

AGENDA
Wisconsin Public Health Council
State Health Plan Committee
October 18, 2007 (Thursday)

Location: West Wood Health and Fitness Center
2900 Golf Road, 1st Floor Conference Room
Pewaukee, Wisconsin, 53072 (Phone: 262-650-6000)

Time: 9:00 a.m. – 1:00 p.m.

Final Agenda

Time	Agenda Item	Lead
8:30 a.m.	Refreshments, networking, conversations	All
9:00	Welcome, check in, welcome new members and introduction	Dr. Baisch
9:15	Review agenda and approve minutes from July 2007 meeting	Dr. Baisch
9:20	Report from the Chair and Vice Chair Report from Division of Public Health ➤ Public Health Council Web site ➤ Status: Minority Health Officer	Dr. Baisch Ms. Schmelzer
9:35	Evaluation of State Health Plan Priority: Mental Health and Mental Disorders. Presenter and consultants include: Joyce Allen Director, Bureau of Mental Health and Substance Abuse Services Wisconsin Division of Mental Health and Substance Abuse Services, DHFS Rebecca Cohen Mental Health Planner and Analyst Wisconsin Division of Mental Health and Substance Abuse Services, DHFS Tim Connor Mental Health Evaluator Wisconsin Division of Mental Health and Substance Abuse Services, DHFS	Dr. Baisch – introductions and review the process Ms. Allen Ms. Cohen Mr. Conner
11:00	Process evaluation of the presentation and next steps	Dr. Arndt Dr. Seibert

Time	Agenda Item	Lead
11:45	Alcohol, Substance Use and Addiction Report – Update	Ms. Vang
11:55	Healthiest Wisconsin 2020: Proposing the relationship and interconnectivity between the State Health Plan Committee, Public Health Council, and proposed planning structures	Dr. Baisch Ms. Schmelzer All
12:35	Status reports: Letter to support capacity to develop Healthiest Wisconsin 2020 Resolution concerning the Medicaid Waiver to include adolescents and males	Dr. Baisch Dr. Hollander Ms. Graham
1:00	Evaluation Set dates, times, and agendas for November and December meetings. Meeting frequency in 2008	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