



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council

**MEETING TITLE:** Public Health Council Meeting

**LOCATION:** UW Health East Clinic, 5249 East Terrace Drive – Room L004 East Auditorium **OR**

<https://meet.dhs.wisconsin.gov/maria.flores/1VV41PHK> **OR** 608.316.9000 Passcode: 9193583

**DATE/ TIME:** Friday, February 2, 2018 9:30am – 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 |

**Agenda:**

| Time:             | Topic:  | Lead:   | Notes/Follow-up:                    |
|-------------------|---|---|-------------------------------------|
| 9:00 – 9:30am     | Settle In & Network   |   |                                     |
| 9:30am            | Welcome and Open Forum  | Bill Keeton   |                                     |
| 9:30 – 10:20am    | Council Updates: <ul style="list-style-type: none"> <li>• Division of Public Health updates</li> <li>• DHS Legislative updates</li> <li>• <a href="#">Preparedness</a> updates</li> <li>• <a href="#">Minority Health Advisory Committee</a> Liaison</li> </ul> | Karen McKeown<br>Jon Hoelter<br>Joe Cordova<br>Thai Vue | Informational                       |
| 10:20 – 11:15am   | Council Business: <ul style="list-style-type: none"> <li>• Review and Approve December 1, 2017 PHC minutes</li> <li>• Review and Approve Annual Report</li> <li>• Elections: Chair-Elect and Secretary</li> </ul>   | Bill Keeton   | 1. Action<br>2. Action<br>3. Action |
| 11:15 – 11:45am   | Alcohol & substance abuse among Hmong in Wisconsin  | Choua Vang  | Informational                       |
| 11:45am – 12:15pm | <i>LUNCH</i>  |   |                                     |
| 12:15 – 1:45pm    | <a href="#">Healthy Wisconsin</a> updates <ul style="list-style-type: none"> <li>• External Committees</li> <li>• Website</li> <li>• Progress</li> </ul>  | Mimi Johnson  | Informational                       |



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|               |   |             |   |
|---------------|---|-------------|---|
|               | <ul style="list-style-type: none"><li>Updated data</li></ul>                |             |   |
| 1:45 – 2:00pm | Next steps<br><i>Reminder to complete and hand in meeting feedback form</i> | Bill Keeton | <a href="https://www.surveymoz.com/s3/3469590/Public-Health-Council-Meeting-Survey">https://www.surveymoz.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 Maria M. Flores 608.266.3716 prior to the meeting.*