

Wisconsin Public Health Council Agenda

Friday, June 13, 2008, 10:00 a.m. – 2:00 p.m.

Wilson Street State Office Building, 1 West Wilson Street, Room B139, Madison, Wisconsin

Time	Agenda Item	Purpose	Lead
9:00-9:45	Check in		
10:00	Welcome and introductions of Council members		Gary Gilmore
10:05	Approval of Council minutes of April 11	Action	Gary Gilmore
10:15	Open Forum	Action	Public
10:25	Administration <ul style="list-style-type: none"> • Meeting evaluation results • Attendance/Rules of Order Provisions • Length of meetings 	Potential Action	State Staff
11:00-11:20	Emergency Preparedness Committee <ul style="list-style-type: none"> • Committee Report 		Bevan Baker
11:20-11:45	State Health Plan Committee <ul style="list-style-type: none"> • Committee Report 		Margaret Schmelzer/John Meurer
11:45-12:15	Lunch Break		
12:15 – 1:00	Healthiest Wisconsin 2020 Update <ul style="list-style-type: none"> • Questions about Healthiest Wisconsin 2020 Process and Funding • Interaction between the Council and 2020 Leadership Team 		John Meurer/Margaret Schmelzer
1:00	Legislative Update		Andy Forsaith
1:15	Ad Hoc Finance Committee Update		Julie Willems Van Dijk
1:30	Follow-up/Next Steps <ul style="list-style-type: none"> • Announcements 		All
1:50	Complete evaluations		All
2:00	Adjournment		Gary Gilmore

Next meeting: Aug. 8, 2008, 10:00 a.m. – 2:00 p.m., Wisconsin Medical Society, Madison, Wisconsin

2008 Meeting Dates: Public Health Council Executive Committee

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 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.