

AGENDA
Wisconsin Public Health Council
State Health Plan Committee
September 12, 2007 (Wednesday)

Location: West Wood Health and Fitness Center
2900 Golf Road, 3rd Floor Conference Room
Pewaukee, Wisconsin, 53072

Time: 9:00 a.m. – 1:00 p.m. (formal meeting time)

Final Agenda

Time	Agenda Item	Lead
8:30 a.m.	Refreshments, networking, conversations	All
9:00	Welcome and check in	Mr. Perry Dr. Baisch
9:10	Review agenda and approve minutes from July 2007 meeting	Mr. Perry Dr. Baisch
9:20	Report from the Chair and Vice Chair Report from Division of Public Health (if time permits)	Mr. Perry Dr. Baisch Ms. Schmelzer
9:30	Evaluation of State Health Plan Priority: High-Risk Sexual Behavior. Presentation to be made by: <ul style="list-style-type: none"> ➤ Mr. Timothy Pilcher, HIV Prevention Supervisor Bureau of Communicable Diseases and Preparedness Wisconsin Division of Public Health, DHFS ➤ Mr. Claude Gilmore, MSW, MSHA, Youth Policy Director Bureau of Community Health Promotion Wisconsin Division of Public Health, DHFS 	Mr. Pilcher Mr. Gilmore
11:30	Process evaluation of the presentation and next steps	Dr. Hollander (Ms. Haynes-Brokopp)
12:15	Alcohol, Substance Use and Addiction Report <ul style="list-style-type: none"> ➤ Provisional recommendations and next steps 	Ms. Vang
12:45	Committee Membership – moving nominees forward in a more formal process	Ms. Weidmann
1:00	Evaluation and confirmation of next meeting	Mr. Perry Dr. Baisch
1:10pm	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, Director, Bureau of Health Information and Policy
Jane Conner, Staff, Wisconsin Public Health Council