



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council

**MEETING TITLE:** Public Health Council Meeting

**LOCATION:** Room 3570 - UW Health at The American Center, 4602 Eastpark Blvd, Madison, WI 53718

<https://meet.dhs.wisconsin.gov/maria.flores/DH590W4J> **OR** (608) 316-9000 / Conference ID: 939038

**DATE/ TIME:** Friday, February 3, 2017 9:00am – 2:00pm

**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>	
<b>Meeting Facilitator:</b> Bill Keeton	<b>Meeting Recorder:</b> María M. Flores / Cindy Virnig

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
8:30 – 9:00am	Settle In & Network		
9:00 – 9:10am	Welcome and Open Forum	Bill Keeton	
9:10 – 10:00am	Council Updates: <ul style="list-style-type: none"> <li>• Division of Public Health updates</li> <li>• DHS Legislative Update</li> <li>• Preparedness updates</li> <li>• Minority Health Advisory Group Liaison</li> </ul>	Karen McKeown Jon Hoelter OPEHC Staff Thai Vue	Informational
10:00 – 10:45am	WI Immunization Registry (WIR) Update	Stephanie Schauer	Informational
10:45 – 11:00am	<b>BREAK</b>		
11:00 – 11:45am	Council Business: <ul style="list-style-type: none"> <li>• December 2, 2016 Minutes</li> <li>• Annual Report</li> <li>• Communicable Disease Infrastructure funding request responses</li> </ul>	Bill Keeton	1. Action 2. Action and Discussion 3. Informational
11:45am – 12:45pm	<b>LUNCH</b>		Committees meet
12:45 – 1:15pm	Committees Report		Informational
1:15 – 1:45pm	WI-HIPP	Mimi Johnson	Informational and Discussion
1:45 – 2:00pm	Next steps	Bill Keeton	

*Notes: 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 Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734. You must make your request at least 7 days before the activity.*