



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/7SC77MFH> **OR** (608) 316-9000 / Conference ID: 1533472

DATE/ TIME: Friday, June 2, 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>	
Meeting Facilitator: Bill Keeton	Meeting Recorder: Cindy Virnig / María M. Flores

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 – 9:45am	Council Updates: <ul style="list-style-type: none"> • Division of Public Health updates • DHS Legislative Update • Minority Health Advisory Group Liaison 	Karen McKeown Jon Hoelter Thai Vue	Informational
9:45 – 10:30am	Preparedness updates and discussion: <ul style="list-style-type: none"> • Updates and overview of relationship between DPH and Wisconsin Emergency Operations • Discussion of tour of State Emergency Operations Center 	Lisa Pentony Council Members	
10:30 – 11:15am	DPH Opioid Update	Camille Rodríguez	Informational and Discussion
11:15 – 11:45pm	Workplace Wellness grants	Jon Morgan	Informational
11:45am – 12:45pm	<i>LUNCH</i> <i>Includes time for Committees to meet</i>		



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12:45 – 1:30pm	Healthy Wisconsin	Mimi Johnson	Informational and Discussion
1:30 – 1:50	Council Business: <ul style="list-style-type: none">• April 7, 2017 Minutes• Committee Updates	Bill Keeton	<ol style="list-style-type: none">1. Action2. Informational
1:50 – 2:00pm	Next steps <i>Reminder to complete online survey</i>	Bill Keeton	https://www.surveymzmo.com/s3/3469590/Public-Health-Council-Meeting-Survey

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734 prior to the meeting.