

# 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

Time	Agenda Item	Purpose	Lead
9:00-10:00	Check in		
10:00-10:15	Welcome and administration <ul style="list-style-type: none"> <li>• Approval of August 13, 2010 Council meeting minutes</li> <li>• Staff updates (evaluation and membership issues)</li> </ul>	Action	Julie Willems Van Dijk State staff
10:15-10:30	Open Forum		All
10:30-10:45	Presentation on Legislative Audit Bureau report from Medical College of Wisconsin (Healthiest Wisconsin Partnership Program)		Cheryl Maurana
10:45-11:00	Presentation on Legislative Audit Bureau report from UW (Wisconsin Partnership Fund for a Healthy Future)		Eileen Smith Patrick Remington
11:00-11:45	Discussions and Questions from Council Members About LAB Report and Related Issues		All
11:45-12:00	<b>Lunch Break</b>		
12:00-12:30	Potential Council Action on Public Health Funding Allocation	Possible Action	All
12:30-12:45	Legislative Update		Carrie Kahn
12:45-1:05	Healthiest Wisconsin 2020 (State Health Plan) Implementation Update		Patricia Guhleman
1:05-1:25	Healthiest Wisconsin 2020 Messaging/Marketing Ad Hoc Committee		Gary Gilmore
1:25-1:40	Emergency Preparedness Committee Report		Bevan Baker
1:40- 1:50	Workforce Development – New HRSA grant		Gary Gilmore
1:50-2:00	Follow-up/next steps <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Complete evaluations</li> </ul>		All
2:00	Adjournment		Julie Willems Van Dijk

**Next meeting: December 8, 2010 at the Wisconsin Medical Society, Madison, Wisconsin**