



Wisconsin Division of Public Health

OPEN MEETING NOTICE

Program / Group: Public Health Council

Title: Public Health Council Meeting

Location: 1 West Wilson Street, Room B-372, Madison, WI 53703

Date / Time: Friday, April 24, 2015 9:00am - noon

Context: (Purpose, Vision, Mission, Goal):

The Public Health Council was created by 2003 Wisconsin Act 186 (s. 15.197(13), Wis. Stats.). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.

Meeting Facilitator: Bill Keeton

Meeting Recorder: María M. Flores

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
8:30 – 9:00a.m.	Settle in and Network		
9:00 – 9:10	Welcome and Open Forum	Bill Keeton	
9:10 – 9:20	Council Business <ul style="list-style-type: none"> • Review & approve February 6, 2015 minutes • Administrative-Related Issues • Resource website (SharePoint) • Appointment / Reappointment Update 	Bill Keeton Kim Whitmore	Approve
9:20 – 10:00	Council Updates <ul style="list-style-type: none"> • DPH Updates (10 minutes) • Preparedness Updates (10 minutes) • Legislative Updates (10 minutes) • WI MHLC Liaison (5 minutes) 	Karen McKeown Jenny Ullsvik Alex Ignatowski Thai Vue	



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10:00 – 11:15	<ul style="list-style-type: none">• SIM Grant (State Innovation Model) update• Mid-Course Review update	Kim Whitmore	See: https://www.dhs.wisconsin.gov/sim/index.htm
11:15 – 11:45	Committee Reports	Committee Chairs	
11:45 – 11:55	Other Business <i>Reminder to complete and hand in meeting feedback form</i>	Bill Keeton	
11:55 - NOON	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.