

AGENDA
Wisconsin Public Health Council
State Health Plan Committee
July 10, 2008 (Thursday)

Location: **West Allis Health Department**
7120 W National Ave (Main Conference Room)
West Allis, WI 53214
(414) 302-8600

Time: 9:00 a.m. – 1:00 p.m.

Provisional Agenda

Time	Agenda Item	Lead
8:30 a.m.	Arrive early for refreshments, networking, conversations	All
9:00	Review agenda and approve May 2008 minutes	Dr. Baisch
9:10	Report from the Chairs Report from Division of Public Health: Scheduling Formal Reports to the PHC - August 2008 Update: Healthiest Wisconsin 2020	Dr. Baisch Ms. Schmelzer
9:30	Data Discussion Patricia Guhleman, MS Director, Bureau of Health Information and Policy Wisconsin Division of Public Health, DHS	Dr. Baisch Dr. Chavez-Korell Ms. Guhleman All
10:00	Stretch break	
10:10	Report: Access to Primary and Preventive Health Services Provisional findings and discussion	Dr. Baisch Dr. Okunseri Ms. Garcia Franz Dr. Chavez-Korrell
11:30	Approve Final Report: High Risk Sexual Behavior	Dr. Hollander
12:50	Approve Final Report: Mental Health/Mental Disorders	Dr. Arndt Dr. Seibert
12:05	HW2020: Infrastructure Expert Advisory Workgroup – Update and Requesting Advice Lieske Giese, RN, MPH, Eau Claire Regional Office Director Director, Chair, HW2020 Infrastructure Advisory Workgroup	Ms. Giese (DHFS) All
12:40	Discussion:	M. Schmelzer

Time	Agenda Item	Lead
	Health Priority: Social and Economic Factors that Influence Health: scheduling and need for a multisectoral review Schedule for the remainder of 2008	Dr. Vedder All
12:50	Solicit agenda items for September 11, 2008	M. Schmelzer
1:00 p.m.	Adjournment	Dr. Baisch

- C: Ayaz Samadani, MD, Chair, Wisconsin Public Health Council
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