

# AGENDA

*Wisconsin Public Health Council*

Friday, August 8, 2014

9:00AM - 2:00PM

*Doc date: 8-06-2014*

**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

Time	Agenda Item	Lead	Action
8:30 – 9:00	Settle in – Network		
9:00 – 9:10	Open Forum		
9:10 – 9:30	❖ Welcome, Discussion of today's objectives ❖ Introductions	Karen McKeown	
9:30 – 11:30  <i>A 10 min. break may be taking during this timeframe</i>	❖ Orientation: <ul style="list-style-type: none"> <li>• Documents in the orientation packet – online</li> <li>• Council basics presentations</li> <li>• Council background presentations</li> <li>• Key public health and council information presentations</li> <li>• Questions / discussion</li> </ul>	Karen McKeown Kim Whitmore	
11:30 – 12:00	❖ Nominate and Vote – temporary leadership ❖ PHC Leadership planning: <ul style="list-style-type: none"> <li>• Designate nominations committee</li> </ul> ❖ Approval of 4-11-14 minutes ❖ Future meeting dates		

<b>12:00</b>	<b>LUNCH</b>
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Time	Agenda Item	Lead	Action
12:30 – 1:15	❖ Brief reports: <ul style="list-style-type: none"> <li>• HW2020 Mid-Course Review – Kim Whitmore</li> <li>• Minority Health Community Sessions – Kim Whitmore</li> <li>• Emergency Preparedness – Jenny Ullsvik</li> <li>• Legislative Issues – Alex Ignatowski</li> <li>• State-wide Accreditation / QI news – Kim Whitmore</li> <li>• DPH Update – Karen McKeown</li> </ul>	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.*