## Public Health Council

**Friday, April 29, 2005, 11:00 a.m. – 11:30 a.m.**

Room 372, 1 West Wilson Street, Madison, Wisconsin

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Strategy</th>
<th>Purpose</th>
<th>Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:00 a.m.</td>
<td>Roll Call</td>
<td></td>
<td></td>
<td>All</td>
</tr>
<tr>
<td>11:05 a.m.</td>
<td>Discussion of Resolution</td>
<td>7</td>
<td>Action</td>
<td>All</td>
</tr>
<tr>
<td>11:25 a.m.</td>
<td>Vote on Resolution</td>
<td></td>
<td>Action</td>
<td>All</td>
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<tr>
<td>11:30 a.m.</td>
<td>Adjourn</td>
<td></td>
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<td>Dr. Samadani</td>
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Next meeting: June 10, 2005, 10:00 a.m. – 2:00 p.m., 1 West Wilson Street, Room 751, Madison

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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 problems.

**Notes:**
- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.