

Public Health Council

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

Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53701-1109

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 April 8, 2005, and April 29, 2005, meetings			Dr. Samadani
10:10 a.m.	Open Forum			Community Members
10:25 a.m.	Announcing New State Health Officer	1	Informational	Herb Bostrom
10:30 a.m.	Public Health Council Governance Structure			Susan Wood
10:35 a.m.	Finalize Operating Documents 1. Rules of Order and Procedure 2. Public Health Council Charter 3. Emergency Preparedness Charter 4. Executive Committee Charter	7	Action	Council
10:55 a.m.	Report on the status of the budget	1	Informational	Herb Bostrom / Susan Wood
11:05 a.m.	Committee Business 1. Emergency Preparedness Committee report 2. State Health Plan Committee report	5		Dr. Kurt Reed JoAnn Weidmann
11:55 a.m.	Working lunch			
12:25 p.m.	Methamphetamine Report	1	Informational	Susan Wood
12:35 p.m.	Information Technology Governance Structure	1	Informational	Susan Wood
1:00 p.m.	Homeland Security Council	1	Informational	General Wilkening
1:45 p.m.	Announcements			All
1:55 p.m.	Agenda items for next meeting			All
2:00 p.m.	Adjourn			Dr. Samadani

Next meeting: August 5, 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, June 10, 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/>.