



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: Friday, May 31, 2019 7:30 – 9:00am

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

<p><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></p>	
<p>Meeting Facilitator: Alan Schwartzstein</p>	<p>Meeting Recorder: Alan Schwartzstein / Ruth Sullivan / Maggie Northrop</p>

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
7:30 am	Roll Call and Introductions		
7:35 am	Public Comment		
7:40 –8:40 am	<p>Policy Committee Business:</p> <ol style="list-style-type: none"> 1. Review and approve March 12, 2019 Policy Committee minutes 2. Review of policy criteria document approved by Council on May 3 3. Consideration of current issues worthy of public comment by Council <ol style="list-style-type: none"> a) nutrition and physical activity b) root causes, ACEs, and trauma-informed care c) vaccination exemptions d) brainstorming other ideas 4. Planning for process of developing documents that ...<i>"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> 5. Discuss establishing regular future meeting routine 6. Open discussion (no action taken) 	<p>Alan Schwartzstein ALL</p>	
8:40 – 8:50am	Wrap-up and Adjourn	Alan Schwartzstein	



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Notes: The Department of Health Services is an equal opportunity employer and service provider. If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting Ruth Sullivan at 608.261.0650 or DHSPublicHealthCouncil@wisconsin.gov. You must make your request at least 7 days before the activity.