



Wisconsin Division of Public Health

Program / Group: Public Health Council

Title: Public Health Council Meeting

Location: Wisconsin Medical Society, 330 E. Lakeside Street, Madison, WI 53715

OR <https://meet.lync.com/widhs-dhs/maria.flores/8NFFG8Y7> **OR** 1.866.715.6499 Participant code: 9270092653

Date / Time: Friday, June 5, 2015, 9:00a.m. – 2:00p.m.

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 – 9:00am	Settle In & Network		
9:00 – 9:10am	Welcome and Open Forum	Bill Keeton	
9:10 – 9:20	Council Business <ul style="list-style-type: none"> Review and approve April 24 minutes Revised Committee Structure Revised Rules of Order Letter from the American Liver Foundation Councils & Boards Roster 	Bill Keeton	Approve April 24 minutes
9:20 – 9:30	Committee Reports	Chairs	
9:30 – 10:20	Alignment with WPHA – WALHDAB Joint Public Affairs Committee	Kristen Grimes	
10:20 – 10:30	Policy Deliberations / Discussion	ALL	
10:30 – 10:35	Legislative Updates	Laura Riske	
10:35 – 10:45	BREAK		



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10:45 – 11:45	Community Commons Demonstration	Nancy Young	
11:45 – 12:00	SIM Grant	Kim Whitmore	See: https://www.dhs.wisconsin.gov/sim/index.htm
12:00 – 12:30	Working Lunch <ul style="list-style-type: none">• Morning wrap-up• Next steps by committees - (Committee Work)??		
12:30 – 1:00	Council Updates: (10 minutes each) <ul style="list-style-type: none">• DPH• Preparedness• MHLC Liaison	Karen McKeown Jenny Ullsvik Thai Vue	
1:00 – 1:15	Division of Public Health Accreditation Efforts	Susan Uttech	
1:15 – 1:50	Mid-Course Review <ul style="list-style-type: none">• MAPP Assessment<ul style="list-style-type: none">• Forces of Change• ACA and Community Benefits• Role of State Health Plan Committee vs. full Council	Kim Whitmore	
1:50 – 2:00pm	Other Business <i>Reminder to complete and hand in meeting feedback form</i>	Bill Keeton	Feedback Form: http://4.selectsurvey.net/DHS/TakeSurvey.aspx?SurveyID=l8203m85