

# Wisconsin Public Health Council Agenda

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

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

*Charge: "To advise the department, the Governor, the Legislature, and the public on progress in implementing the Department of Health Services public health plan, and coordination of responses to public health emergencies....The Council intends to be an action-oriented group."*

Time	Agenda Item	Purpose	Lead
9:00 - 10:00	Check in		
10:00	Welcome and introductions of Council members		Ayaz Samadani
10:05	Approval of June 13 Council minutes; motion to correct April minutes	Action	Ayaz Samadani
10:15	Open forum		Public
10:20 - 10:35	Executive Committee report	Potential Action	Ayaz Samadani
10:35	Administration <ul style="list-style-type: none"> <li>Meeting evaluation results</li> </ul>		State Staff
10:40 - 11:20	State Health Plan Committee <ul style="list-style-type: none"> <li>Committee report</li> <li>High-risk sexual behavior report</li> </ul>	Potential Action	John Meurer/ Gary Hollander
11:20 - 11:35	Emergency Preparedness Committee <ul style="list-style-type: none"> <li>Committee report</li> </ul>		Bevan Baker
11:35 - 11:45	Healthiest Wisconsin 2020 update		Margaret Schmelzer
11:45 - 12:15	<b>Lunch Break</b>		
12:15 - 1:20	Definition of Public Health presentation		Gary Gilmore, Invited panel
1:20 - 1:30	Ad Hoc Finance Committee update		Julie Willems Van Dijk
1:30 - 1:50	Strengthening Public Health Policymaking		John Meurer/ Steve Hargarten
1:50	Follow-up/next steps <ul style="list-style-type: none"> <li>Announcements</li> </ul>		All
1:55	Complete evaluations		All
2:00	Adjournment		Ayaz Samadani

**Next meeting: October 10, 2008, 10:00 a.m. – 2:00 p.m., Room 751, 1 W. Wilson St., Madison**

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

October 10

September 19

December 12

November 21

# Wisconsin Public Health Council Agenda

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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.