PROGRAM/GROUP: Public Health Council
MEETING TITLE: Public Health Council Meeting
LOCATION: https://meet.dhs.wisconsin.gov/maria.flores/1FVDT9NC OR 608.316.9000 / Conference ID: 64816
or Department of Health Services, 1 West Wilson Street, Room B-370, Madison, WI 53703
DATE/TIME: Friday, December 1, 2017 9:00am – 12:00pm

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

Council Members Present:
Mr. Terry Brandenburg; Ms. Mary Dorn; Dr. Gary Gilmore; Mr. Dale Hippensteel; Dr. Ann Hoffmann; Mr. Bill Keeton; Mr. Eric Krawczyk; Mr. Bob Leischow; Ms. Joan Theurer; Mr. Thai Vue; Mr. Mike Wallace; Dr. Darlene Weis

Council Members Excused:
Dr. Andy Anderson; Mr. Mark Villalpando;

Council Members Absent:
Dr. Alan Schwartzstein

Guests Present:
Brow, Katie MPH Student, UW-Madison
Dennis, Claire MPH Student, UW-Madison
Kassander, Kim MPH Student, UW-Madison
McAdams, Brittany MPH Student, UW-Madison
Moellner, Ali MPH Student, UW-Madison
Myers, Laurel MPH Student, UW-Madison
Pederson, Lauren MPH Student, UW-Madison
Vang, Choua MPH Student, UW-La Crosse
Walsh-Felz, Devin MPH Student, UW-Madison
## Agenda:

<table>
<thead>
<tr>
<th>Time:</th>
<th>Topic:</th>
<th>Lead:</th>
<th>Notes/Follow-up:</th>
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</thead>
<tbody>
<tr>
<td>8:30 – 9:00am</td>
<td>Settle In &amp; Network</td>
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<td>9:00 – 9:10am</td>
<td>Welcome and Open Forum</td>
<td>Bill Keeton</td>
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<td>Roll Call</td>
<td>Bill Keeton</td>
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<td>9:10 – 10:00am</td>
<td>Council Updates:</td>
<td>Karen McKeown, Jon Hoelter</td>
<td>• Accreditation work continues</td>
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<td>• Division of Public Health Updates</td>
<td>Thai Vue</td>
<td>o Timeline: site visit in May</td>
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<td>• DHS Legislative Updates</td>
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<td>o Anticipating having PHC represented during site visit to interface with Accreditation Review Team</td>
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<td>• Preparedness Updates</td>
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<td>• Communicable Disease Funding</td>
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<td>• Minority Health Advisory Group Liaison</td>
<td>Provided by OPEHC Thai Vue</td>
<td>o WALHDAB has identified a group of local health officers to assist in determining the best ways to distribute funding in a timely manner.</td>
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### Division of Public Health Updates
- Accreditation work continues
  - Timeline: site visit in May
  - Anticipating having PHC represented during site visit to interface with Accreditation Review Team
- Communicable Disease Funding
  - WALHDAB has identified a group of local health officers to assist in determining the best ways to distribute funding in a timely manner.

### DHS Legislative Updates
- Assembly hoping to wrap up by the end of February, 2018
- Review of Legislative Updates list

### Preparedness Updates
- Preparedness updates document received and reviewed by the Council

### Minority Health Advisory Group Liaison
**Wisconsin Division of Public Health**

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<th>Time</th>
<th>Activity</th>
<th>Presenter/Location</th>
<th>Details</th>
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| 10:00 – 11:00am | **Healthy Wisconsin Priority Areas:** Student Presentations  
- Alcohol, Suicide, Opioids | UW Madison Master of Public Health students | - Brief overview of Minority Health Advisory Group report (see attached)  
- Kisa Gant, DPH Minority Health Program Outreach Coordinator, is working to re-establish/reorganize the Minority Health Advisory Group.  
  - Currently recruiting a diverse group of members through an application process  
    - Hoping to have new group established by January or February, 2018  
- Choua Vang, student in MPH program at UW-La Crosse, was introduced by Dr. Gary Gilmore and Thai Vue. She is doing a research project on the prevalence and outcomes of the Hmong population driving while intoxicated. She will be on the agenda for the February Council meeting. |

| 11:00 – 11:10am | **Council Business:**  
- October 6, 2017 Council Minutes  
  - Thai Vue moved to approve the minutes.  
    - Dr. Darlene Weis seconded the motion.  
      - October 6, 2017 minutes are approved. | Bill Keeton | October 6, 2017 Council Minutes  
- 2018 Calendar  
  - Review of 2018 Calendar |

| 11:15am Adjourn | **Next steps**  
*Reminder to complete and hand in meeting feedback form* | Bill Keeton |  