

Public Health Council

Friday, April 8, 2005, 10:00 a.m. – 2:00 p.m.

Marshfield Clinic

1000 North Oak Avenue, Marshfield, WI 54449

Time	Agenda Item	Strategy ¹	Purpose	Lead
10:00 a.m.	Welcome and introductions of Council members			Dr. Samadani
10:05 a.m.	Review of minutes from the February 11, 2005, meeting			Dr. Samadani
10:10 a.m.	Open Forum			Community Members
10:25	Nominations and election of a secretary			Dr. Samadani
10:30 a.m.	SmokeFree Wisconsin briefing	1, 7	Informational and possible action item	Maureen Busalacchi, SmokeFree Wisconsin Kurt Eggebrecht
11:20 a.m.	Committee Business 1. Council's expectations of committees A. Bringing issues to the Council for decision making B. Making recommendations on action items 2. Emergency Preparedness Committee report 3. Emergency preparedness proposal: Wisconsin Terrorism/Natural Catastrophe Preparedness: A Statewide Training Project 4. State Health Plan Oversight Committee Creation	5		Dr. Samadani Dr. Gary Gilmore
12:00 p.m.	Working lunch			
12:15 p.m.	Discussion of proposed rules of order and procedure			Sandy Anderson
12:30 p.m.	Report on WIC funding	1	Informational	Beth Lucas, Wisconsin WIC Association President Patti Herrick, WIC Director
1:20 p.m.	KidsFirst Agenda briefing		Informational	Kevin Wymore, Division of Public Health, Bureau of Health Information and Policy
1:50 p.m.	Announcements			All
1:55 p.m.	Agenda items for next meeting: ▪ Committee reports ▪ Homeland Security Council ▪ Status of Governor's budget ▪ Strategic planning			All
2:00 p.m.	Adjourn			Dr. Samadani

Next meeting: June 10, 2005, 10:00 a.m. – 2:00 p.m., 1 West Wilson Street, Room 751, Madison

¹ The strategies indicated by number are as follows:

1. Study what exists now in terms of evidence-based public health and emergency preparedness practices and policies.
2. Catalyze new efforts to develop evidence/science-based practices and policies.
3. Develop and advocate for evidence-based practice and policy recommendations.
4. Promote sustainability of evidence-based practices and policies.
5. Prioritize 2010 objectives for the Council's review and decision making.
6. Communicate the Council's progress to all stakeholders in an open and effective manner.
7. Recommend actions and policies to address public health policies.

Note: This meeting will be webcast live Friday, April 8, 2005. To view this meeting, visit <http://dhfs.wisconsin.gov/webcast/> and follow the links for the Public Health Council, or visit <http://publichealthcouncil.dhfs.wi.gov/webcast/>.