

# Wisconsin Public Health Council Agenda

February 14, 2014, 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		Dr. Gary Gilmore
9:05 - 9:30	Opening Remarks and Acknowledgements from New Chair		Dr. Mary Jo Baisch
9:30 - Noon	State Health Plan Quality Improvement Committee  <ol style="list-style-type: none"> <li>1. Public Health Infrastructure -- Access to Care <ul style="list-style-type: none"> <li>➤ 2020 State Health Plan Baseline and Health Disparities Report</li> </ul> </li> <li>2. Access to Care Presentations <ul style="list-style-type: none"> <li>➤ Affordable Care Act Impact on Public Health</li> </ul> </li> <li>➤ Facilitated Discussion</li> </ol>		Ms. Terri Kramolis  Ms. Mari Gasiorowicz, DPH  Ms. Sara Eskrich, UW Population Health Institute  Ms. Evelyn Cruz, Facilitator
Noon – 12:20 p.m.	Lunch		Council Members and Staff
12:20 - 12:40	Administration <ul style="list-style-type: none"> <li>• Approval of December 2013 Council meeting minutes</li> <li>• December Meeting Evaluation Results</li> <li>• Membership Re-Appointment/Vacancy Issues</li> </ul>	Action	Dr. Baisch/All All To Be Determined To Be Determined
12:40 - 12:55	Legislative Update/Affordable Care Act/Child Death Review		Mr. Alex Ignatowski
12:55 - 1:25	Annual Meeting Activities <ul style="list-style-type: none"> <li>• Nominations Committee Report</li> <li>• Elections of Vice-Chair/Secretary</li> <li>• 2013 Annual Report Draft</li> </ul>		Dr. Baisch Dr. Ayaz Samadani  To Be Determined
1:25 - 1:35	DPH Administrator's Update		Ms. Karen McKeown
1:35 - 1:45	Emergency Preparedness Report/Influenza Update		Mr. Bevan Baker/ Mr. Thomas Haupt
1:45 - 1:55	Open Forum for Citizen Comment		Public
1:55 - 2:00	Announcements/Complete Evaluation		All
2:00 p.m.	Adjournment		Dr. Baisch

■ **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.