

AGENDA

Wisconsin Public Health Council

December 5, 2014

9:00AM - 12:00PM

Doc date: 12-03-2014

Location: **Department of Health Services**
(You will need to sign in at the first floor desk and receive a visitor's badge)
1 West Wilson Street, Room B-372
Madison, WI 53703

Remote Participation: **Either:** [Join Lync Meeting](#)
OR 1.866.715.6499 Participant code: 9270092653
All documents will be loaded into the Lync Meeting

Time	Agenda Item	Lead	Action
8:30 – 9:00	Settle in – Network		
9:00 – 9:10	Open Forum		
9:10 – 9:40	Council Business <ul style="list-style-type: none">❖ Review and approval of October 10 Minutes❖ Discussion on Meeting Schedule for 2015	Bill Keeton	
9:40 – 9:45	Ebola Update	Jenny Ullsvik	
9:45 – 10:00	Council Resolution – <i>HW2020 Baseline and Health Disparities Report</i>	Bill Keeton	
10:00 – 10:30	Council Strategic Priorities & Administrator's <i>HW2020 Crosswalk (October 10 minutes-page 7)</i>	Bill Keeton	

10:30 – 10:40	BREAK
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Time	Agenda Item	Lead	Action
10:40 – 11:20	Council Decision-Making Guidelines <ul style="list-style-type: none">• Six Questions	Bill Keeton	
11:20 – 11:40	Committee Structure <ul style="list-style-type: none">• Call for Nominations	Bill Keeton	
11:40 – 11:55	Next Steps	Bill Keeton	
	Complete and hand in meeting feedback form		
12:00	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.