

**Public Health Council Executive Committee Meeting**  
**March 28, 2014**  
**BULLET POINTS**

Dr. Mary Jo Baisch, Council Chair, convened the Executive Committee meeting by telephone at about 9 a.m.  
The Committee:

- Reviewed and approved the draft from the Executive Committee minutes from the January 17 meeting, without revision. Ms. Terri Kramolis moved approval of the draft minutes, and Dr. Ayaz Samadani seconded.
- Heard an evaluation report regarding the February in-person meeting of the Council. Mr. Kevin Wymore reported an evaluation summary that shows an overall average effectiveness score of 3.8, based on two responses. The major reports from the meeting, the Access to Care/Affordable Care Act presentation, and the Healthiest Wisconsin 2020 Baseline and Disparities report, had particularly strong reviews. From the comments, one respondent said he wondered if phone participants could take part fully.
- Discussed the State Health Plan Quality Improvement Committee recommendations for the upcoming April 11 Public Health Council meeting. The focus will be a status update of the health equity community input sessions and Ms. Patrice Onheiber will be asked to present on the Region V HRSA Health Birth Outcome Initiative, to be followed by council dialogue. The Council will also receive the December 2013 and February 2014 PHC mid-course related templates. They asked to have approximately 1 ½ - 1 ¾ hours on the PHC agenda.
- Discussed and planned for an April 11 Council update on both the DPH emergency preparedness, which is expected to include both an update from DPH emergency preparedness staff and Mr. Tom Haupt will address the winter's flu epidemic.
- Mary Jo Baisch asked to collaborate with Ms. Kris Freundlich on developing ideas for a different PHC meeting evaluation tool.
- Division Administrator Karen McKeown reported there is no news about the expired terms/Council member re-appointments issue. Ms. McKeown has previously said that if Council members have not reapplied in the last six months or so, they should reapply for their membership via Gov. Walker's website, <http://www.wisgov.state.wi.us/governor-office/apply-to-serve>
- Discussed, after a recent planning session, ways to further a strategic planning process in which a facilitated discussion will occur at the April 11 meeting on two broad questions. Dr. Baisch suggested that Committee members review the Council website link on the Council's prior "What is Public Health?" presentation. Staff sent the link.
- Tentatively approved these agenda items for a five-hour April 11 Council meeting at 1 W. Wilson Street. Tentatively, agenda items will include:
  - State Health Plan Quality Improvement Committee a) Midcourse Assessment; b) Introduction to health disparities and dialogue (1 ½ hours)
  - Strategic Planning dialogue (1 hour)
  - Accreditation Update (10 minutes)
  - Legislative Update (15 minutes)
  - Division Administrator's Report (est. 10 minutes)
  - Emergency Preparedness Report (est. 25 minutes)
  - Open Forum/Administrative /Annual Report (15 minutes)
  - Council Member Re-Appointments: Term Expiration (15 minutes)
  - Administrative Issues (e.g., meeting evaluations, other) (est. 20 min)
- Adjourned before 10:30 a.m.