### AGENDA

**Wisconsin Public Health Council**

Friday, August 8, 2014 9:00AM - 2:00PM

**Location:** Wisconsin Medical Society  
(You will need to sign in upon arrival)  
330 E. Lakeside Street  
Madison, WI 53715

**Remote Participation:**  
Either: [Join Lync Meeting](#)  
OR 1.866.715.6499  
Participant code: 9270092653

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<td>8:30 – 9:00</td>
<td>Settle in – Network</td>
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<td>9:00 – 9:10</td>
<td>Open Forum</td>
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| 9:10 – 9:30 | Welcome, Discussion of today’s objectives  
Introductions                                                             | Karen McKeown               |        |
| 9:30 – 11:30| Orientation:  
- Documents in the orientation packet – online  
- Council basics presentations  
- Council background presentations  
- Key public health and council information presentations  
- Questions / discussion                                                        | Karen McKeown  
Kim Whitmore                  |        |
|           | A 10 min. break may be taking during this timeframe                        |                             |        |
| 11:30 – 12:00| Nominate and Vote – temporary leadership  
PHC Leadership planning:  
- Designate nominations committee  
- Approval of 4-11-14 minutes  
- Future meeting dates                                                                 |        |

**12:00** **LUNCH**

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| 12:30 – 1:15| Brief reports:  
- HW2020 Mid-Course Review – Kim Whitmore  
- Minority Health Community Sessions – Kim Whitmore  
- Emergency Preparedness – Jenny Ullsvik  
- Legislative Issues – Alex Ignatowski  
- State-wide Accreditation / QI news – Kim Whitmore  
- DPH Update – Karen McKeown                                                             | Kim Whitmore  
Jenny Ullsvik  
Alex Ignatowski  
Karen McKeown              |        |
| 1:15 – 1:50 | DPH Strategic Plan – Karen McKeown  
PHC results from March 2014 strategic planning dialogue – Kris Freundlich  
Facilitated dialogue on future meeting strategy – Kris                                 | Karen McKeown  
Kris Freundlich                      |        |
| 1:50 – 2:00 | Any questions / comments?                                                   |                             |        |
| 2:00 – 2:10 | Complete and hand in meeting feedback form                                   |                             |        |
| 2:10        | Adjourn                                                                      |                             |        |

**Notes:** The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.