

# AGENDA

Wisconsin Public Health Council

October 10, 2014

9:00AM - 2:00PM

Doc date: 10-02-2014

**Location:** Wisconsin Medical Society (You will need to sign-in upon arrival & in the meeting room)  
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	Welcome and Open Forum	Bill Keeton	
9:10 – 9:20	Review of Minutes and Administrative-Related Issues	Bill Keeton	
9:20 – 10:25	Follow-up From Previous Meeting <ul style="list-style-type: none"><li>Discussion on Council Strategy and Charge (45 minutes)</li><li>Committee Structure (20 minutes)</li></ul>	Bill Keeton and Kim Whitmore	
10:25 – 10:40	<b>BREAK</b>		
10:40 – 11:40	Focus Discussion Topic <ul style="list-style-type: none"><li>HW2020 Overview (20 minutes)</li><li>Mid-Course Review Planning (30 minutes)</li><li>Criteria for Evaluating Priorities (10 minutes)</li></ul>	Kim Whitmore	
11:40 – 12:00	Council Recommendations for Action	Bill Keeton	

**12:00**

**WORKING LUNCH**

Time	Agenda Item	Lead	Action
12:30 – 1:15	Council Reports <ul style="list-style-type: none"><li>DPH Updates (15 minutes)</li><li>Legislative Updates (15 minutes)</li><li>Preparedness (15 minutes)</li></ul>	Tasha Jenkins Alex Ignatowski Jenny Ullsvik	
1:15 – 1:35	Public Health Funding	Donna Moore	
1:35 – 1:45	Challenges/Issues for Future Discussion	Bill Keeton	
1:45-1:55	Other Business	Bill Keeton	
1:55 – 2:00	Complete and hand in meeting feedback form	Bill Keeton	
2:00	Adjourn	Bill Keeton	

*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.*