Minutes
UW School of Medicine and Public Health (UW SMPH)
Oversight and Advisory Committee (OAC)
December 14, 2011 -- 1:00pm -- 4201 HSLC

Members Present: Philip Farrell, Meg Gaines, Susan Goelzer, Cindy Haq, Chris Holmes, Katherine Marks, Doug Mormann, Greg Nycz, Pat Remington

Staff: Chris Blakey, Quinton Cotton, Cathy Frey, Mary Jo Knobloch, Lorraine Lathen, Tonya Mathison, Ken Mount, Eileen Smith, Steve Smith

Guests: Brynne McBride (ABC for Health), Karen Roach

1. Call meeting to order

Remington called the meeting to order at 1:05 p.m.

2. Decision on draft November 16, 2011 OAC minutes

Farrell seconded a motion by Nycz to approve the draft minutes of November 16, 2011. The motion passed by unanimous vote.

3. Announcements

UW SMPH/MCW Joint Conference, Sept. 27, 2012
Eileen Smith reported that the UW SMPH/MCW joint conference will take place on September 27, 2012 at the Olympia Resort and Conference Center in Oconomowoc, WI. A planning committee with representatives of both schools will be convened in January 2012.

UW Foundation
The Wisconsin United for Health Foundation, Inc. (WUHF) is meeting in closed session on December 20, 2011 to discuss the recapture fee charged by UWF for the management of the Wisconsin Partnership Program endowment.

UW System Board of Regents
On December 8, 2011, Dean Golden presented the Wisconsin Partnership Program (WPP) 2010 Annual Report to the UW System Board of Regents. Eileen Smith reported that the Annual Report was received favorably by the Regents.

OAC’s strategic planning meeting
Remington is working with WPP staff on developing the agenda for the strategic planning meeting in February, 2012. Input will also be sought from OAC members. Farrell recommended the agenda include planning for the next Five-Year Plan.
Meeting with Medical College of Wisconsin (MCW)
Eileen Smith and Ken Mount recently met with MCW’s Senior Vice President of Finance and Administration, Allen Bolton, and MCW’s Senior Associate Dean and Director of Advancing a Healthier Wisconsin, Cheryl Maurana, to discuss coordination of financial and program reporting for the Wisconsin Partnership Program and Advancing a Healthier Wisconsin. This group plans to meet regularly.

4. Presentation of and decision on Wisconsin Partnership Program 2012 Program Leadership and Administrative Budget

Eileen Smith presented an overview of the WPP program leadership and administrative budget for 2012, totaling $1,076,538. Haq seconded a motion by Nycz to approve OAC’s portion of the 2012 budget, totaling $376,788. The motion passed by unanimous vote.

5. Discussion and decision on allocation for public health and health care provider education and research

Remington reported that the OAC votes annually on the allocation for public health and health care provider education and research. He recalled that on June 15, 2011, the OAC voted to retain the allocation of 35 percent for public health initiatives and 65 percent for education and research initiatives and scheduled the next vote in December, 2011. Nycz asked to defer the vote since the discussions between the UWF and WUHF are expected to conclude. Remington suggested aligning the vote on the allocation with approval of the annual report, which typically takes place in May or June. Marks seconded a motion by Farrell to defer the vote on the allocation for public health and health care provider education until at least January, 2012 and no later than the June, 2012. After further discussion, Farrell amended his motion to defer the vote on the allocation until May or June, 2012. Marks accepted his amendment, and the motion passed by unanimous vote. There was general agreement that OAC will discuss the allocation percentage in alignment with review of the annual report, typically in May or June.

6. Lifecourse Initiative for Healthy Families (LIHF) report

Farrell provided an update on recent activities related to LIHF. The nomination process to fill vacancies on the LIHF Steering Committee resulted in many qualified candidates. OAC will review the list of nominees and make appointments to the Steering Committee in January, 2012. WPP staff and LIHF leaders recently met with Racine LIHF to discuss the planning process and the transition to implementation. Media attention on the causes and consequences of infant mortality in Wisconsin continues to be extraordinary. The Milwaukee Journal Sentinel continues to provide excellent coverage through the Empty Cradle series. There was a recent article on LIHF as well as a follow-up editorial.

Lathen provided an update on each of the four LIHF Collaboratives (Beloit, Kenosha, Milwaukee, Racine). Nycz commented on the success of “Honoring Our Children”, and recommended that
the OAC hear a presentation at a future meeting. Marks commented that this presentation would also be of interest to the four Collaboratives.

Cotton distributed the draft 2012 Request for Application (RFA) for Implementation Collaborative Grants. OAC will be asked to approve the RFA in January, 2012.

