

Public Health Council

Executive Committee

Friday, March 13, 2015
1 West Wilson, Room 250-D
9:00 – 9:30a.m.

Executive Committee: Bill Keeton, Dr. Gary Gilmore, Mary Dorn, Dr. Darlene Weis
Div. of Public Health Staff: Kim Whitmore, María M. Flores

Check – In

- Bill Keeton and Thai Vue appeared at the March 12 Wisconsin Minority Health Leadership Council Meeting. This is the beginning of strategic efforts to interface with other Councils/Boards.
- Kim Whitmore announced that Susan Uttech was named the Division's Accreditation Director.

Minutes Review and Approval

Review & approve March 4 Executive Committee minutes:

- Dr. Gary Gilmore moved to accept the minutes.
- Dr. Darlene Weis seconded the motion.
- March 4 minutes were approved.

Agenda Setting for April 24

The Executive Committee members reviewed the draft agenda for the next Council meeting

- The SIM Grant will be discussed. In the next all-day meeting, Kim will discuss the Mid-Course Review. Bill Keeton stated that next week is the kickoff for the Health Advisory Panels.
 - This agenda item will be given a little more time.
- Data Pilot: Kim Whitmore and Nancy Young will give an overview of the tool and explain it. Mary Dorn stated that Outagamie County is part of the Pilot.

Next Steps & Adjourn

- Dr. Gary Gilmore will be absent from the April 24 meeting
- Mary Dorn made a motion to adjourn
- Dr. Gary Gilmore seconded.
- There were no objections.