

Wisconsin Public Health Council Agenda

Friday, February 9, 2007, 10:00 a.m. – 2:00 p.m.

Location: DHFS 1 West Wilson St., Room 751, Madison, WI 53701

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 December 8, 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 			Nominating Committee State Staff
10:25 a.m.	Open forum			Community Members
10:35 a.m.	State Health Plan Committee report <ul style="list-style-type: none"> ▪ Tobacco ▪ Obesity ▪ Nutrition ▪ Infrastructure recommendations <ul style="list-style-type: none"> • Sustainable Public Health Funding 	5	Reports/ Possible Action	Richard Perry
11:55 p.m.	<i>Working lunch</i>			
12:25 p.m.	Strategic Planning	7	Report	Kris Freundlich
1:15 p.m.	Executive Committee report	5	Report	Ayaz Samadani
1:30 p.m.	Emergency Preparedness Committee report	5	Report	Bevan Baker
1:45 p.m.	Announcements			
1:50 p.m.	Agenda items for next meeting			All
2:00 p.m.	Adjournment			Ayaz Samadani

Next meeting: April 13, 2007, 10:00 a.m. – 2:00 p.m., DHFS 1 West Wilson St., Room 751, Madison, WI 53701

* 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.

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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.