

**AGENDA**  
**Public Health Council**  
**State Health Plan Committee**  
**December 19, 2006**

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

**Time:** 8:00 a.m. – 1:00 p.m.

**Amenities:** Morning refreshment break and lunch  
 Teleconference Hookup – WISLINE

**Provisional Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
8:00 a.m.	Refreshments, networking, conversations	All
9:00	Welcome, check-in Welcome new members: Ms. Amy Murphy, Dr. Jan Siebert	Mr. Perry Ms. Weidmann
9:15	Review agenda and approve November 2006 minutes	Mr. Perry
9:25	Report from the Chair and Vice-Chair <ul style="list-style-type: none"> <li>➤ Confirm meeting dates/times in 2007</li> <li>➤ Meeting location(s)</li> <li>➤ Setting agenda for next meeting and beyond</li> </ul>	Mr. Perry Ms. Weidmann
9:45	Report from the Division of Public Health	Ms. Schmelzer
9:50	Finalize Recommendations: Obesity, Overweight, Lack of Physical Activity	All
10:30	Finalize Recommendations: Tobacco Use and Exposure	All
11:15	Finalize Recommendations: Adequate and Appropriate Nutrition	All
12:00 Noon	<i>Working Lunch</i> Finalize Recommendations: Evaluation of the Public Health System Transformation	Ms. Graham All
12:45 p.m.	Progress Update: Alcohol and Other Substance Use and Addiction	Mr. Perry Ms. Vang
12:45	Evaluation: Delta Plus	Mr. Huber
1:00 p.m.	Adjourn	

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