

**AGENDA**  
**Wisconsin Public Health Council**  
**State Health Plan Committee**  
**March 13, 2008 (Thursday)**

**Location:** **Waukesha Memorial Hospital**  
725 American Way, Waukesha Wisconsin - Conference Room K  
Room K is on the lower level very near the "orange elevators". Members can get directions to the room when they arrive at the hospital.  
If members need help finding the hospital call Lynn Johnson: (262) 366-9918

**Time:** 9:00 a.m. – 1:00 p.m.

**Amenities:** Refreshments  
Treat provided by Ms. Carole Graham

**Set Up:** Waukesha Memorial Hospital to provide the speaker phone

**Provisional Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
8:30 a.m.	<b>Arrive early for refreshments, networking, conversations</b>	All
9:00	<b>Welcome and introduce new members, roll call, check in</b>  Introduce new Co / Chair: John Meurer, MD, MBA Member, Public Health Council; Chief of General Pediatrics and Professor of Pediatrics and Population Health, Medical College of Wisconsin	Dr. Baisch
9:15	<b>Review agenda and approve minutes from January 2008</b>	Dr. Baisch and Dr. Meurer
9:20	<b>Report from the Chairs</b>  Report from Division of Public Health: <ul style="list-style-type: none"> <li>• Clarify commitments from the 1/31/08 meeting</li> <li>• Discuss continuity of planning and implementation</li> <li>• Provide revised HW2020 Strategic Planning Model</li> <li>• Update on DHFS and HW2020</li> </ul>	Dr. Baisch and Dr. Meurer  Ms. Schmelzer Ms. Haynes-Brokopp
9:45	<b>Report: Mental Health and Mental Disorders</b>	Dr. Arndt Dr. Seibert All
10:45	<b>Stretch break</b>	
10:50	<b>Report: High-Risk Sexual Behavior</b>	Dr. Hollander All
11:50	<b>Review: DHFS MidCourse Review, HW2010</b>	Ms. Schmelzer

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
		All
12:30	<b>Data Discussion/Questions</b> Ms. Patricia Guhleman (pending availability) Director, Bureau of Health Information and Policy Division of Public Health, DHFS	
12:45	<b>Confirm May 2008 agenda</b> Discuss new meeting date for July 2008	Ms. Schmelzer
12:45	<b>Other</b>	Dr. Baisch and Dr. Meurer
1:00 p.m.	<b>Adjournment</b>	

C: Ayaz Samadani, MD, Chair, Wisconsin Public Health Council  
 Sheri Johnson, PhD, Administrator and State Health Officer  
 Thomas Sieger, Deputy Administrator  
 Patricia Guhleman, MS, Director, Bureau of Health Information and Policy  
 Jane Conner, Staff, Wisconsin Public Health Council  
 Kevin Wymore, Staff, Wisconsin Public Health Council