

# Wisconsin Public Health Council Agenda

Friday, December 12, 2008, 8:45 a.m.

Epic Systems headquarters building, 1979 Milky Way, Verona, 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
8:15	Check in		
8:45	Welcome and introductions of Council members		Ayaz Samadani
8:50	Approval of October 10 Council minutes	Action	Ayaz Samadani
8:55	Administration <ul style="list-style-type: none"><li>• Meeting evaluation results</li><li>• New members</li></ul>		State staff
9:10	Drunken driving update Issue of joining the statewide alcohol control coalition	Action	Kevin Wymore, Ayaz Samadani
9:30	Finance Ad Hoc Committee Update <ul style="list-style-type: none"><li>• High-risk sexual behavior update</li></ul>		Julie Willems Van Dijk
9:50	Public Health Financing Discussion		Mark Thomas, Deputy Secretary
10:15- 10:30AM	Refreshment break and proceed to Auditorium for Joint Policy Meeting		State Staff

**Next meeting: February 13, 2009, 10:00 a.m. – 2:00 p.m., Site: Wisconsin Medical Society**

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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.