

Wisconsin Public Health Council Agenda

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

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

OPEN MEETING NOTICE

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 of June 8 and July 24	Action	Ayaz Samadani
10:10	Open forum		Public
10:20	Review of evaluations of prior regular Council meeting		Staff
10:25	Medicaid program fiscal changes in Health Care Quality Fund <ul style="list-style-type: none"> • Brief summary of issues • Discussion/Potential Action 	Possible Action	Jim Johnston, DOA
11:15	Tobacco Control Program Grants <ul style="list-style-type: none"> • Brief summary of issues • Discussion/Potential Action 	Possible Action	Ayaz Samadani
11:30	Lunch		
12:00	State Health Plan Committee <ul style="list-style-type: none"> • Report • Presentation on Screening, Brief Intervention, Referral and Treatment (SBIRT) grant for alcohol/drug screening 		Margaret Schmelzer Lilly Irvin-Vitela
12:45	Women, Infants and Children (WIC) organizational changes <ul style="list-style-type: none"> • Brief summary of issues • Discussion/Potential Action 	Possible Action	Karen Timberlake, DHFS Deputy Secretary
1:15	Emergency Preparedness Committee <ul style="list-style-type: none"> • Report • Discussion of 4 strategic issues/other issues 		Bevan Baker
1:30	Public Health Finance Ad Hoc Committee <ul style="list-style-type: none"> • Report • Modification of charge 		Julie Willems Van Dijk
1:40	Announcements		All
1:50	Complete evaluations		All
2:00	Adjournment		Ayaz Samadani

Next meeting: October 12, 2007, 10:00 a.m. – 2:00 p.m., 1 W. Wilson St., B139, Madison, WI

ATTACHMENTS

1. Minutes from two meetings
2. Documents on tobacco control
3. Emergency Preparedness Committee's Four Strategic Points
4. Katie Plona Legislative Update memo
5. Cost estimates for MA-related programs

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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.