



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: Zoom: <https://dhs.wi.zoomgov.com/j/1600012507?pwd=NWJrdkRTK3dwRTd1NmJmNkFJQTgrQT09> Meeting ID: 160 001 2507

DATE/ TIME: Friday, October 6, 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—9:05 (5 Minutes)	Welcome <ul style="list-style-type: none"> • Roll Call and Public Comment 	Bill Keeton, <i>Chair</i>	Present: Bill Keeton, Paula Morgen, Gary Gilmore, Joan Theurer, Catoya Roberts, G Lee, Bob Leischow, Terry Brandenburg, Shary Perez, Sandra Brekke, Kue Her, Ricky Ferrari Traner, Vipul Shukla, Lieske Giese, Mary Dorn, Heather Crowley, Oby Nwabuzor, Angelique Lewis, Jordan-Lindsay Morris, Pamela Guthman, Jeffrey Huebner, Ryan Westergaard, Carmella Brown, WisconsinEye, Jen Rombalski, Aisha Dogbey, Maggie Northrop, Joe Tatar Excused: Alan Schwartzstein Absent: Sarah Reed-Thryselius, Inshirah Farhoud
9:05—9:55 (50 Minutes)	Issues Committee Pilot: Public Health Nursing <ul style="list-style-type: none"> • Level-setting discussion providing information on the issue. 	Pamela Guthman, <i>Public Health Nursing Workgroup Lead</i>	The Chair, Bill Keeton indicated that this is a level-setting conversation pertaining to the identified priority from the Issues Committee related to public health nursing. Issues Committee Chair,



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			<p>Bob Leischow provided some background about the Public Health Issues Committee.</p> <p> PDF</p> <p>Public Health Council Meeting 2023_10_06.p</p> <p>Pamela (Pam) Guthman was invited to speak to the Public Health Council as the original submitter of the request that was prioritized within the Issues Committee’s review process.</p> <p>Public Health Nursing Workgroup Lead, Pam Guthman gave a broader background on the specific request pertaining to public health nursing as well as her background in nursing practice. Pam included a presentation to give an overview of public health nursing and the proposed topic.</p> <p>This background included a history of public health nursing, the connection to the state health plan, social determinants of health and health disparities, nursing workforce shortages and challenges—particularly in public health nursing and connecting nursing practice and workforce investments to advancements in health as well as health equity work.</p> <p>Following the presentation, the Council engaged in a robust conversation, providing feedback and questions about the workgroup’s development, the potential product to emerge from the workgroup, and more. Council members discussed the importance of working through a health equity lens, and an alignment with the SHIP and current work in this area. All feedback, questions and concerns will be shared with potential members of the Public Health Nursing Workgroup.</p>
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			PHC members were encouraged to reach out to Issues Committee members, Aisha Dogbey, and/or Pam Guthman for more information and to get involved with the workgroup.
9:55—10:55 (60 Minutes)	Executive Committee Updates <ul style="list-style-type: none"> SHIP Update: Summary of 8/4 conversation & Proposed Role of the Public Health Council Process Formalization: Status Update PHEP-AC Chair 	Bill Keeton, Chair	<p>The Council engaged in conversation about the proposed role of the Public Health Council. Points of conversation included:</p> <ul style="list-style-type: none"> A central component of the charge of the PHC is advising the Governor, Legislature, and DHS Secretary. The focus should remain on aligning priority areas and foundational shifts of the State Health Plan and/or preparedness to any collective action. The Council should consider collective efficacy to bring together collection action to address systems-related issues. The Public Health Council may need to consider how big/broad or more focused should solicited issues be. <p>An update to the PHEP-AC chair role was shared. The current chair stepped down and Mary Dorn is the interim chair until another chair of the committee can be identified.</p>
10:55—11:10 (15 minutes)	State Health Plan Update	Maggie Northrop, Support Staff	A brief update was provided on the SHIP. The SHIP implementation report is currently in the final stages of internal review within DHS and will be shared once approved. The State Health Plan team is also working on a mapping project of state boards and councils in Wisconsin and the roles that they play in addressing the identified priority areas, to help enhance broad collaboration and coordination for PHC to engage with these other groups. The State Health Plan team is excited to engage with the Council in deep dives around the SHP priority areas and will likely focus first on housing as a pilot to test how these engagements and advising will operate.
11:10—11:20 (10 minutes)	Public Health Council Engagement Survey	Aisha Dogbey, Support Staff	A survey was distributed to the membership of the PHC to gather data around engagement and participation in the council to inform quality improvement efforts around meetings and communications across the PHC.



