

Minutes

UW Medical School Oversight and Advisory Committee 8:00 AM December 28, 2004 – 4250 HSLC

Members Participating by Phone:

Margaret McLeod Brahm	Philip Farrell
Susan Goelzer	Mary Lauby
Nancy Miller-Korth	Greg Nycz
Pat Remington	Susan Riesch

Guests Present:

Dian Land

Staff Present:

Cathy Frey	Eileen Smith	Ken Mount
Karla Thompson	Tonya Paulson	

The meeting by conference call was called to order by Phil Farrell at 8:05 AM.

1. Announcements

There were no announcements.

2. Discussion and Approval of the Collaboration Implementation Grant Awards

Farrell requested that Ken Mount report on his review of the 13 implementation grant applications that the OAC reached consensus on funding on December 22, 2005, pending further review of financial requirements. Mount requested additional information or clarifications from some of the community organizations. He emphasized that there were no material problems.

Mount suggested the OAC approve the 13 grants contingent upon further review of budgets and the non-supplanting requirement. Smith confirmed that the official award notification letter will indicate that budgets and non-supplanting and human subjects requirements will be checked before the Memoranda of Understanding are signed.

Smith asked members to review carefully the list of the 13 proposed Collaboration Implementation grants (see attached).

Farrell asked for a motion to approve funding the 13 implementation grants. Miller-Korth declared she had a conflict of interest and would abstain from voting for the proposal submitted by the Great Lakes Inter-Tribal Council Inc., entitled *Healthy Children, Strong Families*. While she did not consult or provide advice on this application, as a Nursing Consultant for GLITC, she wished to abstain from voting. Smith suggested a two part motion.

Lauby moved approval of funding the listed proposals, excluding the proposal submitted by the Great Lakes Inter-Tribal Council, entitled *Healthy Children Strong Families*. The motion was seconded by Brahm and passed by unanimous vote. Lauby then moved approval of funding the *Healthy Children, Strong Families* proposal. The motion was seconded by Nycz and passed with 7 affirmative votes; Miller-Korth abstained.

After reviewing the list further, Farrell requested that additional departmental and faculty partner information be included.

Smith reminded members of the joint meeting with MCW's Consortium on Public and Community Health on January 20, 2005. She asked members to contact her with any additions to the agenda. She confirmed that the press release regarding the grant awards would be forwarded to state and local newspapers, weeklies, television, and radio. Farrell and Nycz confirmed their availability for interviews. Farrell thanked members for their efforts in making the awards.

Miller-Korth moved adjournment, which was seconded by Riesch and passed by unanimous vote.

The meeting was adjourned at 8:20AM.

Tonya Paulson
Recorder

Douglas Mormann
Secretary

**UW MEDICAL SCHOOL OVERSIGHT AND ADVISORY COMMITTEE
THE WISCONSIN PARTNERSHIP FUND FOR A HEALTHY FUTURE
2004 COLLABORATION IMPLEMENTATION GRANTS AWARDED**

DECEMBER 28, 2004

**AT RISK ADOLESCENT HEALTH OUTREACH, PREVENTION AND SERVICES
COLLABORATIVE PROGRAM**

\$292,467

“At Risk Adolescent Health Outreach, Prevention and Services Collaborative Program” will address the health care needs of at risk adolescents and their families in the Madison area. The project aims to improve access to preventive and mental health services, and address the complex behavioral and environmental determinants of adolescent health. Interventions include multifaceted strategies in collaboration with community-based and academic partners.

TARGET POPULATION

Adolescents

COMMUNITY PARTNER

Madison Community Health Center

ACADEMIC PARTNER

Greg DeMuri MD - Pediatrics

PRIMARY CONTACTS

Ken Loving MD, Madison Community Health Center

Tammy Quall, MSW, Development Officer, Madison Community Health Center

BEYOND LIP SERVICE: INTEGRATING ORAL HEALTH INTO PUBLIC HEALTH

\$450,000

“Beyond Lip Service, Integrating Oral Health into Public Health” will focus on improving access to oral health prevention and treatment services, and the prevention of oral health disease among low income children and racial and ethnic minorities in targeted areas throughout the state. The project will establish baseline oral health data for use in local health departments and tribal health center community health improvement plans, implement county fluoride programs, and improve access to prevention services such as fluoride varnishes and mouth rinses.

TARGET POPULATION

Low income children and racial and ethnic minorities

COMMUNITY PARTNER

Wisconsin Department of Health and Family Services

ACADEMIC PARTNER

John Doyle DDS - Surgery

PRIMARY CONTACT

Nancy McKenney RDH, MS, State Dental Hygiene Officer, Wisconsin Department of Health and Family Services

BREAKING THE BARRIERS TO HEALTH CARE AND DOMESTIC VIOLENCE PREVENTION FOR LATINO/HISPANIC IMMIGRANTS

\$450,000

Unidos Against Domestic Violence and the University of Wisconsin Center for the Study of Cultural Diversity in HealthCare will collaborate to build statewide capacity to prevent domestic violence among Latino/Hispanic migrants and immigrants in Wisconsin. The project aims to expand culturally competent prevention services in 11 counties through technical assistance and training to local domestic violence programs, schools, public health clinics, and law enforcement agencies. The program will also develop a training program for local clinicians in domestic violence screening for the target population.

