



Wisconsin Division of Public Health

Program / Group: Public Health Council

Title: Public Health Council Meeting

Location: Department of Health Services, 1 West Wilson Street, Room B-157A, Madison, WI 53703
<https://meet.lync.com/widhs-dhs/maria.flores/ZFH8J6JJ> OR 1-866-715-6499 Participant code: 9270092653

Date / Time: Thursday, October 1, 2015 9:00am – 12:00pm

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

<i>The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. § 15.197(13)). 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.</i>
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 – 9:40am	Council Business: <ul style="list-style-type: none"> August 7, 2015 Minutes Bylaws & Rules of Order 	Bill Keeton	
9:40 – 10:00am	State Health Plan Committee Report	Dr. Sandra Mahkorn	
10:00 – 10:15am	Mid-Course Review	Tasha Jenkins	
10:15 – 10:30am	BREAK		
10:30 – 11:30am	Council Updates: <ul style="list-style-type: none"> DHS Legislative Update Division of Public Health updates MHLC Liaison 	Jon Hoelter Karen McKeown Thai Vue	Jenny Ullsvik, Director of the Office of Preparedness and Emergency Health Care, will provide a written update.
11:30 – 11:50	Discussion	Bill Keeton	
11:50am – 12:00pm	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=I8203m85