

# Wisconsin Public Health Council Agenda

**Friday, April 13, 2007, 10:00 a.m. – 2:00 p.m.**

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

Time	Agenda Item	Purpose	Lead
9:00-9:45.	Check in		
10:00	Welcome and introductions of Council members; special welcome to new member – Bridget Clementi		Ayaz Samadani
10:05	Approval of prior Council minutes	Action	Ayaz Samadani
10:10	Open forum		Public
10:15	Review of evaluations of prior Council meeting	Action	Staff
10:25	Equitable, Adequate and Stable Financing: Overview of <i>Healthiest Wisconsin 2010</i> funding priority and current public health system funding		Sheri Johnson
10:45	Equitable, Adequate and Stable Financing: Facilitated dialogue What is meant by “equitable, adequate and stable financing?” What needs to be done to move to achieve this priority? What can this Council do with its expert power to address this priority? What will be the end product for the Council’s effort? How to begin Council effort on this topic: who, what, when?	Action	Sheri Johnson/ Kris Freundlich
<b>11:45</b>	<b>Working Lunch</b>		
12:15	Financing discussion, continued		
1:00	State Health Plan Committee Report	Possible Action	Richard Perry
1:20	Emergency Preparedness Committee Report	Possible Action	Bevan Baker
1:35	HPV vaccination update Other		Jeff Davis Staff
1:50	Complete evaluations		All
2:00	Adjournment		Ayaz Samadani

**Next meeting: June 8, 2007, 10:00 a.m. – 2:00 p.m., Wisconsin Medical Society, 330 E. Lakeside Street, Madison, WI 53701**

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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 15<sup>th</sup>, 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.