

AGENDA
Public Health Council
State Health Plan Committee
December 7, 2005

Location: 1 West Wilson Street, Room B250G (Madison)

Time: 1:15 p.m. - 3:30 p.m.

Time	Agenda Item	Lead
1:15 p.m.	1. Welcome and introductions	All
1:20 p.m.	2. Review of minutes from the September 21, 2005 meeting	Richard Perry
	3. Overarching goals of the state health plan	
1:25 p.m.	a. Systems' Transformation Measurement group report on the scope of work and progress	Alison Bergum
1:35 p.m.	b. Minority health highlights	Kelli Jones
1:50 p.m.	c. Report on the overarching goal of improved health for all	Pat Guhleman
2:20 p.m.	4. Local data report and demonstration	Matt Landis
2:45 p.m.	5. Review the draft state health plan annual report and plan for reporting to the SHPC	Margaret Schmelzer Pat Guhleman
3:10 p.m.	6. Review biannual status report material regarding this Committee	Stacia Jankowski
3:15 p.m.	7. Set meeting schedule for 2006	Richard Perry
3:20 p.m.	8. Identify agenda items for next meeting	Richard Perry
3:30 p.m.	9. Adjournment	

Next Meeting: To be determined.