

Public Health Council

Friday, October 14, 2005, 10:00 a.m. – 2:00 p.m.

1 West Wilson Street, Room 751

Time	Agenda Item	Strategy ¹	Purpose	Lead
10:00 a.m.	Welcome and introductions of Council members			Dr. Ayaz Samadani
10:05 a.m.	Administration <ul style="list-style-type: none"> ▪ Review of minutes from the August 5, 2005, meeting ▪ Evaluation report 			Dr. Ayaz Samadani
10:10 a.m.	Open forum			Community Members
10:25 a.m.	Executive Committee report	5	Report	Dr. Ayaz Samadani
10:40 a.m.	State Health Plan Committee report <ol style="list-style-type: none"> 1. Proposed framework 2. Proposed changes to the Rules of Order and Procedure 	5	Report	Richard Perry
11:10 a.m.	Emergency preparedness issues to include: <ul style="list-style-type: none"> ▪ Emergency Preparedness Committee report ▪ Emergency preparedness legislative report ▪ Emergency preparedness funding report 	5	Report	Dr. Kurt Reed Steve Marshall Dennis Tomczyk
12:00 p.m.	Working lunch			
12:30 p.m.	Public health workforce/discussion of public health school proposals	1	Informational	Dr. Ayaz Samadani
12:50 p.m.	Obesity, nutrition, and physical activity	1	Informational	Patti Herrick Mary Pesik
1:50 p.m.	Announcements			All
1:55 p.m.	Agenda items for next meeting			All
2:00 p.m.	Adjournment			Dr. Samadani

Next meeting: December 9, 2005, 10:00 a.m. – 2:00 p.m., Wisconsin Medical Society, 330 East Lakeside Street, Madison, WI 53701-1109

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/>.