

Wisconsin Public Health Council Agenda

Friday, December 8, 2006, 10:00 a.m. – 2:00 p.m.

Location: Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53715

Time	Agenda Item	Strategy*	Purpose	Lead
10:00 a.m.	Welcome and introductions of Council members			Ayaz Samadani
10:05 a.m.	Follow-up from October 13, 2006 meeting <ul style="list-style-type: none"> ▪ Review of minutes ▪ Evaluations 			Ayaz Samadani
10:10 a.m.	Administration <ul style="list-style-type: none"> ▪ 2007 election ▪ 2006 Annual Status Report ▪ Resolution distribution update 			State Staff
10:20 a.m.	Open forum			Community Members
10:30 a.m.	Executive Committee report			Ayaz Samadani
10:45 a.m.	Strategic Planning	7	Action	Kris Freundlich
11:45 p.m.	<i>Working lunch</i>			
12:15 p.m.	Emergency Preparedness Committee report	5	Report	Bevan Baker
12:30 p.m.	State Health Plan Committee report	5	Report	Richard Perry
12:45 p.m.	Health literacy – Next steps: Policy recommendations? Preamble?	1/7	Informational/ Possible action	Ayaz Samadani
1:15 p.m.	Sustainable funding for public health	1/7	Informational/ Possible action	Ayaz Samadani
1:45 p.m.	Announcements			
1:50 p.m.	Agenda items for next meeting <ul style="list-style-type: none"> ▪ Officer election 			All
2:00 p.m.	Adjournment			Ayaz Samadani

Next meeting: February 9, 2007, 10:00 a.m. – 2:00 p.m., Department of Health and Family Services, Room 751, 1 West Wilson St, Madison, WI 53703

* 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.

Wisconsin Public Health Council Agenda

December 8, 2006 -Page 2

Public Health Council - Making a Difference since 2004:

- Drafted and approved a resolution on tobacco use and legislation that would advance Wisconsin as a smoke-free state;
- Drafted and approved a resolution to encourage the Governor and the Department to preserve the Department's ability to deliver comprehensive Family Planning funding to the best qualified providers;
- Drafted and approved a resolution to encourage the Governor and the Department to preserve the Family Foundations Home visiting Program;
- Sent a motion passed by the Public Health Council to the Board of Regents about changing the name of the UW Medical School to the School of Medicine and Public Health;
- Sent a letter to the Joint Committee on Review and Administrative Rules in support of Clearinghouse Rule 05-033, which allows dental hygienists to be certified as Medicaid providers and allows hygienists to bill the Medicaid program for preventive dental health services provided to eligible patients;
- Drafted and approved a recommendation to the Department of Health and Family Services to implement a Policy Statement that the State of Wisconsin ensure that target populations have priority access to vaccines and that each local and tribal health department, in collaboration with its health care providers (hospitals, clinics, etc.), is requested to set an annual threshold, which is to be reached by November 15th, for the vaccination of target populations;
- Sent a letter to the Exploring Accreditation Steering Committee endorsing its proposed model for a voluntary national accreditation program for state and local public health departments.