

MINUTES
Public Health Council
State Health Plan Committee
January 11, 2007

Location: Waukesha County Public Health Center
615 West Moreland Road, Waukesha (lower conference room)

Time: 9:00 a.m. – 1:00 p.m.

Attending: Leah Arndt (phone); Mary Jo Baisch; Gary Hollander; Mark Huber (phone); Carol Graham; Peggy Hintzman; Catherine Frey; Rachel Morgan; Janice Siebert (phone); JoAnn Weidmann; Catherine Frey; Amy Murphy; Christopher Okunseri; Richard Perry; Patrick Remington; Tenille Washington; JoAnn Weidmann; Julie Willems VanDijk; Tiffany Kenneh (guest of Ms. Morgan)

Absent: Hector Torres; Pa Vang

Staff: Kelli Jones, Margaret Schmelzer

Agenda Item	Lead	Action
Refreshments, networking, conversations		
Welcome, check-in: Mr. Perry welcomed the Committee. Ms. Morgan introduced her guest, Ms. Tiffany Kenneh, from the Black Health Coalition.	Perry Weidmann	
Review agenda and approve November 2006 minutes Agenda modified to include brief report and invitation from Dr. Remington. Motion by Ms. Graham, second by Dr. Baisch. Approved without change.	Perry Weidmann	Minutes approved.
Report from the Chair and Vice-Chair The Public Health Council is working on a strategic plan. Has conducted an internal survey of the members as a means to collect data and improve effectiveness. To expedite getting the minutes out, Dr. Samadani will prepare a synopsis for the Committees. Ms. Weidmann shared the most recent synopsis. The Council is aware that there is little time for coordination between the Committees. The Council wants the work of the two Committees to stay in the forefront of the agenda. Favorable to the idea of a briefing between the Chairs, DHFS Secretary, and the Governor. Many members see the important role that Dr. Johnson has in shaping the agenda and the scope of the Council.	Perry Weidmann	
Report from the Division of Public Health Report deferred to conserve time.	Schmelzer	
Brief Report from Dr. Patrick Remington Dr. Remington reported sending a draft framework/report that will be released in the near future that focuses on the first two goals of <i>Healthiest Wisconsin 2010</i> , specifically as they relate to measures for health, mortality, and health disparities. The entire Committee was invited to a special session scheduled for January 19, 2007 at 10:00am to discuss the report. The PHC Executive Council will also be invited as they meet the	Remington	Invited to UW meeting 1/19/07.

Agenda Item	Lead	Action
afternoon of January 19 th . (Key questions include: What did we accomplish? What's left undone? Where do we need to go?) The Committee must stay true to the course. There are issues that are beyond the scope of the Committee such as infant mortality. The Committee must look at its current model and hold true to partnership, socioeconomic status, disparities, funding, prevention, and data.		
<p>Review and improve draft PowerPoint presentation to the Public Health Council. Decisions include:</p> <ul style="list-style-type: none"> ➤ Review and approve content of the presentation. ➤ Final approval of 3 priorities ➤ Final approval of transformation recommendations ➤ Agree upon the strategies for presentation ➤ Agree upon types of hard copy reports that should be distributed to the Public Health Council <p>The balance of the meeting focused on the layout and key messages for the formal report from the Committee to the Public Health Council scheduled for February 9, 2007. Key decisions included combining the recommendations for the two “nutrition” priorities of Healthiest Wisconsin 2010, clarifying the key messages in infrastructure, and selection of Dr. Baisch and Dr. Hollander to formally present the report on behalf of the Committee.</p> <p>Ms. Schmelzer was asked to coordinate efforts to complete the written reports and the formal PowerPoint presentation in cooperation with Dr. Baisch, Dr. Hollander, Ms. Frey, Dr. Remington, and Ms. Hintzman</p>	All Schmelzer	<p>Combine recommendations for the two nutrition priorities.</p> <p>Selected Dr. Baisch and Dr. Hollander to present the report to the Public Health Council.</p> <p>Ms. Schmelzer to work with to finalize the reports and the PowerPoint presentation.</p>
Progress Update: Alcohol and Other Substance Use and Addiction Defer to future meeting.	Mr. Perry Ms. Vang	
Set March 8, 2007 Agenda Not done.		
Delta Plus Evaluation Not done.		
Adjourn Meeting adjourned at 1:15 pm	Mr. Perry	.

- C: Ayaz Samadani, MD, Chair, Wisconsin Public Health Council
 Sheri Johnson, PhD, Administrator and State Health Officer, Division of Public Health
 Thomas Sieger, Deputy State Health Officer, Division of Public Health
 Patricia Guhleman, MS, Interim Director, Bureau of Health Information and Policy
 Kim González, Staff, Wisconsin Public Health Council