

**Public Health Council**  
**Committee on Emergency Preparedness**  
Tuesday, March 13, 2007  
The Great Wolf Lodge  
Wisconsin Dells, Wisconsin  
9:00 AM – 3:00 PM

Agenda

- I. **9:00 AM** Welcome – Bevan Baker, Chair
- II. **9:05 AM** Review of Minutes of December 12, 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. **9:10 AM** Up-Date on the Work of the Public Health Council – Bevan Baker  
*Members will hear a synopsis of the work of the Public Health Council, especially in regard to the discussion about the “Recommendations” of the Committee.*
- IV. **9:20 AM** Pandemic Influenza Planning  
*The group will be up-dated on pandemic influenza planning.*
- V. **10:30 AM** Break
- VI. **10:45 AM** CDC and HRSA FY 2006 Cooperative Agreement Up Dates  
*The group will have an opportunity to discuss any concerns issues with the objectives being implemented under the FY 2006 HRSA Cooperative Agreement and the CDC Cooperative Agreement.*
- VII. **11:15 AM** CDC and HRSA(ASPR) FY 2007 Cooperative Agreement  
*The members will address the FY 2007 Cooperative Agreements with a focus on objectives of the new Agreements and changes being implemented at the federal level.*
- VIII. **11:45 AM** Legislative Committee on Emergency Preparedness  
*The members will be up-dated on this Legislative Committee.*

IX. **12:00 AM** Lunch

**12:45 PM** Strategic Priorities

*The group will review the list of strategic priorities and determine if these and other issues need to be reprioritized (attached to the minutes).*

X. **2:55 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 with the potential for the June and September meeting taking place in Stevens Point.*

- *June 12, 2007*
- *September 11, 2007*
- *December 11, 2007*

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