

AGENDA
Public Health Council
State Health Plan Committee
March 8, 2007

Location: Medical College of Wisconsin
8701 Watertown Plank Road - Room M2710
Waukesha

Time: 8:30 a.m. – 1:00 p.m.

Amenities: Morning refreshment break
Teleconference hookup: **WISLINE**

Agenda

Time	Agenda Item	Lead
8:30 a.m.	Networking, conversation, set up room Refreshments compliments of the Medical College	
9:00 a.m.	Welcome, check-in, introductions	Mr. Perry
9:15 a.m.	Review agenda and approve January 2007 minutes	Mr. Perry
9:25 a.m.	MCW Presentation (Guest Speaker: Ms. Linda Pittz) MCW Collaboration with PHC/SHPC	Mr. Perry Ms. Pittz
9:55 a.m.	Discuss SHPC Reports to PHC	Ms. Schmelzer Mr. Perry
11:15 a.m.	Next Report to PHC ➤ Alcohol, Substance Abuse and Addiction	Mr. Perry
12:00 p.m.	SHPC Strategic Planning-Update	All
12:45 p.m.	Set May 10, 2007 agenda Location: Waukesha County Health Department	Mr. Perry
12:55 p.m.	Meeting Evaluation	Mr. Perry
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