

<p>AGENDA Wisconsin Public Health Council State Health Plan Committee May 14, 2009 (Thursday)</p>
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OPEN MEETING NOTICE

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

Wisconsin Division of Public Health
1 West Wilson Street, Room 145
Madison, WI 53703
(608) 267-9188

Time: 9:00 a.m. – 1:00 p.m.

ATT Line: Kevin Wymore will initiate the call as the “host” from
Madison, at or before 8:55AM

Agenda

Time	Agenda Item	Lead
8:30 a.m.	Arrive early for networking and conversations	All
9:00	Convene Meeting; Review Agenda Approve March 2009 meeting notes	Dr. Baisch Dr. Meurer
9:10	Report from the Chairs <ul style="list-style-type: none"> • Including status of new and prospective members Report from Division of Public Health	Dr. Baisch Dr. Meurer Ms. Guhleman
9:25	Lessons learned from process evaluation process developed and used by the Committee	Dr. Baisch Dr. Meurer
10:15	Break	
10:30	HW2020: Recommended role of the State Health Plan Committee and Public Health Council	Dr. Baisch Dr. Meurer Ms. Guhleman
11:10	Healthiest Wisconsin 2020 Update Process and timeline How Committee recommendations will be used for HW2020 Next steps	Ms. Guhleman

Time	Agenda Item	Lead
11:40	Evaluating HW2020 Priority: Social and economic factors that influence health <ul style="list-style-type: none"> • Who will provide the briefing • Confirm committee members who will write the report • Setting the date 	Dr. Baisch Dr. Meurer Ms. Guhleman
12:15	Future meetings <ul style="list-style-type: none"> • Consider rescheduling 7/09 meeting due to WPHA • Reschedule environmental and communicable updates <ul style="list-style-type: none"> ○ Identify committee members who will write the reports • Schedule topics for the remainder of the year • Location of the meetings 	Dr. Baisch Dr. Meurer
12:30	Other	Dr. Baisch Dr. Meurer
1:00 PM	Adjournment	Dr. Baisch Dr. Meurer

Attachments:

March 11, meeting notes
HW2020 models
HW2020 organizational model for 2009
What done looks like?

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