**Wisconsin Division of Public Health**

**PROGRAM/GROUP:** Public Health Council

**MEETING TITLE:** Public Health Council Meeting

**LOCATION:**
- [https://meet.dhs.wisconsin.gov/maria.flores/9158GHTN](https://meet.dhs.wisconsin.gov/maria.flores/9158GHTN)  OR  608.316.9000 / Conference ID: 408927
- or  Conference Room B-155, 1 West Wilson Street, Madison, WI 53703

**DATE/ TIME:** Friday, December 2, 2016  9:00a.m. – 12:00p.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

**Agenda:**

<table>
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<tr>
<th>Time</th>
<th>Topic</th>
<th>Lead</th>
<th>Notes/Follow-up</th>
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<tr>
<td>8:30 – 9:00am</td>
<td>Settle In &amp; Network</td>
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<td>9:00 – 9:05am</td>
<td>Welcome and Open Forum</td>
<td>Bill Keeton</td>
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| 9:05 – 9:30am | Council Updates:  
- Division of Public Health updates  
- DHS Legislative Update  
- Minority Health Advisory Group Liaison  
- Preparedness Update | Karen McKeown  
Jon Hoelter  
Thai Vue  
Don Neuert | Informational |
| 9:30 – 9:45am | Council Business:  
- October 7, 2016 Minutes  
- Public Policy Committee funding request | Bill Keeton  
Dr. Alan Schwartzstein | 1. Action  
2. Action |
| 9:45 – 10:45am | WI-HIPP | Mimi Johnson  
UW Students | Informational |
| 10:45 – 11:45am | Using Data to Build Partnerships and Drive Action to Address the Opioid Epidemic | Lisa Bullard-Cawthorne  
Kerry Zaleski | Informational |
| 11:45 – 11:55am | Committee Updates | Committee Chairs | Informational |
| 11:55 – noon | Next steps  
Information forthcoming about 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.