



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: <https://meet.dhs.wisconsin.gov/maria.flores/QGHSYT46> **OR** (608) 316-9000 / Conference ID: 909038
or 1 West Wilson Street, Room B-370, Madison, WI 53703

DATE/ TIME: Friday, August 4, 2017 9:00a.m. – 12:00p.m.

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: Bill Keeton	Meeting Recorder: María M. Flores / Cindy Virnig
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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"> Division of Public Health updates DHS Legislative Update Preparedness updates Minority Health Advisory Group Liaison 	Karen McKeown Jon Hoelter OPEHC Thai Vue	Informational
10:00 – 10:05am	Committee Updates	Committee Chairs	
10:05 – 10:40am	<i>Healthy Wisconsin</i> Update	Mimi Johnson	Informational / Discussion
10:40 – 11:00am	MCW Consortium on Public and Community Health	Terry Brandenburg	Informational
11:00 – 11:50am	Council Business: <ul style="list-style-type: none"> June 2, 2017 Minutes Special Election for Chair-Elect 	Bill Keeton	1. Action 2. Action (https://www.surveygizmo.com/s3/3712768/Public-Health-Council-Special-Election-August-4-2017)
11:50am – 12:00pm	Next steps <i>Reminder to complete and hand in meeting feedback form</i>	Bill Keeton	https://www.surveygizmo.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 prior to the meeting.