



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 630, Madison, WI 53703
<https://meet.lync.com/widhs-dhs/maria.flores/QRFWR654> OR 1-866-715-6499 Participant code: 9270092653

Date / Time: Friday, December 4, 2015 9:00am – 2:30pm

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

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.

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 – 9:30am	Council Business: <ul style="list-style-type: none"> New Members October 1, 2015 Minutes Vaccination letter 	Bill Keeton	
9:30 – 10:15am	Council Updates: <ul style="list-style-type: none"> Division of Public Health updates DHS Legislative Update Preparedness MHLC Liaison 	Karen McKeown Jon Hoelter Lisa Pentony & Joe Cordova Thai Vue	
10:15am – 12:15pm	SIM Grant & WI-HIPP / <i>Healthiest Wisconsin 2020</i>	Craig Steele Mimi Johnson	
12:15 – 12:45pm	LUNCH		
12:45 – 1:30	CLAS Presentation	Evelyn Cruz	<i>Please see agenda packet e-mail for more information</i>
1:30 – 2:00pm	Committees Meet		Breakout Rooms 618B, 618C, and 638A
2:00 – 2:20pm	Committees Report		
2:20 – 2:30pm	Next steps / Calendar 2016 / Summary <i>Reminder to complete and hand in meeting feedback form</i>	Bill Keeton	http://4.selectsurvey.net/DHS/TakeSurvey.aspx?SurveyID=I8203m85