

Time	Agenda Item	Lead
11:00	Stretch break	
11:10	Healthiest Wisconsin 2020 <ul style="list-style-type: none"> • “What does 2010 look like for 2010” <ul style="list-style-type: none"> ○ High level overview of proposed processes ○ Discussion and suggestions for improvement 	Ms. Schmelzer Ms. Guhleman Ms. Freundlich Ms. Thomsen
11:45	HW2020: Role of the State Health Plan Committee and Public Health Council <ul style="list-style-type: none"> • Idea generation and discussion • Discuss how Committee recommendations will shape HW2020 • Identify the preferred roles of the Committee and the Public Health Council • Next steps 	Dr. Baisch Ms. Schmelzer Ms. Guhleman
12:45	Next steps and review assignments <ul style="list-style-type: none"> • Confirm next meeting dates, times, and locations • Reaffirm agenda items for May 2009 	Dr. Baisch
1:00 PM	Adjournment	Dr. Baisch

Attachments:

Meeting Notes, November 12, 2008
SHPC Recommendations Grid (to date)
Distribution of SHPC members by primary sector

C: Julie Willems Van Dijk, Chair, Wisconsin Public Health Council
Seth Foldy, State Health Officer and Administrator
Patricia Guhleman, Director, Bureau of Health Information and Policy