



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council – Policy Committee
MEETING TITLE: PHC Policy Committee Meeting
LOCATION: 1-877-820-7831 / Participant Passcode: 767377#
DATE/ TIME: Tuesday, March 12, 2019 8:00 – 9:30am

Context: (Purpose, Vision, Mission, Goal):

<i>The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council’s purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state’s 10-year public health plan and coordination of responses to public health emergencies.</i>	
Meeting Facilitator: Alan Schwartzstein	Meeting Recorder: Ruth Sullivan

Members Present:

Mr. Terry Brandenburg; Ms. Mary Dorn; Dr. Gary Gilmore; Mr. Bill Keeton; Mr. Robert Leischow; Dr. Alan Schwartzstein; Ms. Joan Theurer

Staff Present:

Mimi Johnson; Maggie Northrop; Ruth Sullivan

Agenda:

Time:	Topic:	Lead:	Notes
8:00am	Roll Call and Introductions		Roll call was conducted.
8:05 am	Public Comment		There was no public comment.
8:10 –9:20 am	Policy Committee Business: <ol style="list-style-type: none"> Review discussion at 2/1/2019 PHC meeting on Council charge to “advise the Department of Health and Family Services (DHFS), the governor, the legislature and the public on progress in implementing DHFS’ 10-year public health plan and coordination of responses to public health emergencies.” Brainstorm parameters for decision to carry out this charge Review process to putting this charge into action Review potential coordination of carrying out this charge Decide on recommendations to Executive Committee and 	Alan Schwartzstein ALL	<ol style="list-style-type: none"> Dr. Alan Schwartzstein led a brief review of the discussion held at the PHC meeting 2/1/2019 on the Council’s charge, and how the Council could be more effective in carrying out that mission. A major outcome of that discussion was to look at “advising” in a more formal manner and how to accomplish that goal. Council Chair Mary Dorn directed the Policy Committee to develop parameters and recommendations for that goal. After first asking for input from the committee, Dr. Schwartzstein presented a draft list of parameters/criteria



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	<p>full Council</p>		<p>for carrying out this charge.</p> <p>3. Dr. Schwartzstein presented a draft process for carrying out this charge. Mr. Terry Brandenburg suggested that the process have a “quick response” option for time sensitive issues that require action between full Council meetings. Dr. Gary Gilmore agreed with this, and shared recent discussions with other public health officials that are amenable to the Council’s charge and perhaps coordinating with it at the full Council, Executive Committee or Policy Committee level. Ms. Dorn reminded the committee of Deputy Secretary Julie Willems Van Dijk return to the Department, and suggested that she may be interested in a more connected relationship with the Council. Ms. Joan Theurer agreed that she notices a change in approach by other public health stakeholders. Dr. Gilmore agreed with the direction of the discussion and suggested that Dr. Schwartzstein or Ms. Dorn might seek additional clarification with appropriate persons when expedited messaging is in order. Mr. Brandenburg reminded us of his comment at the Council meeting of being sure to use the parameters to avoid straying from our charge. There was much discussion about an overall sense of how often the Council should be using its advising directive.</p> <p>4. Potential coordination was discussed. Included in this discussion were input on recent changes in stakeholders, in light of recent changes in a draft process for the same, and more details on operations for this goal.</p> <p>5. After discussion and edits, the attached recommendations were approved by consensus and will be forwarded to the Executive Committee.</p>
<p>9:20 – 9:30am</p>	<p>Wrap-up and Adjourn</p>	<p>Alan Schwartzstein</p>	<p>There being no more business to come before the committee, the meeting was adjourned by Dr. Schwartzstein at 8:41 AM.</p>



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