

OPEN MEETING NOTICE

Wisconsin Public Health Council

February 6, 2015

9:00AM - 2:00PM

Doc date: 01-27-2015

Location: American Family Insurance Training Center
6000 American Parkway
A – Building, Room A2142
Madison, WI 53783

*The American Family Campus is a completely tobacco-free environment, including inside vehicles.
Please read the Tobacco Free Environment document enclosed with the agenda packet.*

Time	Agenda Item	Lead	Action
8:30 – 9:00	Settle in – Network		
9:00 – 9:10	Welcome and Open Forum	Bill Keeton	
9:10 – 9:40	Elections	Designee	Vote
9:40 – 10:00	<ul style="list-style-type: none">Review of MinutesHealth Equity Liaison to the WI Minority Health Leadership Council (next meeting March 12 in Racine)Decision-Making GuidelinesDisparities ResolutionAdministrative-Related Issues	Bill Keeton	
10:00 – 10:15	Legislative Update	Alex Ignatowski	
10:15 – 10:30	BREAK		
10:30 – 10:45	Emerging Area of Capacity-Building: Data Pilot Project – Local & Tribal Health Departments	Kim Whitmore	
10:45 – 11:30	Committee Membership, Roles & Self-Nominations	Bill Keeton	

11:30 – 11:45 WORKING LUNCH & HW2020 Update (Kim Whitmore)

Time	Agenda Item	Lead	Action
11:45 – 12:15	Committee Work		
12:15 – 12:45	Council Updates <ul style="list-style-type: none">DPH Updates (10 minutes)Preparedness Updates (10 minutes)	Tasha Jenkins Jenny Ullsvik	
12:45 – 1:15	SIM Grant (State Innovation Model) update	Craig Steele	
1:15 – 1:45	Committee Work & Reports		
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.