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11:20—11:35 (15 Minutes)	Break		
11:35—12:15 (40 Minutes)	<p>Nominations Committee</p> <ul style="list-style-type: none"> • Chair Elect & Secretary Positions • Information on the nominating and election process • Taking applications for Nominations Committee • Reminder all Council members are encouraged to be involved in a sub-committee. 	Bill Keeton, Chair	<p>Public Health Council Chair, Bill Keeton described the nomination process and initiated a discussion around elections for the two officer roles within the PHC that are elected every two years, specifically the Chair-Elect and the Secretary. The Chair appoints the nominating committee that solicits candidates for the elections. Details about the nominating committee below:</p> <p>Per Bylaws:</p> <ul style="list-style-type: none"> • The Nominating Committee will consist of three members, appointed by the Chair, by November 1st of every odd calendar year. The Committee will then prepare a list of candidates and submit the list to the Council no later than two weeks before the election. • Members of the Council who are not on the Nominating Committee may nominate themselves or other Council members. Members of the Nominating Committee may not run for office. Additional nominations may be directed to the Nominating Committee, to be received by that committee no later than thirty (30) days prior to the election. <p>Elections take place at the Annual Meeting and the elected officers will begin their posts in February 2024.</p> <p>Those interested in joining the Nominating Committee should email Bill Keeton (and CC Aisha Dogbey, support staff). Once the</p>



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			<p>nominating committee is formed, interested officer candidates should connect with this group.</p> <p>Council members were reminded that within the PHC are required to be involved in at least one subcommittee or workgroup.</p>
<p>12:15—12:45 (30 minutes)</p>	<p>Committee Updates</p> <ul style="list-style-type: none"> JEDI Committee Charter: Vote Operating Agreements: Verbiage Adjustment & Vote 	<p>Aisha Dogbey, Support Staff Maggie Northrop, Support Staff</p>	<p>The JEDI Committee Charter was presented for consideration, discussion, and vote. A motion to open was provided by Dr. Gary Gilmore, and Angelique Lewis seconded. A vote to adopt the charter (with expectation that the proposed change is incorporated) was unanimous and the charter is formally approved.</p> <p>Support Staff Maggie Northrop led a group review of the revised operating agreements for the PHC, specifically on the last agreement to incorporate additional feedback and understanding prior to a vote. Council members recommended that the operating agreements group work with JEDI committee members to clearly identify and define “oppressive systems” within the document.</p>
<p>12:45—12:55 (10 Minutes)</p>	<p>Approval of Minutes</p> <ul style="list-style-type: none"> 8/4 Meeting Minutes 	<p>All</p>	<p>A motion to approve minutes was provided by Dr. Gary Gilmore, with second from Joan Theurer.</p> <p>There was discussion of some suggested edits before finalizing. The PHC voted unanimously to approve the minutes, pending edit.</p>
<p>12:55—1:00pm (5 Minutes)</p>	<p>Wrap-up and Adjourn</p>	<p>Bill Keeton, Chair</p>	<p>Next Meeting: December 1, 2023</p>

Acronyms:

CMO: Chief Medical Officer

DPH: Division of Public Health

DHS: Department of Health Services



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EC: Executive Committee

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

PH: Public Health

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

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.