

AGENDA
Wisconsin Public Health Council
State Health Plan Committee
June 14, 2007

Location: Westwood Health Center
2900 Golf Road, Waukesha, Wisconsin Phone: (262) 513-7250
Room Location: Enter the lobby then turn left just before the desk.

Time: 9:00 a.m. – 1:00 p.m.
Amenities: Morning refreshments and coffee
Set Up: Phone with receiver extenders to be set up.

Final Agenda

Time	Agenda Item	Lead
8:30 a.m.	Refreshments, networking, conversations	All
9:00	Welcome and check in	Dr. Baisch
9:10	Review agenda and approve minutes	Dr. Baisch
9:20	Report from the Chair and Vice Chair ➤ Review schedule and locations for 2007 (attached)	Dr. Baisch
9:40	Report from the Division of Public Health ➤ Roster (attached) ➤ Resignation of Mr. Huber and Ms. Julie Willems Van Dijk ➤ Strengthening and aligning Committee processes <ul style="list-style-type: none"> ▪ What processes are needed to set priorities for action by the Public Health Council ▪ Recommendations grid (attached) ▪ Next steps 	Ms. Schmelzer
10:05	Report from Dr. Seibert	Dr. Seibert
10:30	Review draft, determine next steps and timeline – Alcohol, substance use and addiction	Ms. Vang
11:00	Process evaluation: Access to primary and preventive health services (model attached) ➤ Applying the process model to what was learned May 10, 2007 ➤ Review priorities requested from Ms. Dopp and Dr. LeMay ➤ Next steps	Ms. Morgan Dr. Okunseri
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
 Jane Conner, Staff, Wisconsin Public Health Council