

Public Health Council
Committee on Emergency Preparedness
Tuesday, June 12, 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 March 13, 2007 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 status of

- *Recommendations for the “Policy on Emergency Preparedness”*
- *Recommendation for “Public Health Preparedness Funding”*

IV. **9:20 AM** Pandemic Influenza Planning

The group will be up-dated on pandemic influenza planning, especially in the area of the purchase plan for anti-viral medications.

V. **10:30 AM** Break

VI. **10:45 AM** CDC and ASPR 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. **11:00 AM** CDC and ASPR FY 2007 Cooperative Agreement Status

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. **11:15 AM** Legislative Committee on Emergency Preparedness

The members will hear of the work of the Legislature regarding certain emergency preparedness issues.

IX. **11:30 AM** Special Needs Populations

The members will hear a report on addressing special needs populations from the Public Health and Hospital Preparedness perspectives.

X. **12:00 AM** Lunch

12:45 PM Identification of Universal Indicators of Preparedness

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

XI. **1:30 PM** Strategic Priorities

The group will discuss the 4 strategic priorities, identified at the March meeting and determine the plan to address each of threes priorities:

- *The state will have a GPR budget, in addition to any federal funding, that will sustain public health preparedness*
- *The state and all emergency responders have the ability to respond to pandemic diseases and other all hazards catastrophic incidents*
- *The state and its emergency responders have the ability to recognize and address the needs of special needs populations in response to pandemic diseases and other all hazards catastrophic incidents*
- *The public has awareness of these three goals so as to support the sustainability of public health preparedness*

XII. **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 2nd Tuesday of the last month of each quarter with the September meeting taking place in Stevens Point.

- *September 11, 2007 (Stevens Point)*
- *December 11, 2007 (Wisconsin Dells)*

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