



Wisconsin Division of Public Health

OPEN MEETING NOTICE

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: 1 West Wilson Street, Conference Room B-370, Madison, WI 53703

DATE/ TIME: Friday, April 1, 2016 9:00a.m. – 12:00p.m.

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 / Cindy Virnig

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 – 9:45am	Council Updates: <ul style="list-style-type: none"> • Division of Public Health updates • DHS Legislative Update • Minority Health Advisory Group Liaison 	Karen McKeown Jon Hoelter Thai Vue	
9:45 – 10:15am	<ul style="list-style-type: none"> • BAT-16 Exercise June 13-15 • Public health emergency preparedness updates 	Don Neuert Joe Cordova	
10:15 – 10:45am	Discussion on Meeting Deliberations	Bill Keeton	
10:45 – 11:00am	WI-HIPP / Mimi Johnson (15 minutes): <ul style="list-style-type: none"> • The themes will be posted by April 1. • Feedback from the broad categories will be solicited. 	Mimi Johnson	
11:00 – 11:15am	Committee Updates	Committee Chairs	
11:15 – 11:50am	Council Business:	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.



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	<ul style="list-style-type: none">• February 5, 2016 Minutes• 2015 Council Highlights document• CLAS Resolution		
11:50am – NOON	Next steps	Bill Keeton	

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