

AGENDA
Public Health Council
State Health Plan Committee
November 2, 2006

Location: Waukesha County Public Health Center
615 West Moreland Blvd., Waukesha, Wisconsin (lower conference room)
(262) 896-8475 (Rose, Assistant to the Director, Dr. Nancy Healy-Haney)

Time: 10:00 a.m. – 3:00 p.m.

Amenities: Morning refreshment break and lunch
Teleconference Hookup – WISLINE

Provisional Agenda

Time	Agenda Item	Lead
9:30 a.m.	Refreshments, networking, conversations	All
10:00	Welcome, check-in Welcome new members: Ms. Amy Murphy, Dr. Jan Siebert	Mr. Perry Ms. Weidmann
10:15	Review agenda and approve October 2006 minutes	Mr. Perry
10:30	Report from the Chair and Vice Chair	Mr. Perry Ms. Weidmann
10:45	Report from the Division of Public Health	Ms. Schmelzer
10:50	Recommendations: Evaluation of the <i>HW2010</i> goal: Transform Wisconsin's public health system for the 21 st century. Continue the report started at the October 11, 2006 meeting.	Ms. Graham Dr. Hollander
11:35	Provisional Recommendations on <i>HW2010</i> Priority: Alcohol, Substance Use, and Addiction	Mr. Perry Ms. Vang
12:00	Working Lunch <ul style="list-style-type: none"> • Continue process discussion of priority as needed. • Continue discussion of evaluation report as needed. Determine next steps in submitting the recommendations to the Public Health Council.	Mr. Perry Ms. Vang Ms. Graham Dr. Hollander
12:30	Discuss and approve <i>Healthiest Wisconsin 2010</i> Report: Obesity, Overweight, and Lack of Physical Activity	Ms. Frey Dr. Torres
1:00	Discuss and approve <i>Healthiest Wisconsin 2010</i> Report: Tobacco Use and Exposure	Ms. Hintzman Dr. Remington
1:30	Discuss and approve <i>Healthiest Wisconsin 2010</i> Report: Adequate and Appropriate Nutrition	Dr. Hollander All
2:00	Open Comment Session	
2:15	Planning for 2007: begin initial discussion of meeting time, location, content/agenda	Mr. Perry Ms. Weidmann All
2:45	Evaluation: Delta Plus	Mr. Huber

Time	Agenda Item	Lead
3:00 p.m.	Adjourn	

C: Ayaz Samadani, MD, Chair, Wisconsin Public Health Council
 Sheri Johnson, PhD, Administrator and State Health Officer
 Herb Bostrom, Deputy State Health Officer
 Patricia Guhleman, MS, Interim Director, Bureau of Health Information and Policy
 Stephanie Ward, Chief Staff, Wisconsin Public Health Council