

Wisconsin Public Health Council Special Session

Tuesday, July 24, 2007, 2:15 p.m. – 3:45 p.m.

Location: Room 751, State Office Building, 1 W. Wilson St., Madison, WI

OPEN MEETING NOTICE

AGENDA

Purpose: This is an informational meeting to address selected state biennial budget issues.

| Time | Agenda Item | Purpose | Lead |
|------|---|------------------------|---|
| 2:15 | Welcome/Meeting Purpose/Format | | Chair |
| 2:20 | Budget Overview Legislative Status Update | Information-based | Andrew Forsaith, Katie Plona DHFS |
| 2:35 | 1. Women, Infants and Children (WIC) organizational changes Presentation Discussion | Information/ Action | DHFS, WPHA |
| 2:50 | 2. Medicaid program fiscal changes Presentation Discussion | Information/ Action | DHFS |
| 3:05 | 3. Tobacco control programs Presentation Discussion | Information/ Action | DHFS |
| 3:35 | Conclusion of Discussion | | All |
| 3:45 | Adjournment | | Chair |

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