Wisconsin Public Health Council Agenda

April 11, 2014, 9:00 a.m. – 2:10 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
9:00-9:20	1. Welcome, Introductions, and Convening of the Meeting		Dr. Mary Jo Baisch
9:20-10:20	2. Strategic Planning Dialogue (Kris Freundlich, Facilitator)		Dr. Baisch/All
10:20-Noon	3. State Health Plan Quality Improvement Committee 1.Health Equity Community Input Sessions ➢ Update 2. Regional Healthy Birth Outcomes Initiative ➢ Presentation 3. Facilitated Discussion		Ms. Terri Kramolis, Chair Ms. Evelyn Cruz, DPH Minority Health Officer Ms. Patrice Onheiber, DPH Ms. Kris Freundlich, DHS
Noon-12:30	Lunch		Council Members and Staff
12:30-1:00	Administration • Approval of February 2014 Council meeting minutes • February Meeting Evaluation Results • Membership Re-Appointment/Vacancy Issues • Accreditation Update • Annual Report Draft	Action	Dr. Baisch/All All To Be Determined To Be Determined Mr. David Pluymers Dr. Baisch
1:00-1:20	Legislative Update/Affordable Care Act/Other		Mr. Alex Ignatowski
1:20-1:40	Emergency Preparedness Report		Mr. Tom Haupt, Ms. Jennifer Ullsvik
1:40-1:50	DPH Administrator's Update		Ms. Karen McKeown
1:50-2:00	Open Forum for Citizen Comment		Public
2:00-2:10	Announcements/Complete Evaluation		All
2:10 p.m.	Adjournment		Dr. Baisch

■ **Contact person:** Kim Whitmore, Division of Public Health, Office of Policy and Practice Alignment, (608) 266-1348. 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.