

AGENDA
Wisconsin Public Health Council
State Health Plan Committee
March 11, 2010 (Thursday)

Locations: Teleconference

Location for those wishing to join in person:
Wisconsin Department of Health Services
1 West Wilson Street, Room 1150A
Madison

Time: 10:15 a.m. – 1:00 p.m.

Final Agenda

| Time | Agenda Item | Lead |
|-------------|---|--|
| 10:15 a.m. | Open meeting Welcome, roll call, review agenda, approve January 20, 2010 meeting notes | Dr. Baisch Mr. Wymore |
| 10:25 | Report from Chair | Dr. Baisch |
| 10:35 | Environmental /Occupational Report <ul style="list-style-type: none"> • Review and approve final report and recommendations • Schedule for presentation to Wisconsin Public Health Council, April 9, 2010 | Ms. Katherine Brusky Dr. Baisch |
| 11:35 | Report from the Division of Public Health Healthiest Wisconsin 2020 <ul style="list-style-type: none"> • Update | Ms. Schmelzer |
| 11:45 | Initial Review: 2010 Health Priority: Existing, Emerging, and Re-Emerging Communicable Diseases <ul style="list-style-type: none"> • Review report • Discuss future recommendations • Schedule for final review and approval: May 6, 2010 | Mr. Ryan Singh Ms. Haynes-Brokopp Dr. Vedder |
| 12:50 | Other business <ul style="list-style-type: none"> • Next meeting date: May 6, 2010 | Dr. Baisch |
| 1:00 PM | Adjournment | Dr. Baisch |

Attachments:

Draft Minutes, January 20, 2010
Environmental Health Report (draft)
Communicable Disease Report (draft)

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