Members Present: Philip Farrell, Susan Goelzer, cindy Haq, Chris Holmes, Katherine Marks, Greg Nycz, Pat Remington

Members Absent: Doug Mormann

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

Guests: Tonya Evans (Racine LIHF), Mallory O’Brien (Milwaukee Homicide Review Commission), Samantha Perry (Racine LIHF), Nicole Robinson (Milwaukee Homicide Review Commission)

1. Call meeting to order

Remington called the meeting to order at 1:05pm.

2. Decision on draft OAC minutes

Holmes seconded a motion by Nycz to approve the draft minutes of July 18, 2012 and September 5, 2012. The motion passed by unanimous vote.

3. Announcements

Leading the Way conference, September 27
The Leading the Way conference, sponsored jointly by the Wisconsin Partnership Program and the Medical College of Wisconsin's Advancing a Healthier Wisconsin, will take place on September 27, 2012 at the Italian Community Center in Milwaukee. The conference will cover the work of both programs over the past eight years, highlighting many of OAC and PERC's grant projects and programs, including special sessions on each school's targeted initiative, i.e., WPP's Lifecourse Initiative for Healthy Families and MCW's Violence Prevention Initiative.

Wisconsin Partnership Program 2011 Annual Report
WPP staff distributed copies of the Wisconsin Partnership Program 2011 Annual Report. The report will be presented to the Wisconsin United for Health Foundation, Inc. and the UW System Board of Regents in December 2012.

2013 OAC meeting schedule
The OAC meeting schedule for 2013 was distributed. Meetings will typically take place from 1:00 to 3:00pm on the third Wednesday of each month. The committee will not meet in August 2013.

Annual declaration of conflicts of interest
Mathison asked the OAC members to review the conflict of interest policy and complete and return the annual questionnaire.
Wisconsin Medical Journal Dean’s Corner article on the Wisconsin Partnership Program
The Dean’s Corner in the August 2012 edition of the Wisconsin Medical Journal highlighted the work of the Wisconsin Partnership Program in advancing community partnerships, education and research. The article, written by Dean Golden and Eileen Smith, is titled “The Wisconsin Partnership Program: Investing in a Healthier State.”

An additional announcement was shared:

Remington reported that Chris Holmes recently submitted her resignation from OAC. On behalf of the OAC and the WPP, Remington presented Holmes with a plaque to thank her for her distinguished service to the WPP as a member of the OAC. OAC members shared their appreciation and congratulations.

4. Quarterly financial report on WPP endowment value and cash balances

Mount presented the financial projections for the WPP through August 31, 2012. The projected return on the endowment is 1.20%. The projected value of the endowment is $300.5 million; 6.64% above its original value. There is a total cash balance of $34.9 million, $14.5 million of which is allocated to OAC. Mount also presented a reconciliation of the actual first and second quarter 2012 endowment distributions to estimates presented previously.

5. Standing committee reports

OAC Nominating Committee
Eileen Smith reported that a call for nominations to fill the vacant health advocate position on OAC has been posted on the WPP website and sent to an extensive email list. Applications are due September 30 and will be reviewed by the OAC Nominating Subcommittee, made up of OAC’s public members. The Subcommittee will interview finalists in October and make a recommendation to OAC in November. The nominee will be presented to the UW System Board of Regents for action in December 2012.

Eileen Smith reported that she and Dean Golden recently met with Commissioner Nickels and Deputy Golden to discuss the vacant Insurance Commissioner’s Appointee position on OAC.

Partnership Education and Research Committee
Moss reported on the August 13 and September 12, 2012 PERC meetings. In August, PERC initiated its strategic planning for the 2014-2019 Five-Year Plan. PERC reaffirmed its commitment to maintaining a balanced portfolio from basic to clinical to applied public health and community engagement. PERC considered its stewardship role, in particular related to its targeted grants like ICTR, SHOW, and TME. The committee discussed its framework for funding education initiatives. PERC charged the Executive Committee with initiating discussions on the development of a targeted initiative. PERC welcomed three new members.

- Elizabeth Jacobs, MD, Associate Professor, Medicine and Population Health; Associate Vice Chair for Health Services Research, Health Innovation Program (Public Health Faculty)
- Patricia Keely, PhD, Professor, Cell and Regenerative Biology (Basic Sciences Faculty)
- David Andes, MD, Associate Professor of Medicine and Medical Microbiology and Immunology, and Division Head for Infectious Disease (Clinical Faculty)

In August, PERC invited 13 of the 35 preliminary applicants for the New Investigator Program to submit full applications. Full applications are due October 9. They will undergo expert panel review. PERC will
interview finalists in December and make up to three awards. The major focus of the meeting was conducting interviews of the five finalists for the Collaborative Health Sciences Program. After thorough discussion of the presentations, and the reviewer scores and comments, PERC made the following three awards each for $500,000:

