PROGRAM/GROUP: Public Health Council
MEETING TITLE: Public Health Council Meeting
LOCATION: https://meet.dhs.wisconsin.gov/ruth.sullivan/1D6KSVDQ OR 608.316.9000 / Passcode: 11489038

DATE/TIME: Friday, August 7, 2020 9:00am – 12:00pm

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: Terry Brandenburg
Meeting Recorder: Ruth Sullivan

Agenda:

<table>
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<tr>
<th>Time:</th>
<th>Topic:</th>
<th>Lead:</th>
<th>Notes/Follow-up:</th>
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| 9:00 – 9:10 am    | Roll Call
Welcome
Public Comment | Terry Brandenburg, Chair                                   |                                         |
| 9:10 – 9:20 am    | Council Business:
• Review and approve May 8, 2020 meeting minutes | Terry Brandenburg, Chair               |                                         |
| 9:20 – 10:20 am   | Council Updates:
• Department of Health Services updates
• DHS Legislative updates
• Division of Public Health updates
• Preparedness updates | To Be Announced Pending Availability                      |                                         |
| 10:20 – 10:30 am  | BREAK                                                      |                                      |                                         |
| 10:30 – 10:45 am  | Healthy Wisconsin and State Health Assessment Updates      | Maggie Northrop, State Health Improvement Plan Coordinator, Division of Public Health |                                         |
### Committee Updates
- Public Health Funding Work Group
- Other committee updates

### Committee Chairs

**10:45 – 11:00 am**

- Council Business:
  - Discussion about possible Council action on racism as a public health crisis

**11:00 – 11:45 am**

- Next steps and Adjourn
  - Reminder to complete meeting feedback form

**11:45 am**

- Discussion about possible Council action on racism as a public health crisis

**Terry Brandenburg, Chair**

**Next steps and Adjourn**

**Reminder to complete meeting feedback form**

**Terry Brandenburg, Chair**


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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 608-867-4374 or DHSPublicHealthCouncil@wisconsin.gov. You must make your request at least 7 days before the activity.*