

Wisconsin Public Health Council Agenda

August 9, 2013, 9:00 a.m. – 11:30 a.m.

Adobe Connect Meeting,

Originating from 1 W. Wilson St., Madison, Wisconsin, Room 250

Adobe Connect URL: <https://connect.wisconsin.gov/dhsdphpc>

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
8:30 - 9:00	Check into Adobe Connect and Network		All
9:00 - 9:10	Welcome and Administration <ul style="list-style-type: none">• Approval of June 14, 2013 Council meeting minutes• Evaluation Results	Action	Dr. Gary Gilmore State staff
9:10 -9:25	Open Forum		Public
9:25 - 9:45	Legislative Update		Mr. Alex Ignatowski
9:45 – 10:00	Division Administrator's Update		Ms. Karen McKeown
10:00 – 10:30	Council Decision-Making Guidelines	Action	Dr. Gilmore
10:30 – 11:15	State Health Plan Quality Improvement Committee <ul style="list-style-type: none">➤ Mid-Decade State Health Plan Review: Council Oversight and Timeline<ul style="list-style-type: none">○ Process○ The Council's Role in Accreditation/ State Health Plan Oversight		Ms. Terri Kramolis/ Ms. Patricia Guhleman
11:15-11:25	Emergency Preparedness Report		Dr. Henry Anderson Ms. Jennifer Ullsvik/ Mr. Bevan Baker
11:25-11:30	Announcements/Complete Evaluation		All
11:30 a.m	Adjournment		Dr. Gary Gilmore

- **Contact person:** Kevin Wymore, Division of Public Health, Office of Policy and Practice Alignment, (608) 267-9188. The public may attend the meeting at the above time and place. This location is accessible for people with mobility impairments. If you need special accommodations, please notify the contact person.