

AGENDA
Public Health Council
State Health Plan Committee
 April 4, 2006

Location: Black Health Coalition, 2801 W. Wisconsin Avenue, 2nd Floor, Milwaukee, WI 53208

Time: 9:00 am - 12:00 pm

Amenities: Salad bar lunch hosted by DHFS

Time	Agenda Item	Lead
9:00 am	Welcome	Mr. Perry/Ms. Weidmann
9:05 am	Introductions and check-in	Dr. Hollander
9:50 am	Charge to the Committee	Mr. Perry
10:00 am	History of the Committee	Ms. Weidmann
10:15 am	Setting dates: <ul style="list-style-type: none"> • Standing meeting date: (Six per year: alternate 3- and 5-hour meetings) • Retreat (full day) 	Ms. Schmelzer
10:20 am	Charter review	Mr. Perry
10:40 am	Agree on ground rules	Mr. Perry
11:00 am	Report of the Strategic Planning Committee Meetings (Jan- Feb 2006)	Dr. Hollander
11:15 am	Preparing for the next two meetings - a brief overview of topics: <ul style="list-style-type: none"> • Developing a timeline for 2006 • Identify SHP priorities for review in 2006 • Determine the processes to review, evaluate, and report the priorities • Semi-annual Report to the Public Health Council • Charter • Evaluating meetings • Goal evaluation: transformation • Annual status report • RWJF Horizons Grant • Disparities 	Ms. Schmelzer
11:30 am	Check out	
	Adjourn	

Next Meeting: To be determined.