

# Public Health Council

**Friday, April 7, 2006, 10:00 a.m. – 2:00 p.m.**

Location: Marshfield Clinic, 1000 North Oak Avenue, Marshfield, WI 54449

Time	Agenda Item	Strategy <sup>1</sup>	Purpose	Lead
10:00 a.m.	Welcome and introductions of Council members			Ayaz Samadani
10:05 a.m.	Administration <ul style="list-style-type: none"> <li>▪ Review of minutes from the February 10, 2006, meeting</li> <li>▪ New membership roster</li> <li>▪ Evaluation report</li> </ul>			Ayaz Samadani
10:10 a.m.	Open forum			Community Members
10:25 a.m.	Executive Committee report	5	Report	Ayaz Samadani
10:35 a.m.	Emergency Preparedness Committee report <ul style="list-style-type: none"> <li>▪ Recommendation on emergency preparedness</li> </ul>	7	Action	Bevan Baker
10:50 a.m.	State Health Plan Committee report <ul style="list-style-type: none"> <li>▪ Review and approval of the State Health Plan Committee Charter</li> </ul>	7	Action	Richard Perry
11:20 a.m.	Medical Liability update		Informational	Ayaz Samadani
11:40 a.m.	Pandemic Influenza planning update		Informational	Sheri Johnson
12:00 p.m.	<i>Working lunch</i>			
12:25 p.m.	Minority Health Leadership Team	1	Informational	Kelli Jones
12:55 p.m.	Healthy Birth Outcomes	1	Informational	Sheri Johnson
1:25 p.m.	DPH Strategic Direction		Informational	Sheri Johnson
1:40 p.m.	Medicaid – BadgerCare Plus discussion	1	Discussion	Ayaz Samadani
1:50 p.m.	Announcements			All
1:55 p.m.	Agenda items for next meeting			All
2:00 p.m.	Adjournment			Ayaz Samadani

**Next meeting: June 9, 2006, 10:00 a.m. – 2:00 p.m., Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53701-1109**

<sup>1</sup> 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.