7. **Partnership Education and Research Committee (PERC) report**

Remington reported that on December 12, PERC interviewed seven finalists for the New Investigator Program. The following assistant professors received grant awards:

- Mark Burkard, MD, PhD, Department of Medicine, “Personalizing therapy of women with polyploid breast cancers”
- Carey Gleason, PhD, MS, Department of Medicine, “Screening for Mild Cognitive Impairment (MCI) in African Americans”
- Kevin Kozak, MD, PhD, Department of Human Oncology, “Rational Molecular Multi-targeting in Lung Cancer Treatment”

8. **Discussion and decision on Collaboration Development and Collaboration Implementation grant awards for competitive 2011 cycle of the Community-Academic Partnership Fund**

After giving an overview of OAC’s conflict of interest policy, Remington asked members to review the lists of full Implementation and Development grant applications, and to declare any actual or apparent conflicts.

- Haq declared a conflict on Development grant application, “Community Investment in Health: Developing the Lindsay Heights Wellness Commons”, by Walnut Way Conservation Corp. She is a member of the planning committee.
- Mormann declared conflicts on (1) Development grant application, “Cashton Community Wellness Program”, by Scenic Bluffs Community Health Centers. He serves on the board of Scenic Bluffs Community Health Centers, and (2) Implementation grant application, “Harvest of the Month Partnership”, by the La Crosse County Health Department. He is Health Officer for the La Crosse County Health Department.

Haq and Mormann left the room during discussion, and did not score or vote on the respective proposals.

Remington indicated that it may be necessary for the OAC to discuss some aspects of some of these grant applications in closed session pursuant to Wisconsin Statute 19.85(1)(c) when the discussion may involve issues of University of Wisconsin employee performance evaluation and/or pursuant to Wisconsin Statute 19.85(1)(e) when the discussion may involve trade secrets or proprietary information of the applicant. He clarified that any such closed session would take place immediately following the completion of the open session agenda, and that the meeting would reconvene in open session.
Frey provided an overview of the Community-Academic Partnership Fund grant portfolio through 2010, including awards by year, and distribution by target population, Healthiest Wisconsin 2020 focus area, and state public health district.

Remington introduced the review process for both the Implementation and Development grant applications. Proposals were discussed in ID order. For each application, Knobloch provided an overview of the project and summarized the external reviewers’ comments. Following committee discussion, OAC members provided a score of 0 to 100 for each application according to the score descriptor reference provided. This resulted in a ranked list of the applications by type, Implementation and Development.

Following thorough discussion of the 10 Implementation grant applications, Haq seconded a motion by Farrell to fund the following five applications:
- “Bring Awareness to Produce Real Change: A Unified Statewide Strategy for Reducing and Preventing Risky Alcohol Use in Wisconsin”, Health First Wisconsin
- “Bringing Healthy Aging to Scale: Improving Wisconsin's Capacity to Implement and Sustain Evidence-Based Prevention Programs for Older Adults”, Wisconsin Institute for Healthy Aging
- “Preserving Infant and Child Health”, Children's Health Alliance of WI
- “School Community Partnership for Mental Health”, Milwaukee Public Schools
- “Wisconsin Obesity Prevention Network”, WI PAN

Due to a concern of supplanting, Haq added that funding for Milwaukee Public Schools' "School Community Partnership for Mental Health" is contingent upon receipt and satisfactory review by OAC of a written justification of how this project differs from the identically titled development grant funded by the Medical College of Wisconsin in October, 2011. The motion passed by unanimous vote.

Following thorough discussion of the 17 Development grant applications:
- Gaines seconded a motion by Holmes to fund “Community Investment in Health: Developing the Lindsay Heights Wellness Commons” by Walnut Way Conservation Corp. The motion passed with five affirmative votes. Haq absented herself prior to the vote due to her aforementioned conflict of interest. Goelzer, Marks, and Nycz left the meeting prior to the vote.
- Holmes seconded a motion by Gaines to fund “Cashton Community Wellness Program” by Scenic Bluffs Community Health Centers. The motion passed with five affirmative votes. Mormann absented himself prior to the vote due to his aforementioned conflict of interest. Goelzer, Marks, and Nycz left the meeting prior to the vote.
- Gaines seconded a motion by Farrell to fund the following ten applications:
  - “Connecting Regionally to Prevent Youth Abuse of Alcohol, Tobacco and Other Drugs”, Alliance for Wisconsin Youth - Southeast Region
  - “Family Table”, West CAP
  - “Healthy Kids Healthy County”, Green County Health Department

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The motion passed with six affirmative votes. Goelzer, Marks, and Nycz left the meeting prior to the vote.


Remington adjourned the meeting at 4:15 p.m.

Recorder, Tonya Mathison
Secretary, Chris Holmes