

**Public Health Council
Committee on Emergency Preparedness**

Tuesday, September 11, 2007

Holiday Inn

1001 Amber Avenue

Stevens Point, Wisconsin

9:00 AM – 3:00 PM

Agenda

I. **9:00 AM** Welcome – Bevan Baker, Chair

II. **9:05 AM** Review of Minutes of June 12, 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** Update 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”*

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

The group will be updated on pandemic influenza planning, especially in the area of the purchase and distribution of anti-viral medications.

V. **10:30 AM** Break

VI. **10:45 AM** CDC and ASPR FY 2006 Cooperative Agreement Updates

The group will have an opportunity to discuss any concerns or 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 the objectives that will be implemented under these Agreements.

VIII. **12:00 AM** Lunch

IX. 12:45 PM Special Needs Populations

The members will hear a briefing by Terri Timmers, Interim Director, Public Health Preparedness, on addressing special needs populations. The members will provide their suggestions on addressing the needs of special populations in a disaster.

X. 2:00 PM Identification of Universal Indicators of Preparedness

The group will begin the process of identifying the Universal Indicators of Preparedness.

XI. 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 alternate meetings taking place in Stevens Point.

- *December 11, 2007 (Wisconsin Dells)*
- *March 11, 2008 (Stevens Point)*
- *June 10, 2008 (Wisconsin Dells)*
- *September 9, 2008 (Stevens Point)*
- *December 9, 2008 (Wisconsin Dells)*

XII. 3:00 PM Closing and Adjournment