

Wisconsin Public Health Council Agenda

Friday, June 8, 2007, 10:00 a.m. – 2:00 p.m.

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

Time	Agenda Item	Purpose	Lead
9:00-9:45	Check in		
10:00	Welcome and introductions of Council members		Ayaz Samadani
10:05	Approval of Council minutes	Action	Ayaz Samadani
10:10	Open Forum: Wisconsin WIC Association -- Suzanne Oehlke		Public
10:20	Review of evaluations of prior Council meeting		Staff
10:25	Public Health Finance Ad Hoc Committee <ul style="list-style-type: none"> • Review charge • Approval of charge 	Action	Julie Willems-Van Dijk
10:45	State Health Plan Committee <ul style="list-style-type: none"> • Report on alcohol, drug abuse Dialogue Council action • Report on obesity roundtable Dialogue Council action 	Action	Richard Perry Mary Pesik
11:45	Lunch		
12:20	Legislative update and dialogue, DHFS Legislative Liaison <ul style="list-style-type: none"> • Making resolutions have a positive impact • How to best inform/advise/assist our Governor and Legislature 		Katie Plona
12:50	Emergency Preparedness Committee <ul style="list-style-type: none"> • Report 	Possible Action	Bevan Baker
1:10	Presentation: Dr. Steve Kirkhorn <ul style="list-style-type: none"> • Public health overview, Future of Farming release 	Possible Action	Steve Kirkhorn
1:35	HPV vaccination update Other Items: Outcome of WPHA break-out session Council role for 2020 State Health Plan Leadership Institute teams Status of Emergency Preparedness resolution		Jeff Davis Chair Schmelzer Frye Staff
1:50	Complete evaluations		All
2:00	Adjournment		Ayaz Samadani

Next meeting: August 10, 2007, 10:00 a.m. – 2:00 p.m., 330 E. Lakeside St., Madison, WI

Wisconsin Public Health Council Agenda

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.