



# 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/332T53M1> **OR** (608) 316-9000 / Conference ID: 7289149

**DATE/ TIME:** Friday, October 6, 2017 9:00am – 2:00pm

**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:** 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 – 9:05am	Welcome and Roll Call	Bill Keeton	
9:05 – 9:10am	Public Comment Period		<i>The Council will receive comments or suggestions from the public. The Chair may limit public comments to 3 minutes.</i>
9:10 – 9:25am	Council Business: <ol style="list-style-type: none"> <li>1. Review Aug. 4, 2017 PHC minutes</li> <li>2. Temporary Appointment of Secretary</li> <li>3. Process and Protocol for Executive Committee / Council attendance</li> </ol>	Bill Keeton	<ol style="list-style-type: none"> <li>1. Action</li> <li>2. Action</li> <li>3. Informational</li> </ol>
9:25 – 10:00am	Council Updates: <ol style="list-style-type: none"> <li>1. DHS Legislative update</li> <li>2. Preparedness updates <ul style="list-style-type: none"> <li>o Funding, Healthcare coalition, and staffing</li> </ul> </li> <li>3. Minority Health Advisory Group Liaison <ul style="list-style-type: none"> <li>o Minority Health Program update</li> <li>o Plans for MHAG</li> </ul> </li> </ol>	Jon Hoelter  Joe Cordova  Thai Vue & DPH Staff	Informational
10:00 – 10:10am	BREAK		
10:10 – 11:20am	<a href="#">Healthy Wisconsin</a>	Mimi Johnson	Informational and Discussion



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11:20 – 11:40am	Division of Public Health updates 1. Federal updates relevant to WI	Karen McKeown	
11:40 – 12:00pm	MPH Students 1. Introductions 2. Semester project previews	Mimi Johnson	Informational
12:00 – 1:00pm	LUNCH		
1:00 – 1:55pm	Committee Updates: 1. Public Health Policy and Public Engagement Committee 2. Emergency Preparedness and Response Committee 3. State Health Plan Committee	Committee Chairs	Informational
1:55 – 2:00pm	Next steps: general announcements and scheduling <i>Reminder to complete and hand in meeting feedback form</i>	Bill Keeton	<a href="https://www.surveygizmo.com/s3/3469590/Public-Health-Council-Meeting-Survey">https://www.surveygizmo.com/s3/3469590/Public-Health-Council-Meeting-Survey</a>

*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 e-mailing [DHSPublicHealthCouncil@wisconsin.gov](mailto:DHSPublicHealthCouncil@wisconsin.gov) or contacting Cindy Virnig 608.264.7734 or Maria M. Flores 608.266.3716 prior to the meeting.*