

**AGENDA**  
**Public Health Council**  
**State Health Plan Committee**  
**April 18, 2007**

**Location:** Waukesha County Public Health Center  
615 West Moreland Road, Waukesha, Wisconsin (lower conference room)

**Time:** 8:00 a.m. – 1:00 p.m.

**Amenities:** Morning refreshments

**Provisional Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
8:30 a.m.	Refreshments, networking, conversations	All
9:00	Welcome, check-in	Mr. Perry
9:10	Review agenda and approve March 2007 minutes ➤ Review wording of Linda Pittz's presentation	Mr. Perry
9:20	Report from the Chair Confirm meeting dates/times in 2007 ➤ Committee members' availability ➤ Meeting location(s) ➤ Setting agenda for next meeting and beyond	Mr. Perry
9:50	Report from the Division of Public Health	Ms. Schmelzer
10:00	2007 workplan	Dr. Baisch Ms. Weidmann
10:45	Prepare letter for SHPC recommendations to PHC	All
11:15	Determine status of how the SHPC will assist the PHC's Executive Committee	All
11:45	<i>Working Lunch</i> Establish focus and priority work of SHPC in 2007	Mr. Perry All
12:30 p.m.	Feedback on Alcohol and Other Substance Use and Addiction report	Mr. Perry Ms. Vang
12:50	Evaluation: Delta Plus	Mr. Huber 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  
Tom Sieger, Deputy State Health Officer, Division of Public Health  
Patricia Guhleman, MS, Interim Director, Bureau of Health Information and Policy  
Kevin Wymore, Staff, Wisconsin Public Health Council