

AGENDA
Wisconsin Public Health Council
State Health Plan Committee
May 10, 2007

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

Time: 9:00 a.m. – 1:00 p.m.

Amenities: Morning refreshments and coffee

Set Up: Phone with receiver extenders to be set up.
 PowerPoint projector/computer to be set up with computer
 Evaluation and Companion Process Models Attached

Provisional Agenda

Time	Agenda Item	Lead
8:30 a.m.	Refreshments, networking, conversations	All
9:00	WISLINE Discussion of Committee recommendations with Mr. Greg Levenick, Bureau of Mental Health and Substance Abuse Services, Wisconsin Department of Health and Family Services, DHFS Focus: Alcohol, Substance Use and Addiction Note: Mr. Levenick will dial-in using the WISLINE	Mr. Perry Mr. Levenick
9:30	Welcome, check-in Welcome new member: Ms. Marilyn Haynes-Brokopp	Mr. Perry
9:35	Overview of evaluation process for Access to Primary and Preventive Health Services Ms. Rachel Morgan and Dr. Christopher Okunseri will serve as Committee sponsors for this priority and prepare the evaluation report for the Public Health Council.	Mr. Perry Dr. Baisch
9:45	Progress report by the Wisconsin Division of Public Health concerning the statewide health priority: Access to Primary and Preventive Health Services Presenters: Ms. Anne Dopp and Dr. Warren LeMay	Ms. Dopp Dr. Le May
10:45	Formal Break	
11:00	Part II: Evaluating <i>Healthiest Wisconsin 2010</i> health priority: Access to Primary and Preventive Health Services <ul style="list-style-type: none"> • SPHC discussion using the process model 	Mr. Perry Dr. Baisch (Dr. Hollander as

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	<ul style="list-style-type: none"> Determine next steps including provisional report back in June 2007 	advisor)
12:00	Approve April 2007 minutes	Mr. Perry
12:15	Report from the Chair Confirm meeting dates/times in 2007	Mr. Perry
12:30	Report from Dr. Siebert	Mr. Perry Dr. Siebert
12:55	Evaluation Confirm next meeting	Dr. Baisch
1:00pm	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
 Kevin Wymore, Staff, Wisconsin Public Health Council
 Jane Conner, Staff, Wisconsin Public Health Council