

# Wisconsin Public Health Council Agenda

**Friday, October 12, 2007, 10:00 a.m. – 2:00 p.m.**

Location: State Office Building, 1 West Wilson Street, Room 751, Madison, Wisconsin

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 August 10	Action	Ayaz Samadani
10:10	Open forum		
10:20	Review of evaluations of prior regular Council meeting		Staff
10:25	State Health Plan Committee <ul style="list-style-type: none"> <li>• Alcohol /Other Substance Abuse and Addiction Report</li> <li>• Discussion/action on recommendations "grid"</li> </ul>	Possible Action	Pa Vang Mary Jo Baisch
10:50	Prenatal Care Coordination in Medicaid		Julie Willems Van Dijk
11:05	Public Health Modernization Act update <ul style="list-style-type: none"> <li>• Brief summary of issues</li> </ul>		Larry Gilbertson
11:20	Introduction to Minority Health Leadership Council		Fuechou Thao
<b>11:30</b>	<b>Lunch</b>		
12:00	Council approaches to disparities in health outcomes <ul style="list-style-type: none"> <li>• Discussion</li> </ul>		Sheri Johnson
12:20	Childhood lead poisoning prevention update <ul style="list-style-type: none"> <li>• Resolution</li> </ul>	Possible Action	Steve Antholt
12:45	Legislative update: State biennial budget deliberations <ul style="list-style-type: none"> <li>• Resolution update</li> </ul>		Katie Plona
1:00	Emergency Preparedness Committee <ul style="list-style-type: none"> <li>• Report</li> </ul>		Bevan Baker
1:15	Public Health Finance Ad Hoc Committee <ul style="list-style-type: none"> <li>• Public Health Financing Report Update</li> </ul>		Julie Willems Van Dijk
1:45	Announcements		All
1:50	Complete evaluations		All
2:00	Adjournment		Ayaz Samadani

**Next meeting: December 7, 2007, 10:00 a.m. – 2:00 p.m., Wisconsin Medical Society, 330 E. Lakeside St., Madison, Wisconsin**

<b>2008 Meeting Dates:</b>	<u>Public Health Council</u>	<u>Executive Committee</u>
	February 8	January 18
	April 11	March 21
	June 13	May 16
	August 8	July 18
	October 10	September 19
	December 12	November 21

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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.