

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

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: 8:30 a.m. – 1:00 p.m.

Amenities: Morning refreshment break
 Teleconference Hookup – WISLINE

Provisional Agenda

Time	Agenda Item	Lead
8:30 a.m.	Refreshments, networking, conversation, set up room	
9:00 a.m.	Welcome, check-in Circulate and update the SHPC roster	Mr. Perry Ms. Weidmann
9:15 a.m.	Review agenda & approve December minutes	Ms. Weidmann
9:25 a.m.	Report from Chair Confirm 2007 meeting dates and sites	Mr. Perry Ms. Weidmann
9:35 a.m.	Report from DPH	Ms. Schmelzer
9:45 a.m.	Review and improve draft PowerPoint presentation to the Public Health Council. Decisions include: ➤ Review and approve content of the presentation. ➤ Final approval of 3 priorities ➤ Final approval of transformation recommendations ➤ Agree upon the strategies for presentation ➤ Agree upon types of hard copy reports that should be distributed to the Public Health Council	Ms. Schmelzer All
12:35 p.m.	Set March 8, 2007 agenda	Mr. Perry Ms. Weidmann
12:50 p.m.	Delta Plus Evaluation	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
 Thomas Sieger, 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