

Wisconsin Public Health Council Agenda

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

Rm. 751, State Office Building, 1 W. Wilson 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 August 8 Council minutes	Action	Ayaz Samadani
10:15	Open forum		Public
10:20-11:20	"Healthiest State" Presentation		Helene Nelson, David Kindig
11:20	Administration <ul style="list-style-type: none"> • Meeting evaluation results • New members • DHS Oral Health Grants 		State Staff Lisa Bell
11:30-11:45	Finance Ad Hoc Committee Update		Julie Willems Van Dijk
11:45-noon	Executive Committee report		Ayaz Samadani
Noon-12:30	Lunch Break		
12:30 - 12:45	State Health Plan Committee <ul style="list-style-type: none"> • Committee report 		To Be Determined
12:45 - 1:00	Healthiest Wisconsin 2020 Update		Margaret Schmelzer
1:00-1:10	Drunk Driving Informational Session		Kevin Wymore
1:10-1:25	Emergency Preparedness Committee <ul style="list-style-type: none"> • Committee report 		Bevan Baker
1:25 - 1:50	Update: BadgerCare Plus Expansion for Childless Adults		Claire Smith
1:50	Follow-up/next steps <ul style="list-style-type: none"> • Announcements 		All
1:55	Complete evaluations		All
2:00	Adjournment		Ayaz Samadani

Next meeting: December 12, 2008, 10:00 a.m. – 2:00 p.m., Site: To Be Determined

2008 Meeting Dates: Public Health Council Executive Committee

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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.