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

Members Absent: Meg Gaines

Staff: Quinton Cotton, Cathy Frey, Mary Jo Knobloch, Lorraine Lathen, Tonya Mathison, Karen Roach, Eileen Smith, Steve Smith

Guests: Rick Moss (UWSMPH), Samantha Perry (Racine LIHF), Danielle Robinson (ABC for Health), Sharon Shulz (Racine LIHF)

1. Call meeting to order

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

2. Decision on draft April 18, 2012 OAC minutes

Holmes seconded a motion by Mormann to approve the draft minutes of April 18, 2012. The motion passed by unanimous vote.

3. Announcements

Wisconsin United for Health Foundation, Inc.
Dean Golden will present the Wisconsin Partnership Program 2010 Annual Report to the Wisconsin United for Health Foundation, Inc. on July 12, 2012. Participation by OAC is important.

Harvey Fineberg lecture, May 23
Harvey Fineberg, president of the Institute of Medicine, will be in Madison next week for the External Advisory Committee on the transformation to a school of medicine and public health, of which he is a member. On May 23, Fineberg will give a seminar on the intersection between public health and medicine.

OAC Strategic Planning
In preparation for the development of the next Five-Year Plan, a subcommittee will evaluate the outcomes and impact of the current plan, and make recommendations for the next plan. Remington and Moss, chairs of the OAC and PERC, respectively, are serving on this subcommittee. Nycz will participate as a representative of the OAC. The committee will begin meeting in August, and will report regularly to the OAC and PERC on its discussions. The committee’s work will be an important topic at the joint OAC/PERC meeting in October 2012.

4. Partnership Education and Research Committee (PERC) report

Moss reported on the May 14, 2012 PERC meeting. The main order of business was the reorganization of PERC’s membership, which included discussion of expanding membership, establishing an executive committee, and reducing the number and duration of meetings. PERC agreed to expand its membership.
by three elected faculty positions – basic science, clinical, and public health. An election will be held this summer. With the expansion of the membership to a total of 15 positions, PERC agreed to establish an executive committee to set agendas, vet proposals, and discuss grantee reports. The executive committee will meet monthly, and the full committee will aim to meet eight times annually beginning in 2013.

PERC also discussed the draft New Investigator Program (NIP) 2012 Request for Proposals, which is set for release on June 20. The NIP supports innovative research and education projects by Assistant Professors in the SMPH.

5. LifeCourse Initiative for Healthy Families (LIHF)

LIHF Steering Committee report
Farrell reported on the May 9, 2012 LIHF steering committee meeting. The steering committee heard an update on the Community Action Plan launch events in each of the four communities, provided feedback on the draft LIHF Project Grant 2012 Request for Partnerships, and discussed fund development. The committee also revisited the success of the May 8, 2012 LIHF cross site meeting which focused on an in depth discussion on race and healthy birth outcomes led by Dr. Camara Jones of the Centers for Disease Control and Prevention. The cross site meeting concluded with a panel discussion with Dr. Jones, Dr. Sheri Johnson (Medical College of Wisconsin), Dr. Patricia McManus (Black Health Coalition of Wisconsin), and Dr. Emmanuel Ngui (Joseph J. Zilber School of Public Health at the University of Wisconsin-Milwaukee) and Philip Farrell. After the May 9 steering committee meeting, members attended the Women’s Leadership Luncheon, which included a presentation by Dean Magda Peck of the UW-Milwaukee School of Public Health.

April 2012 launch of Community Action Plans
Lathen reported that the Milwaukee LIHF collaborative recently hired a project manager, Eluisa Altero, who has 16 years of experience working with non-profits. Lathen also reported that the Wilder Survey has been completed twice by the collaboratives. She will share the results at a future OAC meeting. Lathen concluded with a web video presentation from the Community Action Plan launch events in each of the four LIHF communities. Marks commented on the level of participant diversity at each event. Haq shared her congratulations on LIHF’s successes.

Discussion and decision on targeted application for “Beloit LIHF Collaborative” Implementation Grant
Cotton reported that Beloit LIHF recently submitted its revised Collaborative Implementation Grant application. WPP staff worked with the Beloit LIHF collaborative on the resubmission, and are confident that the revised application is more focused with a clearer staffing pattern, addressing OAC’s concerns about capacity. Following discussion, Marks seconded a motion by Nycz to approve the Beloit LIHF Collaborative Implementation application for $249,999 for two-years beginning June 1, 2012 with the following contingencies: (1) revision of project work plan, (2) work with staff to address areas of development identified by the expert reviewers, (3) submission of the Community Action Plan by May 31, 2012, and, (4) and work with staff to revise project budget, within 60 days of the project start date.

Proposed timeline and overview of 2012 LIHF Project Grant Request for Partnerships release
Cotton presented an overview of the LIHF 2012 Project Grant Request for Partnerships (RfP), including LIHF’s planning and implementation phases, important dates and deadlines, funding priorities, differences between the community grants program and LIHF project grant RfPs, the funding scope and
duration, and the review process. The LIHF 2012 RfP will be presented for approval by OAC in June, for a June 25 release.

6. Community-Academic Partnership Fund

Update on release of 2012 Request for Partnerships
Knobloch reported that the community grants program 2012 RfP was released on May 7. Notices of intent, including a letter of interest, are due June 14. The notices will undergo a content review by WPP staff. OAC will decide in July which notices warrant further development as full applications.

ABC for Rural Health Memorandum of Understanding for 2011 development grant award
Knobloch reported that in response to a letter from ABC for Rural Health regarding the Memorandum of Understanding (MOU) for the 2011 award, “Polk County Behavioral Health Access Audit”, the WPP, in consultation with UW Administrative Legal Services, determined that ABC for Rural Health is bound to the fully executed MOU. The original letter from Mike Rust, and WPP’s response were distributed.

7. Adjourn – Next meeting June 20, 2012

Remington adjourned the meeting at 2:15pm.

Recorder, Tonya Mathison
Secretary, Chris Holmes