

# Wisconsin Public Health Council Agenda

December 13, 2013, 9:00 a.m. – 2:00 p.m.

State Office Building, Room 751

1 West Wilson Street, 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
9:00-9:05	Welcome, Convening of the Meeting and Brief Update		Dr. Gilmore
9:05-12:00	State Health Plan Quality Improvement Committee  1. Introduction: "Overall Health of Wisconsin" Report Presentations  2. Overall Health of Wisconsin Presentations ➤ Opportunities to Make Wisconsin the Healthiest State ➤ Health of Wisconsin Report Card 2010 ➤ 2013 Wisconsin Health Trends: Progress Report  3. Education: Closing the Achievement Gap  4. Dialogue		Ms. Kris Freundlich, Facilitator  Ms. Terri Kramolis  Karen Timberlake, Kayla Brenner UW Population Health Institute  Jackie DeWalt, UW Madison; Jared Knowles, DPI  Ms. Freundlich
Noon - 12:30	Lunch		Council Members and Staff
12:30-12:50	Administration • Approval of October 2013 Council meeting minutes • Evaluation Results • Executive Committee Report		Dr. Gary Gilmore All Mr. Kevin Wymore Dr. Gilmore
12:50-1:05	Legislative Update/Affordable Care Act/BadgerCare Plus		Mr. Alex Ignatowski
1:05-1:20	DPH Administrator's Update		Ms. Karen McKeown
1:20-1:30	Wisconsin Accreditation Update		Ms. Rebecca Cohen
1:30-1:45	Emergency Preparedness Report		Mr. Bevan Baker
1:45-1:50	Open Forum for Citizen Comment		Public
2:00-2:05	Announcements/Complete Evaluation		All
2:05 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.