- Elizabeth Burnside, Radiology, Wisconsin Breast Cancer Screening Collaborative: Advancing Shared Decision-Making
- Michael Gould, Oncology, Bisphosphonates and Breast Cancer Prevention: Mechanistic and Clinical Analyses
- Caprice Greenberg, Surgery, The Wisconsin Surgical Coaching Program

WPP Five-Year Planning Committee
The WPP Five Year Planning Committee met on September 6, 2012. Members include PERC and OAC members (Rick Moss, Pat Remington, Norman Drinkwater, Greg Nycz, Paul Moberg) along with WPP staff. The planning committee discussed PERC’s long-term funding commitments to a number of targeted grants, and considered its flexibility to make new and different investments. At its next meeting, the committee will look at a summary of grants by category and funding duration.


Mallory O’Brien and Nicole Robinson presented a progress report on the 2007 Community Grants Program award, “Expanded Community Role in the Milwaukee Homicide Review Commission.” The Milwaukee Homicide Review Commission which now serves as a national model was established with OAC funding in 2005. It started in 3 of 7 police districts, and now covers the whole city and conducts homicide and nonfatal shooting and domestic violence reviews. This grant ended in February 2011. A renewal community grant application was submitted to OAC and will undergo external review with the other applications.

Remington asked Nycz to take over as chair.

7. Community-Academic Partnership Fund

Community Grants Program

Report on Technical Assistance Days: Knobloch reported on the Community Grants Program Technical Assistance Days, which took place on August 15 and 16 in Madison. WPP staff met with 15 project teams individually to answer questions and provide information on program planning and evaluation, budget and community-academic partnerships. Five teams met by conference call. Extensive resources are also available on the WPP website in addition to a webinar that provides general information.

Update on RFP process: Knobloch reported that 27 full applications were submitted, 19 development and eight implementation. Two applicants withdrew. After undergoing a technical review, the applications will be advanced for review by expert reviewers. OAC will make award decisions no later than December 2012.
Lifecourse Initiative for Healthy Families

Steering Committee report: The LIHF Steering Committee met on September 12. The Committee heard updates on the four Collaboratives, the Request for Proposals process, and the evaluation plan, and heard a presentation by Abby Collier on the expansion of the Fetal Infant Mortality and Child Death Review.

Update on Milwaukee LIHF Collaborative: Eileen Smith outlined for OAC a number of issues related to the Milwaukee LIHF Collaborative following the resignation of the two co-chairs. WPP staff are working closely with the Collaborative to delineate next steps.

Discussion and decision on Beloit LIHF Collaborative project budget and work plan: Cotton reported that as a condition of the grant award made by OAC in April 2012, the Beloit LIHF Collaborative was required to and has submitted a revised project work plan and budget, a response to reviewer comments and its Community Action Plan. The revised work plan reflects realistic and achievable goals, objectives and outcomes. The project budget supports an experienced team with broad skills and competencies. There is an emphasis on evaluation, shared governance and community outreach. Holmes seconded a motion by Farrell to accept the revised project work plan and budget for the Beloit LIHF Collaborative as satisfactory in meeting the condition of its award. The motion passed by unanimous vote.

Discussion and decision on LIHF Collaborative Implementation grant, “Racine Lifecourse Initiative for Healthy Families – Continuation”: In March 2012, the OAC awarded a $75,000 grant over six-months to the Racine LIHF Collaborative. In July 2012, the OAC accepted the response letter from Sharon Schultz on behalf of the Collaborative as meeting the conditions of the six-month award. At that time, the Collaborative was invited and has submitted a proposal for the period October 1, 2012 to March 31, 2014. WPP staff have conducted a technical review of the application. The work plan is detailed and the project is focused. A project administrator was hired who will bring essential skills to the project in support of policy and community-system change. WPP staff are pleased with the outcome of discussions with the Collaborative. Farrell seconded a motion by Haq to approve the Racine LIHF Collaborative Implementation Continuation application for $175,000 over 18 months, beginning October 1, 2012. The motion passed by unanimous vote.

Update on LIHF RFP process: In September, OAC invited 33 applicants to submit full project grant applications. Technical Assistance days will be held in each of the four LIHF Collaborative communities (Milwaukee, Racine, Kenosha and Beloit) throughout October.

8. Prepare for joint OAC/PERC meeting

Eileen Smith reported that the joint meeting on October 17 will focus on developing a shared vision and framework for OAC/PERC collaboration for the next Five Year Plan, 2014-2019. The committees will respond to discussion questions addressing collaboration between OAC and PERC, support of the UWSMPH transformation, and development of an obesity and diabetes initiative.

9. Adjourn – Next meeting joint OAC/PERC, October 17

Nycz adjourned the meeting at 2:50pm.

Recorder, Tonya Mathison