

Minutes

UW School of Medicine and Public Health Oversight and Advisory Committee 2:00 PM December 13, 2006 – 4201 HSLC

Members Present: Philip Farrell, Michael Fleming, Martha Gaines, Susan Goelzer, Lorraine Lathen, June Martin Perry, Douglas Mormann, Gregory Nycz, Susan Riesch

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

1. Call meeting to order

Farrell called the meeting to order at 2:10pm.

2. Approval of Minutes

Farrell asked if there were any changes to the draft minutes of the October 24, 2006 Joint OAC/MERC meeting or the November 16, 2006 OAC meeting. Since none were suggested, Mormann moved approval of the minutes. Goelzer seconded and the motion passed by unanimous vote.

3. Announcements

Smith reported that the Division of Public Health is interested in exploring the potential of supporting a health initiative with the Medical College of Wisconsin (MCW) Consortium and the OAC. The MCW Consortium is currently evaluating the possibility of a joint initiative. This will be considered during the OAC's strategic planning sessions in early 2007.

4. Medical Education and Research Committee

Goelzer reported that the MERC awarded seven competitive New Investigator Program awards in December. MERC received 74 letters of intent for the new Collaborative Health Sciences Program. The committee discussed the development of a review process for the applications, which are due on January 3, 2007.

Nycz added that MERC awarded an implementation grant for *The Wisconsin Smokers Health Studies*, a project by Dr. Michael Fiore to enhance the UW Center for Tobacco Research and Intervention's smoker's health studies by expanding the number of smokers being followed to 2,600, and by extending the follow-up time period from 3 to 5 years. This includes expansion of Milwaukee participants with an emphasis on minority groups. The committee also approved a policy and procedure for the handling of unsolicited grant applications. Nycz reported that MERC supported periodic joint meetings of OAC and MERC and found the joint meeting in October valuable.

5. Strategic Planning Meeting January 17, 2006

Frey announced that the strategic planning meeting will take place in January. Kay Plantes will moderate the discussion with consideration of the recommendations shared at the November meeting. Materials for use in preparing for the discussion will be distributed in early 2007.

6. Community Academic Partnership Fund: Discussion and approval of the Collaboration Implementation and Planning Grant awards

Farrell and Frey provided an overview of the grant award process. The Conflict of Interest Policy was distributed and Farrell asked members to identify conflicts of interest. Members with conflicts were required to leave the room during the discussion and were not allowed to vote on such proposals.

Implementation Grant Proposals

Following a thorough discussion of the implementation proposals advanced to the OAC review, the committee approved 13 implementation grant awards for over \$5.6 million:

Milwaukee Nurse-Family Partnership Program, City of Milwaukee Health Department
Mormann moved approval. Nycz seconded and the motion passed unanimously.

Wisconsin Partnership for Childhood Fitness, Wisconsin Department of Public Instruction

Nycz moved approval contingent upon submission of additional evidence from the applicant that the program will be accessible statewide and that resources will be available to support a physical activity program. Riesch seconded and the motion passed with eight affirmative votes and one dissention.

FIT WIC-FIT Families, Wisconsin WIC Association, Inc.

Nycz moved approval. Martin Perry seconded and the motion passed with seven affirmative votes and one abstention. Mormann identified a conflict of interest and did not vote.

Taking Care of Me: A Cancer Education and Screening Promotion Program for Hispanic/Latina Women, Planned Parenthood of Wisconsin, Inc.

Martin Perry moved approval. Nycz seconded and the motion passed with eight affirmative votes. Lathen identified a conflict of interest and did not vote.

Honoring Our Children Urban/Rural Outreach Project, Great Lakes Inter-Tribal Council, Inc.

Mormann moved approval. Riesch seconded and the motion passed with seven affirmative votes and one abstention. Nycz identified a conflict of interest and did not vote.

Project Connect, Columbia County Connects

Mormann moved approval. Riesch seconded and the motion passed with eight affirmative votes. Fleming identified a conflict of interest and did not vote.

Health Watch Wisconsin, Advocacy and Benefits Counseling for Health, Inc.

Nycz moved approval. Gaines seconded and the motion passed unanimously.

Workforce Development: Advancing the Plan for a Diverse, Sufficient and Competent Workforce, Wisconsin Department of Health and Family Services

Gaines moved approval contingent upon submission of a response by the applicant regarding collaboration with OAC's continuing public health education and training programs, evidence of local health department demand or need for the program, and a description of Edtrac's past funding and support. Nycz seconded and the motion passed unanimously.

Measuring the Impact, Children's Hospital and Health System - Child Abuse Prevention Fund

Martin Perry moved approval contingent upon receiving evidence and assurance from the applicant that the program will provide significant representation of the interests and needs of minority populations in the state. Nycz seconded and the motion passed unanimously.

What Works: Reducing Health Disparities in Wisconsin Communities, Wisconsin Department of Health and Family Services

Mormann moved approval. Martin Perry seconded and the motion passed with eight affirmative votes and one abstention.

