

Public Health Council

Friday, June 9, 2006, 10:00 a.m. – 2:00 p.m.

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

Time	Agenda Item	Strategy*	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"> ▪ Review of minutes from the April 7, 2006, meeting ▪ Evaluation report 			Ayaz Samadani
10:10 a.m.	Open forum			Community Members
10:25 a.m.	Nutrition and Physical Activity State Plan	1	Informational	Mary Pesik
10:30 a.m.	Policy Coordination	1	Informational	Mary Pesik
11:00 a.m.	eHealth Initiative	1	Informational	Susan Wood
11:30 a.m.	Possible public forums [†]	1	Discussion	Ayaz Samadani
<i>11:40 p.m.</i>	<i>Working lunch</i>			
12:10 p.m.	Executive Committee report <ul style="list-style-type: none"> ▪ Resolution dissemination and communication 	5	Report	Ayaz Samadani
12:25 p.m.	Emergency Preparedness Committee report <ul style="list-style-type: none"> ▪ Recommendation on the distribution of vaccines and antivirals in the event of a pandemic 	7	Action	Bevan Baker
12:55 p.m.	State Health Plan Committee report <ul style="list-style-type: none"> ▪ Health disparities definition 	7	Action	Richard Perry
1:20 p.m.	Health Literacy	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: August 11, 2006, 10:00 a.m. – 2:00 p.m., Emergency Operations Center, 2400 Wright Street, Madison, WI 53701-1109

* 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.

[†] According to draft minutes of the April 7 meeting, Dr. Samadani suggested holding one or more open public forums in locations where the problems are. He recommended that one be a four-hour fact-finding mission with question and answer sessions with all Council members present. He envisioned this as an opportunity for information gathering and getting a feel for what the communities want and need in relation to health care. One recommendation was to visit Milwaukee. The feedback garnered from forums would model policies and suggestions to the Governor. Dr. Gilmore said that he thought the Council could use the community forum model and it would allow the community to have input into the actions of the Council. Mr. Vue expressed concern that these forums would not be helpful to the Council in meeting its specific charge and educating the public and our partners about the items that fall within the Council's charge.