

**AGENDA**  
**Wisconsin Public Health Council**  
**State Health Plan Committee**  
**January 31, 2008 (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.

**Amenities:** Refreshments

**Set Up:** Bring phone, computer, projector, extra handouts

**Provisional Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
8:30 a.m.	Refreshments, networking, conversations	All
9:00	Welcome and introduce new members, roll call, check in.	Dr. Baisch
9:25	Review agenda and approve minutes from October 2007 and December 2007 meetings.  Circulate and update 2008 membership roster.	Dr. Baisch
9:30	Report from the Chair: <ul style="list-style-type: none"> <li>➤ 2007 Annual Report to the Public Health Council</li> <li>➤ Attachments to the report</li> </ul> Report from Division of Public Health: <ul style="list-style-type: none"> <li>➤ Public Health Council web site</li> </ul>	Dr. Baisch Ms. Schmelzer
10:00	Set dates and goals for 2008: This discussion may include: identifying additional HW2010 priorities to review, completing any remaining reports, assuring accountability, learning and special presentations, and beyond.	Dr. Baisch All
10:30	Receive and review provisional report: Statewide Health Priority: High-Risk Sexual Behavior Next steps	Dr. Hollander All
11:15	Receive and review provisional report: Statewide Health Priority: Mental Health and Mental Disorders Next steps	Dr. Arndt Dr. Seibert All
12:00	Plans for Healthiest Wisconsin 2020:	Ms. Schmelzer

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
	PowerPoint presentation with handouts Discussion and preferences	Ms. Marilyn Haynes- Brokopp All
12:45	Other	Dr. Baisch
1:00 p.m.	Adjournment	

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  
 Kevin Wymore, Staff, Wisconsin Public Health Council