

Wisconsin Public Health Council Agenda

Friday, April 11, 2008, 10:00 a.m. – 2:00 p.m.

Department of Military Affairs, 2400 Wright Street, Madison, Wisconsin

(Must present government issued photo ID)

Time	Agenda Item	Purpose	Lead
9:00	Check in		
9:15	Tour of building at the Department of Military Affairs		
10:00	Welcome and introductions of Council members / Open Forum		Ayaz Samadani
10:10	Approval of Council minutes of February 8	Action	Ayaz Samadani
10:15	Overview of the General's role and the work of the Homeland Security Council		General Donald Dunbar
11:10	Emergency Preparedness Committee <ul style="list-style-type: none"> • Report 		Bevan Baker
11:20	Finance Ad Hoc Committee <ul style="list-style-type: none"> • Report 		Julie Willems Van Dijk
11:40	State Health Plan Committee <ul style="list-style-type: none"> • Report 		Mary Jo Baisch/Margaret Schmelzer
12:00	Lunch		
12:30	Healthiest Wisconsin 2020 Update		Margaret Schmelzer and Marilyn Haynes-Brokopp
12:45	Prenatal Care Coordination: "Patient-Centered Medical Home"		Dr. Keppel and Dr. Gavin
1:30	One-Year Questionnaire		Kris Freundlich
1:45	Staff Updates and Evaluations: <ol style="list-style-type: none"> 1. Year-end report / Meeting with Governor 2. Evaluation report – February 8, 2008 3. Complete evaluations for this meeting (April 11, 2008) 4. Legislative Update 		State Staff
2:00	Adjournment		Ayaz Samadani

Next meeting: June 13, 2008, 10:00 a.m. – 2:00 p.m., 330 East Lakeside Street, Madison, Wisconsin

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

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.