Wisconsin Public Health Council Agenda

October 8, 2010, 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."

OPEN MEETING NOTICE

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Purpose</th>
<th>Lead</th>
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<tbody>
<tr>
<td>9:00-10:00</td>
<td>Check in</td>
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<tr>
<td>10:00-10:15</td>
<td>Welcome and administration</td>
<td>Action</td>
<td>Julie Willems Van Dijk</td>
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<td></td>
<td>• Approval of August 13, 2010 Council meeting minutes</td>
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<td>State staff</td>
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<td>• Staff updates (evaluation and membership issues)</td>
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<tr>
<td>10:15-10:30</td>
<td>Open Forum</td>
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<td>All</td>
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<td>10:30-10:45</td>
<td>Presentation on Legislative Audit Bureau report from Medical College of Wisconsin (Healthiest Wisconsin Partnership Program)</td>
<td>Cheryl Maurana</td>
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<td>10:45-11:00</td>
<td>Presentation on Legislative Audit Bureau report from UW (Wisconsin Partnership Fund for a Healthy Future)</td>
<td>Eileen Smith</td>
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<td>Patrick Remington</td>
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<td>11:00-11:45</td>
<td>Discussions and Questions from Council Members About LAB Report and Related Issues</td>
<td>All</td>
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<td>11:45-12:00</td>
<td>Lunch Break</td>
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<td>12:00-12:30</td>
<td>Potential Council Action on Public Health Funding Allocation</td>
<td>Possible Action</td>
<td>All</td>
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<td>12:30-12:45</td>
<td>Legislative Update</td>
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<td>Carrie Kahn</td>
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<td>12:45-1:05</td>
<td>Healthiest Wisconsin 2020 (State Health Plan) Implementation Update</td>
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<td>Patricia Guhleman</td>
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<td>1:05-1:25</td>
<td>Healthiest Wisconsin 2020 Messaging/Marketing Ad Hoc Committee</td>
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<td>Gary Gilmore</td>
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<td>1:25-1:40</td>
<td>Emergency Preparedness Committee Report</td>
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<td>Bevan Baker</td>
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<td>1:40-1:50</td>
<td>Workforce Development – New HRSA grant</td>
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<td>Gary Gilmore</td>
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<td>1:50-2:00</td>
<td>Follow-up/next steps</td>
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<td>• Announcements</td>
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<td>• Complete evaluations</td>
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<td>2:00</td>
<td>Adjournment</td>
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<td>Julie Willems Van Dijk</td>
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Next meeting: December 8, 2010 at the Wisconsin Medical Society, Madison, Wisconsin