

AGENDA
Wisconsin Public Health Council
State Health Plan Committee
December 13, 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 October 2007 meeting	Dr. Baisch
9:20	Report from the Chair Report from Division of Public Health ➤ Public Health Council website	Dr. Baisch Ms. Schmelzer
9:40	Assess membership Evaluate progress and report to PHC	Dr. Baisch All
10:40	Set dates for 2008 (move to every other month meetings) Set goals and broad agenda for 2008	Dr. Baisch All
11:05	Healthiest Wisconsin 2020: Update and overview of current progress Question: What is the preferred relationship between HW2020 and the SHPC?	Dr. Baisch Ms. Schmelzer Ms. Marilyn-Haynes Brokopp All
12:00	Evaluation	Dr. Baisch
12:10	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