# Wisconsin Division of Public Health
# OPEN MEETING NOTICE

**PROGRAM/GROUP:**   Public Health Council

**MEETING TITLE:**      Public Health Council Meeting

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

**DATE/ TIME:**          Friday, June 3, 2016    9:00a.m. – 2:00p.m.

## 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 / Cindy Virnig |
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## 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 – 9:20am | Council Business:<br>1. April 1, 2016 meeting minutes<br>2. 2015 Highlights and CLAS Resolution | Bill Keeton | |
| 9:20 –9:45am | Council Updates:<br>• Division of Public Health updates<br>• DHS Legislative Update<br>• Minority Health Advisory Group Liaison | Karen McKeown<br>Jon Hoelter<br>Thai Vue | |
| 9:45 – 10:00am | BAT-16 Southeastern Wisconsin Exercise Preparedness Update | Don Neuert<br>Joe Cordova | |
| 10:00 – 11:00am | WI-HIPP | Tasha Jenkins<br>Bill Keeton | |
| 11:00 – 11:15am | *BREAK* | | |
| 11:15am – noon | Zika and *Elizabethkingia anophelis* | Stephanie Smiley | |
| 12:00 – 12:15pm | WPHA-WALHDAB Joint Public Affairs Committee Discussion | Alicia Schweitzer | |

| 12:15 – 12:45pm | LUNCH | | |
|---|---|---|---|
| 12:45 – 1:20pm | Committees meet | | |
| 1:20 – 1:45 | Committee Updates | Committee Chairs | |
| 1:45 – 2:00pm | Next steps<br><br>*Reminder to complete meeting feedback* | 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 or Cindy Virnig 608.264.7734 prior to the meeting.