Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council – Executive Committee

MEETING TITLE: PHC Executive Committee Meeting

LOCATION: 1-877-820-7831 / Participant Passcode: 767377#

DATE/ TIME: Friday, November 15, 2019 9:00 am – 11:00 am

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

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.	
Meeting Facilitator: Mary Dorn	**Meeting Recorder:** Mimi Johnson

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Roll Call		
9:00 – 10:50am	Executive Committee Business: 1. Roll Call 2. Review and approve October 11 Executive Committee minutes 3. Review and approve November 1 Council minutes for sending to full Council 4. Discussion on Council use of performance management 5. Preliminary agenda setting for February 7 PHC meeting 6. Wrap-up and Adjourn	Mary Dorn ALL	
10:50 – 11:00am	Wrap-up and Adjourn	Mary Dorn	

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.