

# Wisconsin Public Health Council Agenda

October 11, 2013, 9:00 a.m. – 2:00 p.m.

Risser Justice Center, First Floor Training Room

120 Martin Luther King, Jr., Blvd., 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
8:30-9:00	Check in and Network		All
9:00-9:30	Welcome, Convening of Meeting and Administration <ul style="list-style-type: none"> <li>• Approval of August 9, 2013 Council meeting minutes</li> <li>• Council Letter of Support</li> <li>• Executive Committee Report</li> </ul>	Action	Dr. Gary Gilmore All Dr. Gilmore Dr. Gilmore
9:30-9:45	Open Forum: Dr. Mary Jo Baisch, Invited		Public, Dr. Mary Jo Baisch
9:45-10:00	Legislative Update		Mr. Alex Ignatowski
10:00-10:15	Division Administrator's Update		Ms. Karen McKeown
10:15-10:35	State Health Plan Quality Improvement Committee <ul style="list-style-type: none"> <li>➤ Mid-Decade State Health Plan Review: Council Oversight and Timeline               <ul style="list-style-type: none"> <li>○ Process</li> </ul> </li> <li>➤ Introduction to <i>HW2020</i> Focus Area Alcohol and Drug Use and Statistical Overview</li> </ul>		Ms. Terri Kramolis/ Ms. Patricia Guhleman  Ms. Guhleman; Ms. Mari Gasiorowicz
10:35-11:30	Alcohol/Other Drug Focus Area <ul style="list-style-type: none"> <li>➤ Div. of Mental Health/Substance Abuse Services Perspective</li> <li>➤ State Council on AODA (SCAODA) Perspective</li> <li>➤ Local Perspective: La Crosse; Bayfield</li> <li>➤ Discussion</li> </ul>		Mr. Lou Oppor, DHS Mr. Duncan Shrout, SCAODA Mr. Doug Mormann and Ms. Catherine Kolkmeier, La Crosse (telephone) Ms. Terri Kramolis All Ms. Kris Freundlich, Facilitator
11:30-Noon	Lunch		All
Noon-1:30	Continued: Alcohol/Other Drug Focus Area		(See above)
1:30-1:40	Wisconsin Accreditation Update		Ms. Guhleman
1:40-1:50	Emergency Preparedness Report		DPH Staff/ Mr. Bevan Baker
1:50-2:00	Announcements/Complete Evaluation		All
2:00 p.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.

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