

AGENDA
Public Health Council
State Health Plan Committee
October 11, 2007

Location: United Community Center
1028 S. Ninth Street, Milwaukee, Wisconsin (Conference Room 1)

Time: 9:00 a.m. – 12:00 noon

Amenities: Morning refreshment break
 Teleconference hookup (WISLINE)

Time	Agenda Item	Lead
8:30	Refreshments, networking, conversations	All
9:00	Welcome, check in, changing the November 2006 meeting date	Mr. Perry
9:15	Review agenda and approve September 2006 minutes	Mr. Perry
9:20	Report from the Chair and Vice Chair	Mr. Perry Ms. Weidmann
9:30	Setting targets for Wisconsin, for (1) overall health, and (2) health disparities	Dr. Remington Dr. Booske
9:35	Recommendations: Evaluation of the <i>HW2010</i> goal: Transform Wisconsin's public health system for the 21 st century	Ms. Graham Dr. Hollander
10:00	Recommendations on <i>HW2010</i> Priority: Obesity, Overweight, and Lack of Physical Activity	Ms. Frey Dr. Torres
10:20	Recommendations on <i>HW2010</i> Priority: Adequate and Appropriate Nutrition	Dr. Baisch Ms. Weidmann
10:40	Recommendations on <i>HW2010</i> Priority: Tobacco Use and Exposure	Ms. Hintzman Dr. Remington
11:00	Provisional Recommendations on <i>HW2010</i> Priority: Alcohol, Substance Use, and Addiction	Mr. Perry Ms. Vang
11:15	Overarching recommendations (e.g., integrated data and information, financing, partnerships, disparities, socio-economic, workforce)	Mr. Perry Ms. Weidmann All
11:40	Open comment session	
11:50	Report from the Division of Public Health	Ms. Schmelzer
11:55	Evaluation	
12:00	Adjournment	

C: Dr. Sheri Johnson, Administrator and State Health Officer
 Dr. Ayaz Samadani, Chair, Public Health Council
 Margaret Kristan, Director, Bureau of Health Information and Policy
 Patricia Guhleman, Chief, Policy Section, Bureau of Health Information and Policy
 Stephanie Ward, Chief Staff, Public Health Council