



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

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

<https://meet.dhs.wisconsin.gov/maria.flores/YYJQB3VD> **OR** +1 (608) 316-9000; Conference ID: 522927

DATE/ TIME: Friday, October 7, 2016 9:00a.m. – 2:00p.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 – 9:20am	Council Business: <ol style="list-style-type: none"> 1. August 5, 2016 meeting minutes 2. Open Meeting Guidance document 3. WPHA/Funding Request (Public Policy Committee) 	Bill Keeton	<ol style="list-style-type: none"> 1. Action 2. Informational 3. Action
9:20 – 9:45am	Council Updates: <ul style="list-style-type: none"> • Division of Public Health updates • Minority Health Advisory Group Liaison 	Karen McKeown Thai Vue	Informational
9:45 – 10:45am	DPH Biennial Budget	Donna Moore	Informational
10:45 – 11:00am	WI-HIPP Updates	Bill Keeton	Informational and Discussion
11:00 – 11:15am	<i>BREAK</i>		
11:15 – 12:15	WI-HIPP / UW MPH Partnership	Mimi Johnson UW Students	Informational
12:15 – 12:45pm	LUNCH		
12:45 – 1:15pm	Committees meet		Side rooms



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1:15 – 1:30	Committee Updates	Committee Chairs	Informational
1:30 – 2:00pm	Next steps <i>Reminder to complete meeting feedback</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 or Cindy Virnig 608.264.7734 prior to the meeting.