Latino Geriatric Center, United Community Center, Inc.

Martin Perry moved approval. Riesch seconded and the motion passed unanimously.

Coordinating Partnerships to Improve Access to Public Health Coverage, Covering Kids and Families - Wisconsin

Nycz moved approval. Martin Perry seconded and the motion passed with eight affirmative votes and one dissention.

Strong Rural Communities Initiative, Rural Health Development Council

Nycz moved approval. Mormann seconded and the motion passed with eight affirmative votes. Riesch abstained.

Gaines was concerned about whether Paul Moberg would be able to provide adequate support as an academic partner on three funded implementation grants. She moved that OAC allow Moberg to remain partner on only one grant and that an equally qualified alternative partner be identified for the two other grants. After further discussion, the motion failed with three affirmative and five negative votes. Mormann abstained.

In addition, the OAC discussed the following implementation grant proposals which were not advanced:

Fox Valley Ninos Sanos, Fox Cities Community Health Center

Assessment of Nutrition Environment in Urban, Suburban and Rural Wisconsin, Mount Mary College

Training Caregivers of Adults with Brain Injury, Clearview Long Term Care and Rehabilitation

Model School Vision Screening Project, Prevent Blindness Wisconsin, Inc.

Manganism Awareness Project, Labor Community @ Work

Dissemination of the Surgeon General's Report: Smoke-free Policy through Media, Advocacy and Community Collaboration, Smoke Free Wisconsin

Planning Grant Proposals

Following a thorough discussion of the planning proposals advanced to the OAC review, the committee approved 12 planning grant awards for \$585,255:

Family Teaming to Improve Health Outcomes for Youth, Aurora Family Service, and Health Care Task Force on Pre- and Inter-Conception Care: Optimizing Women's Health and Increasing Access to Primary and Preventive Health Services, Aurora Women's Health Services - West Allis Memorial Hospital

Nycz moved approval. Fleming seconded and the motion passed with seven affirmative votes. Farrell and Martin Perry identified conflicts of interest and did not vote.

Schools and Clinics United for Healthy Children and Youth, Marshfield Clinic Research Foundation

Riesch moved approval. Fleming seconded and the motion passed with eight affirmative votes. Nycz identified a conflict of interest and did not vote.

Northern Wisconsin Child and Adolescent Psychiatry Access Project (CAPAP), Sacred Heart-St. Mary's Hospital, Inc.

Martin Perry moved approval. Riesch seconded and the motion passed unanimously.

Planning a Multicultural Women's Education Program to Eliminate the Stigma of Depression, Wisconsin United for Mental Health

Martin Perry moved approval. Mormann seconded and the motion passed unanimously.

Preventing Substance Abuse Among LGBTQ Youth in Wisconsin, Diverse and Resilient, Inc.

Martin Perry moved approval. Gaines seconded and the motion passed with eight affirmative votes and one dissention.

Increasing Breastfeeding Rates in Milwaukee County, Milwaukee County Breastfeeding Coalition

Mormann moved approval. Martin Perry seconded and the motion passed unanimously.

Fit Kids, Fit Cities, Wisconsin Sports Development Corporation (WSDC)

Mormann moved approval. Gaines seconded and the motion passed with seven affirmative and two negative votes.

Fluoridation for Healthy Communities, Couleecap, Inc.

Mormann moved approval. Nycz seconded and the motion passed with seven affirmative and two negative votes.

Noj Zoo, Nyob Zoo (Eat Well, Live Well) - A Hmong Community Health Promoter Project, Hmong American Women's Association, Inc.

Riesch moved approval. Martin Perry seconded and the motion passed with eight affirmative votes and one abstention.

Childhood Obesity Wellness Campaign, Jefferson County Health Department

Mormann moved approval. Riesch seconded and the motion passed with five affirmative and three negative votes. Lathen abstained.

Green City, Active People, Greater Johnsons Park Health Coalition

Gaines moved approval. Riesch seconded and the motion passed with seven affirmative and two negative votes.

In addition, the OAC also discussed the following planning grant proposals:

MPS Project Healthy Kids, Milwaukee Public Schools

Riesch moved approval. Martin Perry seconded, but after further discussion the motion failed with two affirmative and seven negative votes.

Building Effective Community Partnerships to Address Youth Violence Using African American Traditions, Social Development Commission

Riesch moved approval. Lathen seconded, but after further discussion the motion failed with two affirmative and six negative votes. Farrell abstained.

Wisconsin Homegrown Lunch: Planning for a Statewide Initiative, REAP Food Group

Riesch moved approval. Fleming seconded, but after further discussion the motion failed with nine negative votes.

A Cervical Cancer Consortium in Milwaukee, Wisconsin, House of Peace Community Center

Fleming moved approval. Mormann seconded, but the motion failed with four affirmative and five negative votes.

7. Adjourn

Farrell adjourned the meeting at 6:10pm.

Recorder, Tonya Paulson

Secretary, Douglas Mormann