

**Public Health Council**  
**Committee on Emergency Preparedness**  
Tuesday, September 19, 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 June 13, 2006 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  
*The group will continue their review of the draft of the strategic priorities (attached to the minutes).*
- V. **10:30 AM** Break
- VI. **10:45 AM** Continued Discussion of the Strategic Priorities  
*The group will continue their discussion on the strategic priorities.*
- VII. **12:00 AM** Lunch
- VIII. **12:45 PM** Pandemic Influenza Planning  
*The group will be updated on pandemic influenza planning and address the follow-up issues from the last meeting.*

IX. **1:30 PM** Legislative Committee on Emergency Preparedness

*The members will be updated on this Legislative Committee that met for the first time on Wednesday, September 13, 2006.*

X. **2:00 PM** Emergency Mutual Assistance Compact (EMAC)

*The members will hear a presentation from Larry Reed of Wisconsin Emergency Management about EMAC.*

XI. **2:30 PM** FY 2006 Cooperative Agreements

*The group will be updated on the FY 2006 HRSA Cooperative Agreement and the CDC Cooperative Agreement.*

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

*Members will discuss the agenda for the next scheduled meeting.*

*Meetings scheduled for CY 2007 will continue to be at the Great Wolf Lodge on the 2<sup>nd</sup> Tuesday of the last month of each quarter.*

*December 12, 2006*

*March 13, 2007*

*June 12, 2007*

*September 11, 2007*

*December 11, 2007*

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