

AGENDA
Wisconsin Public Health Council
State Health Plan Committee
July 22, 2009 (Wednesday)

Locations: **Diverse and Resilient, Inc.**
2439 N Holton Street
Milwaukee, WI 53212
(414) 390-0444

Wisconsin Division of Public Health
1 West Wilson Street, Room 372 (teleconference “host” site)
Madison, WI 53703
(608) 267-9188

Time: 9:00 a.m. – 1:00 p.m.

Final Agenda

Time	Agenda Item	Lead
8:30 a.m.	Arrive early for networking and conversations Note: Meeting locations are in Milwaukee and Madison. Dr. Hollander kindly offered to host the Milwaukee members at his office above.	All
9:00	Convene Meeting: <ul style="list-style-type: none"> • Roll call • Review agenda • Approve March 2009 meeting notes 	Dr. Baisch
9:10	Report from the Co-Chairs	Dr. Baisch Dr. Meurer
	Report from Division of Public Health	Ms. Schmelzer
9:30	Health Priority: Environmental and Occupational Health Hazards Presenter: Chuck Warzecha, MS, RS, Director, Bureau of Environmental and Occupational Health, Division of Public Health	Mr. Chuck Warzecha and staff (TBD)
10:45	Break	
11:00	Health Priority: Existing, Emerging and Re-emerging Communicable Diseases <ul style="list-style-type: none"> • Presenter: Dr. James Kazmierczak, DVM, Epidemiologist, Division of Public Health • Presenter: Marjorie Hurie, MS, RN, Epidemiologist, Division of Public Health 	Dr. James Kazmierczak Ms. Marjorie Hurie

Time	Agenda Item	Lead
12:15	Healthiest Wisconsin 2020 <ul style="list-style-type: none"> • Update • Process and timeline • How Committee recommendations will be integrated • Next steps 	Ms. Schmelzer
12:35	Evaluating HW2020 Priority: Social and economic factors that influence health <ul style="list-style-type: none"> • Who will provide the briefing • Confirm committee members who will write the report • Setting the date 	Dr. Baisch Dr. Meurer Ms. Schmelzer
12:50	Other business <ul style="list-style-type: none"> • Next meeting dates • Other business 	Dr. Baisch Dr. Meurer
1:00 PM	Adjournment	Dr. Baisch Dr. Meurer

Note: PowerPoint Presentations from the Bureaus of Communicable Disease and Environmental Health will be emailed by 7/16/09 to the Committee

Attachments:

Draft Minutes May 2009

C: Julie Willems Van Dijk, Chair, Wisconsin Public Health Council
Seth Foldy, State Health Officer and Administrator, Division of Public Health
Patricia Guhleman, Interim Director, Office of Policy and Practice Alignment