

**Minutes
Wisconsin Public Health Council
State Health Plan Committee
December 13, 2007 (Thursday)**

Location: West Wood Health and Fitness Center
Pewaukee, Wisconsin

Attending: Mary Jo Baisch, Carol Graham, JoAnn Weidmann, Marilyn Haynes-Brokopp, Jan Seibert (phone), Christopher Okunseri (phone)

Absent: Carol Graham, Patrick Remington, Pa Vang, Catherine Frey

Guests: Shannon Chavez-Korell, PhD, Mark Powless

Staff: Margaret Schmelzer

Minutes

Agenda Item	Action
<p>Welcome and check in Dr. Baisch called the meeting to order and welcomed Dr. Shannon Chavez-Korell and Mr. Mark Powless.</p>	
<p>Review Agenda and approve minutes No changes were made to the posted agenda. The October minutes were not approved because they did not reflect certain actions agreed upon at the October 2007 Public Health Council meeting.</p>	<p>Ms. Schmelzer will confer with Public Health Council staff to secure action and incorporate into the minutes. The minutes will be on the agenda for the January 2008 meeting.</p>
<p>Report from the Chair and the Division of Public Health Dr. Baisch stressed the importance of strong representation on the Public Health Council. Dr. Baisch's name has been advanced as a nominee to the Council.</p> <p>Ms. Schmelzer reported that Web staff in the Bureau of Health Information and Policy are pleased to highlight the work of the Committee. The Public Health Council needs to determine how long it would like items listed under "Spotlight."</p>	
<p>Assess membership: Ms. Weidmann reported she will be resigning from the Committee in December. Other members who resigned during 2007 include: Ms. Julie Willems Van Dijk, Ms. Rachel Morgan, Dr. Bridget Booske (alternate to Dr. Remington).</p> <p>After discussing needs and gaps, the following new members were appointed and will be contacted by "sponsors" on the Committee. These members include:</p> <ol style="list-style-type: none"> 1. Mr. Mark Powless sponsored by Dr. Leah Arndt 2. Dr. Shannon Chavez-Korell sponsored by Dr. Leah Arndt 	<p>Ms. Schmelzer will explore nominees from the environmental health community.</p> <p>Need to explore whether Ms. Terry Kramolis, member of the Public Health Council, would be interested in serving as a member of the Committee.</p>

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<p>3. Ms. Susan GarciaFranz sponsored by Ms. Carol Graham</p> <p>4. Ms. Lynn Johnson sponsored by Ms. JoAnn Weidmann.</p> <p>5. Dr. Kathryn Vedder sponsored by Ms. Marilyn Haynes-Brokopp</p>	<p>She is a local health officer of the Ashland County Health Department.</p>
<p>Set dates and broad goals for 2008: It was agreed that meetings will move to every other month with the first meeting January 31, 2007. Meetings will continue from 8:30 a.m. – 1:00 p.m. which includes a networking session.</p> <p>Dr. Baisch asked Dr. Chavez-Korell to work with Drs. Baisch and Okunseri to review the data and presentation concerning the statewide priority entitled “Access to Primary and Preventive Health Services.”</p> <p>The following <i>Healthiest Wisconsin</i> 2010 priorities have not been assessed: (1) communicable disease, (2) injury, (3) environmental health, and (4) social and economic factors that influence health.</p> <p>Schedule provisional reports for (1) high-risk sexual behavior, and (2) mental health and mental disorders.</p>	<p>Dr. Chavez-Korell agreed to work with Dr. Baisch and Dr. Okunseri to prepare a progress report on access to primary and preventive health services.</p> <p>Schedule provisional progress reports from Dr. Hollander, Dr. Arndt, and Dr. Seibert for the January 2008 meeting.</p> <p>Schedule additional priorities to be reviewed in 2008.</p> <p>Dr. Baisch will prepare a draft report of the Committee’s work during 2007. This report will be included in the Council report to Governor Jim Doyle.</p>
<p>Healthiest Wisconsin 2020: Ms. Schmelzer provided an overview of key policy structures to be formed, grant application status, faculty advisors, and staffing. By December 31st notification will be made if the Department was successful in securing a \$68,000 planning grant from the UW Partnership Fund to support community mobilization functions. Dr. Susan K. Riesch and Dr. Richard G. Schmelzer have been identified as UW School of Medicine and Public Health faculty advisors.</p> <p>Ms. Marilyn Haynes-Brokopp, MS, RN, Associate Nursing Professor, UW-Madison School of Nursing, has been contributed at 40 percent full time equivalent to further the development of Healthiest Wisconsin 2020. Dean Katherine May has made a substantial and generous in-kind contribution.</p>	<p>Dr. Baisch requested a formal presentation on planning processes for Healthiest Wisconsin 2020 at the next meeting.</p>

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It is anticipated that Healthiest Wisconsin 2020 will be published by December 31, 2010 and a companion implementation plan is expected to be published by December 31, 2011.	
Meeting adjourned at 1:00 p.m.	

Notes taken by:

Margaret Schmelzer, RN, MS

Chief Staff to the Committee

- 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, Director, Bureau of Health Information and Policy
 Kevin Wymore, Staff, Wisconsin Public Health Council
 Jane Conner, Staff, Wisconsin Public Health Council