



Wisconsin Division of Public Health

OPEN MEETING NOTICE

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: UW Health East Clinic, 5249 East Terrace Drive, Madison, WI 53718 - Room L004 East Auditorium

DATE/ TIME: Friday, February 5, 2016 9:00am – 2:00pm

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"> December 4, 2015 Minutes Vaccination resolution CLAS discussion: Open discussion and reaction to CLAS presentation and discussion, ideas and input for next steps. 	Bill Keeton	
9:40 – 10:10am	Council Updates: <ul style="list-style-type: none"> Division of Public Health updates DHS Legislative Update Minority Health Advisory Group Liaison 	Jon Hoelter Thai Vue	
10:10 – 10:30	Public Health Preparedness Update	Lisa Pentony Joe Cordova	
10:30 – 10:45	Emergency Preparedness and Response Committee	Dale Hippensteel Bill Keeton	
10:45am – 12:00pm	Volunteer Database & Health Professional Shortage Areas	Traici Brockman	



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		Mimi Johnson	
12:00 – 12:30pm	LUNCH		
12:30 – 1:15pm	SIM Grant & WI-HIPP / <i>Healthiest Wisconsin 2020</i>	Mimi Johnson	
1:15 – 1:30pm	Committees Meet		
1:30 – 1:50pm	Committees Report		
1:50 – 2:00pm	Next steps / Committee Calendar 2016 / Summary <i>Reminder to complete and hand in meeting feedback form</i>	Bill Keeton	http://4.selectsurvey.net/DHS/TakeSurvey.aspx?SurveyID=l8203m85

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.