



Wisconsin Division of Public Health

OPEN MEETING NOTICE

PROGRAM/GROUP: Public Health Council
MEETING TITLE: Public Health Council Meeting
LOCATION: Conference Room B-370, 1 West Wilson Street, Madison, WI 53703
DATE/ TIME: Friday, August 5, 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: Cindy Virnig / 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 Updates: <ul style="list-style-type: none"> • Division of Public Health updates • DHS Legislative Update • Minority Health Advisory Group Liaison 	Karen McKeown Bill Keeton for Jon Hoelter Thai Vue	Informational
9:30 – 10:00am	Council Business: <ul style="list-style-type: none"> • June 3, 2016 Minutes • Council Correspondence 	Bill Keeton Mimi Johnson	1. Action 2. Informational
10:00 – 10:15am	Update on June BAT-16 Full-scale exercise	Dr. Darlene Weis Don Neuert	Informational
10:15 – 10:35am	WI-HIPP	Mimi Johnson	Informational
10:35 – 10:50am	Accreditation	Susan Uttech	Informational
10:50 – 11:30am	Public Policy Committee: <i>WPHA Request</i>	Dr. Alan Schwartzstein	Action
11:30 – 11:45am	Committee Updates	Committee Chairs	Informational
11:45 – noon	Next steps	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 Cindy Virnig 608.264.7734 or Maria M. Flores 608.266.3716 prior to the meeting.