TARGET POPULATION

Latino/Hispanic migrant and immigrant families

COMMUNITY PARTNER

UNIDOS Against Domestic Violence Inc.

ACADEMIC PARTNERS

Rachel Rodriguez PhD, RN – Population Health Sciences, School of Nursing
Kathryn Thomas, MPH, Center for the Study of Cultural Diversity in HealthCare

PRIMARY CONTACT

Sheila Przesmicki, UNIDOS Against Domestic Violence Inc.

CO-OP CARE

\$ 450,000

“CO-OP CARE” will focus on making affordable, quality health insurance coverage accessible to agricultural producers and rural small businesses in Wisconsin. The Wisconsin Federation of Cooperatives will team up with the Wisconsin Office of Rural Health to bring together individual purchasers of health care under the cooperative umbrella to purchase health care as a group. The project aim is to transform the rural insurance market by implementing a comprehensive and affordable health insurance plan that will also include health education and prevention components for the target population.

TARGET POPULATION

Farmers, small rural business owners and their families

COMMUNITY PARTNER

Wisconsin Federation of Cooperatives

ACADEMIC PARTNER

Byron Crouse MD – Family Medicine, The Wisconsin Office of Rural Health

PRIMARY CONTACT

William Oemichen, President and CEO, Wisconsin Federation of Cooperatives

DANE COUNTY EARLY CHILDHOOD INITIATIVE

\$450,000

“The Dane County Early Childhood Initiative” will develop a comprehensive home visitation program to improve the health of vulnerable young children and their families in the Allied Drive community, a high density, and low income neighborhood. The program will test a neighborhood-based home visitation model specifically designed to address child and family needs in a high poverty area. The Initiative will form a multi-disciplinary early childhood team engaging multiple health, education and human service organizations.

TARGET POPULATION

Low income pregnant women and infant caregivers

COMMUNITY PARTNERS

Dane County Department of Human Services

ACADEMIC PARTNER

Rosanne Clark PhD – Psychiatry, Psychology

PRIMARY CONTACT

Andrew Heidt, Ombudsman, Dane County Department of Human Services

FIRST BREATH: ENHANCING SERVICES TO HEALTH CARE PROVIDERS AND CLIENTS

\$450,000

“First Breath: Enhancing Services to Health Care Providers and Clients” is a statewide project that aims to reduce tobacco use among women who smoke before, during and after pregnancy. The project will build upon early successes of the Wisconsin Women's Health Foundation's First Breath prenatal smoking cessation program, expanding the program statewide to other healthcare providers that serve women across the lifespan.

TARGET POPULATION

Pregnant women and women of reproductive age

COMMUNITY PARTNER

Wisconsin Women's Health Foundation

ACADEMIC PARTNER

Michael Fiore, MD, MPH – Medicine, UW Center for Tobacco Research and Intervention

PRIMARY CONTACT

Kate Squire MPH, CHES, Wisconsin Women’s Health Foundation

FIT KIDS FIT FAMILIES PROJECT IN WASHINGTON COUNTY
\$ 318,971

“Fit Kids/Fit Families” addresses the growing problem of obesity among children in Washington County. The community-academic partnership will focus on reducing and preventing childhood overweight and obesity, increasing physical activity, and improving family health. The program aims to create positive and healthy changes in at risk children through interventions that involve the entire family and community-based organizations.

TARGET POPULATION

Youth and adolescents

COMMUNITY PARTNERS

Aurora Medical Center of Washington County

ACADEMIC PARTNER

Paul Hartlaub, MD, MSPH - Family Medicine

PRIMARY CONTACT

Jeffrey Euclide, MBA, Vice President, Aurora Medical Center of Washington County

HEALTHY AND ACTIVE LIFESTYLES FOR CHILDREN AND YOUTH WITH DISABILITIES: A COMPREHENSIVE COMMUNITY-BASED PARTNERSHIP
\$440,490

“Healthy and Active Lifestyles for Children and Youth with Disabilities” addresses the significant health needs of La Crosse area youth (ages 15-18) with disabilities. The School district of La Crosse, the University of Wisconsin La Crosse and the UW Medical School partners will collaborate to develop a community-based physical activity and nutrition program to address obesity, poor nutrition, and lack of physical activity among disabled youth. The project will also conduct collaborative research, and build on current knowledge for more effective programs in physical activity and nutrition for children with disabilities throughout the state.

