

Time	Agenda Item	Lead
10:30	Report: Access to Primary and Preventive Health Services Findings, discussion, and next steps	Dr. Baisch Dr. Okunseri Ms. Garcia Franz Dr. Chavez-Korrell
12:00	WORKING LUNCH	Ms. Schmelzer Dr. Baisch Dr. Hollander Ms. Guhleman (invited) All
	Discussion: Setting Targets and Conceptualizing the Implementation Plan - Healthiest Wisconsin 2020. Background: The State Health Plan Committee has experience reviewing and evaluating the priorities and goals of Healthiest Wisconsin 2010. This discussion will focus on how the recommendations of the State Health Plan Committee should be built into Healthiest Wisconsin 2020 and how this should be communicated and acted upon by the Public Health Council. This discussion will also include a conceptual discussion with the HW2020 Project Director that will focus on the design of how Healthiest Wisconsin 2020 should be implemented but address how to assure stakeholder investment and shared accountability. If time permits, a draft list of implementation options will be developed.	
1:00	Revised Report: Healthiest Wisconsin 2010 Priority: Mental Health/Mental Disorders Receive final report, discuss recommendations, take action	Dr. Seibert Dr. Powless Dr. Arndt All
2:00	Establishing the Schedule for 2009 Goals 2009 meeting dates	Dr. Baisch Ms. Schmelzer
2:30 PM	Adjournment	Dr. Baisch

Attachments: HW2020 Model (1)
Definitions of the health and infrastructure priorities (2)
Draft Report: Access to Primary and Preventive Health Services (1)
Draft Report: Mental Health and Mental Disorders (1)
State Health Plan Committee Recommendations Grid (1)

C: Ayaz Samadani, MD, Chair, Wisconsin Public Health Council
Thomas Sieger, Deputy Administrator, 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