

AGENDA
Wisconsin Public Health Council
State Health Plan Committee
January 14, 2009 (Wednesday)

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.

Final Agenda

Time	Agenda Item	Lead
8:30 a.m.	Arrive early for refreshments, networking, conversations	All
9:00	Convene Meeting; Review Agenda, Approve November 2008 meeting notes	Dr. Baisch
9:10	Report from the Chairs Report from Division of Public Health	Dr. Baisch Ms. Schmelzer
9:25	Review previously approved Mental Health Report for final changes and approval of full report <ul style="list-style-type: none"> • Review data • Identify references/sources 	Mr. Powless Dr. Ziege (invited) Dr. Baisch
10:05	Review previously approved Access to Primary and Preventive Health Services Report for final changes and approval of full report <ul style="list-style-type: none"> • Ensure the Primary Care and Prevention activities especially those that address the BadgerCare Plus pay for performance measures such as preventive visit, immunization, and lead screening rates (per Dr. Meurer, Co / Chair). 	Dr. Baisch
10:40	Stretch break	
10: 55	Preparing for the presentation of the access and mental health reports and recommendations to the Public Health Council <ul style="list-style-type: none"> • Who will make the presentations? • Discuss format and resources. • Confirm date of presentations (tentative 2/16/09) 	Dr. Baisch Ms. Schmelzer
11:05	Setting 2009 objectives and meeting dates <ul style="list-style-type: none"> • Refer to the November 12, 2008 notes as a guide 	Dr. Baisch

Time	Agenda Item	Lead
11:45	Review Committee membership	Dr. Baisch
12:00	Healthiest Wisconsin 2020 <ul style="list-style-type: none"> • Discuss proposed model/framework and priorities for 2010-2020 • Continue the previous discussion concerning the design of the HW2020 implementation plan and the role of the Committee and the Council 	Ms. Schmelzer
12:45	Next steps and review assignments <ul style="list-style-type: none"> • Confirm next meeting dates, times, and locations 	Dr. Baisch
1:00 PM	Adjournment	Dr. Baisch

Attachments:

Meeting Notes, November 12, 2008

Final Mental Health Report

Note: Dr. Baisch to send Access to Care Final Report

- 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