TARGET POPULATION

Youth (5-18) with disabilities

COMMUNITY PARTNER

School District of La Crosse

ACADEMIC PARTNER

Stacie Her MD – Orthopedics and Rehabilitation

PRIMARY CONTACT

Gerald Berns, Supervisor of Physical Education and Health, School District of La Crosse

HEALTHY CHILDREN STRONG FAMILIES**\$ 450,000**

“Healthy Children Strong Families” will address health disparities among American Indian children in Wisconsin. The community academic partnership will develop and evaluate an innovative family-based obesity prevention program in 3 tribal communities, Bad River, Lac du Flambeau, and Menominee. Trained American Indian mentors will work with 3-5 year old children and their primary caregivers to promote healthy behavior change in families.

TARGET POPULATION

American Indian youth and families

COMMUNITY PARTNER

Great Lakes Inter-Tribal Council Inc.

ACADEMIC PARTNER

Alexandria Adams, MD, PhD - Family Medicine

PRIMARY CONTACT

Michael Allen, Sr., Executive Director, Great Lakes Inter-Tribal Council Inc.

THE MILWAUKEE BIRTHING PROJECT: IMPROVING BIRTH OUTCOMES FOR MOTHERS AND CHILDREN**\$414,474**

“The Milwaukee Birthing Project: Improving Birth Outcomes for Mothers and Children” is a partnership with the Center for the Study of Cultural Diversity in Healthcare’s EXPORT Center to address the disparate burden of infant mortality among African American and Latina women in the City of Milwaukee. Through a coordinated community response intervention of positive and sustained social support, the project will address poor birth outcomes by providing social support for African American and Latina women during their pregnancies and for one year following the birth of their child.

TARGET POPULATION

African American and Latina women

COMMUNITY PARTNERSMilwaukee Birthing Project
InHealth WI**ACADEMIC PARTNER**

Gloria Johnson Powell MD – Psychiatry, Center for the Study of Cultural Diversity in Healthcare

PRIMARY CONTACTSAmy Peterson, Administrative Consultant, Milwaukee Birthing Project
Suzette Urbashich, Executive Director, InHealth WI

MILWAUKEE HOMICIDE REVIEW COMMISSION**\$429,415**

“Milwaukee Homicide Review Commission” is a comprehensive initiative to promote healthy and safe neighborhoods and reduce the occurrence of homicides in Milwaukee County. In keeping with emerging best practices in public health and criminal justice, the project will assembled a working team of professionals charged with developing a multi-level, multi-disciplinary, and multi-agency homicide review process. The process will include interventions to promote neighborhood safety and strategic responses to the problems of homicide in Milwaukee County.

TARGET POPULATION

Males ages 15-24

Milwaukee County Residents

COMMUNITY PARTNER

Milwaukee Police Department

ACADEMIC PARTNER

Ron Cisler PhD – Population Health Sciences, Center for Urban Population Health, UW Milwaukee

PRIMARY CONTACT

Brian O’Keefe, Deputy Chief, Milwaukee Police Department

PERIDATA: A RURAL URBAN INFORMATION NETWORK**\$395,819**

“Peridata” a community academic partnership between the Wisconsin Association for Perinatal Care and the Center for Urban Population Health, will extend the statewide perinatal database, PeriData, to 34 rural Wisconsin birth hospitals, and train all birth hospital users in database applications, including analysis and use. The project will enable rural hospitals to improve quality assurance and monitoring of birth outcomes and conform to legal and regulatory requirements.

TARGET POPULATION

Rural women of reproductive age and infants

COMMUNITY PARTNERS

Wisconsin Association for Perinatal Care

ACADEMIC PARTNER

Ron Cisler PhD - Population Health Sciences, Center for Urban Population Health, UW Milwaukee

PRIMARY CONTACT

Ann Conway MS, MPA, Executive Director, Wisconsin Association for Perinatal Care

SAFE MOM, SAFE BABY: A COLLABORATIVE MODEL OF CARE FOR PREGNANT WOMEN EXPERIENCING INTIMATE PARTNER VIOLENCE

\$448,529

“Safe Mom, Safe Baby” aims to improve health outcomes and improve safety for pregnant women and new mothers at risk for intimate partner violence in targeted areas in Wisconsin. The project will focus on the health care delivery system by integrating the key interventions of screening, case management, advocacy and mentoring. The program will develop an effective and collaborative community-based model of care for replication in other health care delivery settings throughout the state.

TARGET POPULATION

Pregnant women and infants

COMMUNITY PARTNERS

Aurora Sinai Medical Center/Aurora Health Care

ACADEMIC PARTNER

Adanna Amanze, MD – Obstetrics and Gynecology

PRIMARY CONTACT

Sally Turner, Executive Director, Innovative Partnerships, Aurora/UW Health Programs
