

AGENDA
Public Health Council
February 11, 2005
Room 751
1 West Wilson Street, Madison

Time	Agenda Item	Lead
10:00 a.m.	Welcome and introductions of Council Members	Dr. Samadani
10:10 a.m.	Review of minutes from the December 10 meeting	Dr. Samadani
10:15 a.m.	Evaluation summary from first two meetings and discussion of the evaluation for this meeting	Dr. Samadani
10:25 a.m.	Presentation by the Joint Preparedness Advisory Committee	Sarah Lewis, Director Wisconsin Primary Health Care Association
10:40 a.m.	Discussion of roles and responsibilities of the Council in relation to both the Joint Preparedness Committee and Public Health Advisory Committee	Dr. Samadani Sarah Lewis Mary Jo Baisch
11:00 a.m.	Report on Governor's budget as it relates to the mission of the Council	Herb Bostrom
11:20 a.m.	Report from Executive Committee on proposed vision, mission, and strategies and review of draft bylaws	Dr. Samadani
12:00 p.m.	Working lunch	
12:15 p.m.	Further discussion of vision, mission, and strategies	Dr. Samadani
12:30 p.m.	Review of status tracking document for <i>Healthiest Wisconsin 2010</i> and priority development for the next one, two, and three years	Susan Wood
1:00 p.m.	Establish goals for years one, two, and three <ul style="list-style-type: none"> ▪ Discussion of draft activity and priority document ▪ Summary of assignments to subcommittees 	Dr. Samadani
1:45 p.m.	Election of Council Chair, Vice Chair, and Secretary	Dr. Samadani
1:55 p.m.	Agenda items for next meeting: <ul style="list-style-type: none"> ▪ Budget items related to WIC 	All
2:00 p.m.	Adjourn	Dr. Samadani

Next meeting: April 8, 2005, 10:00 a.m. – 2:00 p.m., at Marshfield Clinic, Marshfield