting in the future to discuss the post-JFC sessions and what this might mean for issues of focus for the committee and how this might connect to advocating for particular pieces related to the budget. Additionally, Lieske gave a plug for the EC or other PHC members to provide any perspectives on things that they are seeing that the Issues Committee might be able to address.</p> <p>Membership Committee Updates Sarah gave updates on the Membership Committee. The group met last month to discuss updates on cadence of member appointments and how they are being staggered out over time. Everyone's membership will come due in November, but then renewals for staggering will be for 1-, 2-, and 3-year appointments to start the</p>
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		<p>staggering process. After that, further renewals will be back to the usual 3-year appointment. The membership committee will be engaging with members to help gauge interest and help educate on how individual appointments will be parsed. Aisha will then be facilitating the appointment process for renewal.</p> <p>PHEPAC Updates</p> <p> PHEPAC Mechanisms to Action.docx</p> <p>Brittany gave updates on the PHEPAC. Doug Gieryn will be serving as the PHC liaison to that group. They have also been engaging in strategic planning in the PHEPAC and have focused on four major priority areas to help build-out for action:</p> <ol style="list-style-type: none">1) Funding2) Resource Utilization and Optimization3) Demonstrating Value of Preparedness4) Workforce Development <p>The committee has also prepared a letter of support in service of advocating for emergency preparedness and public health funding, which will be discussed at the next agenda item below. The group also had a meeting with Paula Tran and Jamie Michael to speak to what PHEPAC can do in support collective work in collaboration and support for additional funding with DPH and WPHA, respectively. Brittany also shared work of the PHEPAC into a mechanisms of action document for this committee to set up a process map/flowchart. This is shared above.</p> <p>JEDI Committee Updates</p> <p>Catoya gave an update on the JEDI Committee. The JEDI Committee met prior to the last PHC in-person meeting. There is another meeting coming up next week to talk about next steps for JEDI, as there was originally going to be an activity at the in-person meeting</p>
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			around inclusiveness for membership. The goal would be to return to this at some point.
11:10-11:20	Discussion + Vote: PHEP AC Statement of Support	Brittany Fry, PHEP AC Chair	<p><i>Please review prior to meeting</i></p> <p> Letter of Support Regarding Public Hea</p> <p>While there is not a quorum for the full council to be able to make a vote, there is quorum for the EC. Motion to open the discussion provided by Bob Leischow with a second from Jordan.</p> <p>Discussion:</p> <ul style="list-style-type: none">• It would also be helpful to identify about what statutory requirements are for the state in terms of emergency preparedness as it focuses on just the local component. Statute is 250.042 is authority for the state, which will be added.• the graphics included reference local health departments and should include state capacity and funding levels? <p>Brittany made edits to the document during the meeting and then the group discussed these changes Motion to approve the document with those amendments added provided by Catoya, with a second from Jordan. Motion to approve carries.</p> <p>Final, approved copy:</p> <p> Letter of Support Regarding Public Hea</p>
11:20-11:30	Discuss + Vote: Drafted Statement re: Gun violence as PH issue	Jordan-Lindsay Morris-Greer, Chair-elect	<p><i>Please review prior to meeting</i></p> <p> DRAFT-PHC Gun Violence 4.25.docx</p>





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			<p>The conversation then shifted to review and potential approval of the Gun Violence as a PH issue document for communication by the PHC. Motion to open for discussion provided by Catoya, with a second from Jordan.</p> <p>Discussion:</p> <ul style="list-style-type: none">Some wording edits were provided by PHC members (see document). <p>Motion to table for edits initially provided by Dr. Gilmore. However, since Dr. Gilmore is not an EC member Catoya motioned to table. Motion carried.</p>
11:30-11:40	State Health Plan/State Health Assessment Update	Abravi Sadji, Support Staff	<p>Abravi then gave updates on the State Health Plan work.</p> <p>State Health Assessment: qualitative data collection and analysis are completed, and quantitative data points are almost all in and completed. Julia is working on first drafts for all sections and anticipating publication by the end of this year If there are any questions re: the SHA, please feel free to reach out to Julia Nagy (julia.nagy@dhs.wisconsin.gov)</p> <p>State Health Improvement Plan:</p> <ul style="list-style-type: none">hosted and will continue to host community of practice sessions and discussions with local leaders of Community Health Assessment/Community Health Improvement Plan work around impacts of funding, of their efforts and partnerships and sharing strategies to continue the work and engaging partnersinternal priority area teams and external partnerships continue to meet and support the SHIP work and strategies.currently have 2 students working on projects related to the link between family and economic



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			<p>wellbeing and security and public health outcomes.</p> <ul style="list-style-type: none">○ The third student will be joining us this summer to work on the cross section of health care, access to care and public health services.○ have engaged staff internally and partners across the state (CBOs and LTHDs) to collect success stories for the SHIP annual report, which is in the drafting process.
11:40-11:50	Discussion + Vote: State Health Plan Committee Charter	Aisha Dogbey, Support Staff	<p><i>Please review prior to meeting</i></p> <p> Draft Public Health Council SHP Committee</p> <p>The group then shifted to review, discussion, and potential approval of the SHP Committee Charter. Aisha gave an overview and noted the suggested updates/changes. Motion to open discussion provided by Bob and seconded by Catoya. Motion to approve with amendments provided by Bob with a second from Jordan. Motion carries.</p>
11:50 – 12:00pm	Wrap-up and Adjourn <ul style="list-style-type: none">○ Approval of Meeting Minutes	Jordan-Lindsay Morris-Greer, Chair-Elect	<p> 03-28-25 PHC Exe Committee Minutes.docx</p> <p>Without a quorum for the full council, the only minutes that could be approved are the Executive Committee minutes. Motion to approve: Bob, Second: Catoya. Motion to approve carries.</p>

CMO: Chief Medical Officer

DPH: Division of Public Health

DHS: Department of Health Services



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JEDI: Justice, Equity, Diversity, and Inclusion Committee

MLT: Medical Leadership Team

OPPA: Office of Policy and Practice Alignment

OPEHC: Office of Preparedness and Emergency Health Care

PHAB: Public Health Accreditation Board

PHC: Public Health Council

PHEP AC: Public Health Emergency Preparedness Advisory

SHP: State Health Plan

SHIP: State Health Improvement 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 or Aisha Dogbey at 608-267-7707. You must make your request at least 7 days before the activity.