

# Wisconsin Public Health Council Agenda

**Friday, February 8, 2008, 10:00 a.m. – 2:00 p.m.**

State Office Building, Room 751, 1 West Wilson Street, 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 December 7	Action	Ayaz Samadani
10:15	Department Secretary Kevin Hayden's annual meeting remarks		Kevin Hayden
10:25	Public Health Financing Report <ul style="list-style-type: none"> <li>• Presentation by Committee Chair</li> <li>• Discussion</li> </ul>		Julie Willems Van Dijk
11:00	Emergency Preparedness Committee <ul style="list-style-type: none"> <li>• Report</li> </ul>		To be determined
11:15	Open Forum		
11:30	State Health Plan Committee / Healthiest Wisconsin 2020 Update <ul style="list-style-type: none"> <li>• Report</li> </ul>		Mary Jo Baisch & Margaret Schmelzer
12:00	2008 Officer Elections <ul style="list-style-type: none"> <li>• Nominations Report</li> <li>• Discussion/Elections</li> </ul>		Ayaz Samadani
<b>12:15</b>	<b>Lunch</b>		
12:40	Announcement of Election Results		Thai Vue
12:45	Council Administration <ul style="list-style-type: none"> <li>• Meeting Evaluations</li> <li>• Quality Improvement: One-Year Questionnaire</li> <li>• 2007 Annual Report</li> </ul>		State Staff
1:30	Announcements <ul style="list-style-type: none"> <li>• PNCC Issue</li> </ul>		All To be determined
1:50	Complete evaluations		All
2:00	Adjournment		Ayaz Samadani

**Next meeting: April 11, 2008, 10:00 a.m. – 2:00 p.m., 330 East Lakeside Street, Madison, Wisconsin**

**2008 Meeting Dates:**    Public Health Council                      Executive Committee

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.