

Minutes

UW School of Medicine and Public Health Oversight and Advisory Committee (OAC) 9:00AM, December 29, 2005 – 4250 HSLC

Members Present by phone: Philip Farrell, Meg Gaines, Nancy Miller-Korth, Doug Mormann, Greg Nycz, Pat Remington, Sue Riesch

Staff Present: Cathy Frey, Ken Mount, Tonya Paulson, Eileen Smith, Karla Thompson

1. Call meeting to order

Dean Farrell called the meeting to order at 9:05am. He explained that this is a special meeting to reconfirm the Collaboration Planning grant awards and to discuss and approve the Collaboration Implementation grant awards.

2. Discussion and approval of the Community-Academic Partnership Fund Collaboration Implementation and Planning Grant awards

Farrell reported that OAC approved nine Collaboration Planning grants and twelve Collaboration Implementation grants on December 22, 2005. Based on a financial assessment of available funds, members decided to reconsider their December 22, 2005 decision to award 12 Collaboration Implementation grants. In making final award decisions, OAC members reviewed and discussed each of the 12 grant proposals considering diversity in programs, geographic distribution along with capacity to achieve the goals and objectives of The Wisconsin Partnership Program.

After thoroughly reviewing the proposals that were approved for funding, Farrell expressed his concern about two of the Collaboration Implementation grant proposals. The first proposal, *Patient Registry Project*, although of a very high caliber, appears to fall outside of the Wisconsin Partnership Program goals. After further discussion, a motion was made that this proposal be removed from consideration for funding and that OAC develop a policy to handle such proposals in the future. Nycz seconded and the motion passed unanimously. The second proposal, *The Witness Project: Lifestyle Behavior Change Intervention*, which is also of a high caliber, did not meet the Program's need for geographic diversity. After further discussion, Remington moved that this proposal be removed from consideration for funding. Nycz seconded and the motion passed with six affirmative votes. Farrell asked that Mormann be recorded as an abstention since he left the call before Remington's motion. OAC members reconfirmed the approved 10 Collaboration Implementation grants to the following organizations as follows:

Dane County Clean Air Coalition

Project: *Wisconsin Healthy Air Initiative, an Outreach Program Promoting Voluntary Reductions of Toxic Air Emissions*

Award: \$450,000
Academic Partner: Marty Kanarek, PhD, MPH, Department of Population Health Sciences

Eau Claire City-County Health Department

Project: *Reality Check 21*
Award: \$450,000
Academic Partner: Jennifer Eddy, MD, Department of Family Medicine

Kenosha County Division of Aging Services

Project: *Wisconsin Falls Reduction Project*
Award: \$448,898
Academic Partner: Jane Mahoney, MD, Department of Medicine

Marathon County Health Department

Project: *Footprints to Health*
Award: \$450,000
Academic Partner: Kevin O'Connell, MD, Department of Family Medicine

Marshfield Clinic Research Foundation

Project: *Engaging Wisconsin Communities for Substance Abuse Prevention*
Award: \$430,872
Academic Partner: David Brown, PhD, Department of Family Medicine

Mental Health Center of Dane County, Inc.

Project: *Influencing Wisconsin's Public Health System by Defining, Understanding and Diffusing a Treatment Model for Hmong Mental Health*
Award: \$450,000
Academic Partner: Dean Krahn, MD, Department of Psychiatry

Northeastern Wisconsin Area Health Education Center, Inc.

Project: *Si Se Puede (Yes You Can)*
Award: \$411,183
Academic Partner: Nancy Sugden, Assistant Dean, Academic Affairs

Polk County Health Department

Project: *Polk County Alcohol and Drug Outreach and Training (PolkADOT) Program*
Award: \$448,584
Academic Partner: Richard Brown, MD, MPH, Department of Family Medicine

SAFE KIDS Coalition – Madison Area

Project: *Transporting Children Safely - A Public Health Model for WIC (Women, Infants, and Children) Families*
Award: \$344,924
Academic Partner: Timothy Corden, MD, Department of Pediatrics

Wisconsin Department of Health and Family Services

Project: *Expand Behavioral Risk Factor Survey Coverage to Provide Local Tracking of Healthiest Wisconsin 2010 Priorities*
Award: \$440,466
Academic Partner: Paul Peppard, PhD, Department of Population Health Sciences

Farrell introduced discussion of the Collaboration Planning Grant awards. Remington made a motion to reaffirm the December 22, 2005 decision to award Collaboration Planning grants to the following nine organizations:

Brown County

Project: *Got Dirt? Initiative*

Award: \$49,741

Academic Partner: Aaron Carrel, MD, Department of Pediatrics

Bicycle Federation of Wisconsin Educational Foundation, Inc.

Project: *Active Prescription for Wisconsin*

Award: \$25,000

Academic Partner: Javier Nieto, MD, PhD, Department of Population Health Sciences

CAP Services, Inc.

Project: *Hispanic Health Patient Navigation Collaboration Planning Project*

Award: \$25,728

Academic Partner: Jane Jones, PhD, Health Promotion and Human Development, UW Stevens Point

Chippewa Valley Health Clinic, Inc.

Project: *Chippewa Valley Community Diabetes Program*

Award: \$50,000

Academic Partner: William Cayley, MD, Department of Family Medicine

Diverse and Resilient, Inc.

Project: *Planning Grant to Reduce Health Disparities within the LGBT Populations in Wisconsin*

Award: \$47,483

Academic Partner: Kathleen Oriel, MD, Department of Family Medicine

Dodge-Jefferson Healthier Community Partnership

Project: *Assessing Lifestyle Behaviors and Beliefs in Underserved Adults*

Award: \$48,702

Academic Partner: Linda Baumann, PhD, RN, UW Madison School of Nursing and Department of Population Health Sciences

Madison Department of Public Health

Project: *Development of a Wisconsin Public Health Laboratory Network*

Award: \$49,234

Academic Partner: Ronald Laessig, PhD, Department of Population Health Sciences

Urban Open Space Foundation, Inc.

Project: *Green City, Healthy People: Eliminating Health Disparities while Revitalizing Milwaukee's Johnson's Park*

Award: \$50,000

Academic Partner: Nemeth Blaise, MD, Department of Pediatrics

Wisconsin Hospital Association, Inc.

Project: *Enhancing the Role of Consumers as Informed Partners in the Health Care System*

Award: \$46,569

Academic Partner: Linda Baumann, PhD, RN, UW Madison School of Nursing and Department of Population Health Sciences

Miller-Korth seconded and the motion passed with six affirmative votes. Mormann is recorded as an abstention. Remington requested that Frey provide a report at a future meeting on any existing funding gaps so that efforts can be made to stimulate proposals in those areas.

3. Adjourn

Farrell adjourned the meeting at 9:30am.

Recorder, Tonya Paulson

Secretary, Douglas Mormann