

**AGENDA**  
**Wisconsin Public Health Council**  
**State Health Plan Committee**  
**January 20, 2010 (Wednesday)**

**Locations:** Teleconference

**Wisconsin Division of Public Health**  
 1 West Wilson Street, Room 372  
 Madison, WI 53703

**Time:** 9:00 a.m. – 12:30 p.m.

**Final Agenda**

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
9:00 a.m.	<b>Open meeting</b> Welcome, roll call, review agenda, July 2009 meeting notes	Ms. Schmelzer
9:10	<b>Environmental /Occupational Report</b> <ul style="list-style-type: none"> <li>• Review report</li> <li>• Discussion, recommendations, and next steps</li> </ul>	Dr. Katherine Brusky
10:30	<b>Break</b>	
10:40	<b>Report from Chair</b> <ul style="list-style-type: none"> <li>• Review recommendations grid</li> <li>• Future focus, role, leadership, and membership</li> <li>• Discussion and action concerning remaining 2010 priorities</li> <li>• Future publications</li> </ul>	Dr. Baisch
12:00	<b>Healthiest Wisconsin 2020</b> <ul style="list-style-type: none"> <li>• Update</li> </ul>	Ms. Schmelzer
12:30	<b>Other business</b> <ul style="list-style-type: none"> <li>• Next meeting dates</li> </ul>	Dr. Baisch
12:40 PM	<b>Adjournment</b>	Dr. Baisch

Attachments:

Draft Minutes July 2009  
 HW2020 PowerPoint Presentation

C: Julie Willems Van Dijk, Chair, Wisconsin Public Health Council  
Seth Foldy, State Health Officer and Administrator  
Patricia Guhleman, Interim Director, Office of Policy and Practice Alignment