

Public Health Council
Committee on Emergency Preparedness
Tuesday, June 13, 2006
Great Wolf Lodge
Wisconsin Dells, Wisconsin
9:00 AM – 3:00 PM

Agenda

- I. **9:00 AM** Introduction of Members – Bevan Baker, Chair
Members will introduce themselves and their role in their organization.
- II. **9:10 AM** Review of Minutes of March 14, 2005 and Follow-Up Issues
Members will review the minutes and make any necessary corrections or additions. Members will also be apprised of the status of the follow-up issues.
- III. **9:15 AM** Update on the Work of the Public Health Council – Bevan Baker
Members will hear a synopsis of the work of the Public Health Council, including the status of the Committee's recommendation on Vaccine Distribution.
- IV. **9:30 AM** Strategic Priorities (see Minutes)

The group will discuss how to approach the implementation of each of the strategic priorities and then begin their discussion on each priority.
- V. **10:30 AM** Break
- VI. **10:45 AM** Continued Discussion of the Strategic Priorities (see Minutes)

The group will continue their discussion on the strategic priorities.
- VII. **12:00 AM** Lunch
- VIII. **12:45 PM** Pandemic Influenza Planning (Attachments)

The group will review the planning efforts for pandemic influenza.

IX. **2:00 PM** FY 2006 Cooperative Agreements

The group will be updated on the FY 2006 HRSA Cooperative Agreement, The CDC Cooperative Agreement and Phase I and Phase II of the Pandemic Influenza Funding.

X. **2:45 PM** Next Meeting

Members will discuss the agenda for the next scheduled meeting.

Meetings scheduled for CY 2006 will continue to be at the Great Wolf Lodge on the 2nd Tuesday of the last month of each quarter (except for the September meeting):

September 19, 2006 (note change of date)

December 12, 2006

XI. **3:00 PM** Closing and Adjournment