

# Public Health Council Agenda

**Friday, August 11, 2006, 9:00 a.m. – 2:00 p.m.**

Location: State Emergency Operations Center, 2400 Wright Street, Madison, WI 53708

Time	Agenda Item	Strategy*	Purpose	Lead
9:00 a.m.	Registration and networking			
10:00 a.m.	Welcome and introductions of Council members			Ayaz Samadani
10:05 a.m.	Follow-up from June 9, 2006 meeting <ul style="list-style-type: none"> <li>▪ Review of minutes from the June 9, 2006 meeting</li> <li>▪ Report on motions from June 9, 2006 meeting               <ul style="list-style-type: none"> <li>- Health disparities definition</li> <li>- Influenza vaccine distribution recommendation</li> </ul> </li> <li>▪ Evaluation report from June 9, 2006 meeting</li> </ul>			Ayaz Samadani Ayaz Samadani Gerald Gabor State Staff
10:15 a.m.	Administration <ul style="list-style-type: none"> <li>▪ Calendar for 2007</li> </ul>			State Staff
10:20 a.m.	Open forum			Community Members
10:30 a.m.	Executive Committee report	5	Report	Ayaz Samadani
11:00 p.m.	Issues in stem cell research	1	Informational	Beth Donley, WARF
11:30 a.m.	Emergency Preparedness Committee report	5	Report	Bevan Baker
11:55 p.m.	<i>Working lunch</i>			
12:30 p.m.	State Health Plan Committee report <ul style="list-style-type: none"> <li>▪ Robert Wood Johnson Horizons Conference</li> </ul>	5	Report	Richard Perry
12:55 p.m.	Health literacy	1	Discussion	Ayaz Samadani
1:10 p.m.	Announcements			All
1:20 p.m.	Agenda items for next meeting			All
1:30 p.m.	Tour of State Emergency Operations Center	1	Informational	All
2:00 p.m.	Adjournment			Ayaz Samadani

**Next meeting: October 13, 2006, 10:00 a.m. – 2:00 p.m., Boardroom, 121 E. Wilson St., Madison, WI**

\* 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.