

**Minutes  
Wisconsin Public Health Council  
State Health Plan Committee  
May 8, 2008 (Thursday)**

**Location:** West Wood Health and Fitness Center, Pewaukee, Wisconsin

**Attending:** Mary Jo Baisch, Carol Graham, Marilyn Haynes-Brokopp, Gary Hollander, John Meurer, Christopher Okunseri, David Pate, Jan Seibert, Pa Vang, Kathryn Vedder

**Absent:** Leah Arndt, Catherine Frey, Shannon Chavez-Korell, Susan Garcia Franz, Lynn Johnson, Mark Powless, Patrick Remington

**Guests:**

**Staff:** Margaret Schmelzer

<b>Agenda Item</b>	<b>Action</b>
<p><b>Welcome, roll call, check in</b></p> <p>Dr. Baisch welcomed and introduced the newest Committee member, Dr. David Pate, Professor, University of Wisconsin-Milwaukee.</p>	
<p><b>Review agenda and approve minutes from the March 2008 meeting</b></p> <p>Given delays due to telephone technological difficulties the discussion with Pat Guhleman and update on Healthiest Wisconsin 2020 were postponed until the July 2007 meeting.</p>	Minutes approved.
<p><b>Report from the Chairs:</b></p> <p>Dr. Baisch and Dr. Meurer will prepare a summary of needs and issues concerning the Committee and report these to the Public Health Executive Council and the subsequent Public Health Council meeting in June 2008.</p> <p><b>Report from the Division of Public Health:</b></p> <p>Ms. Schmelzer participated via phone and reported that the Wisconsin Minority Health Report 2001-2005 has been published and is now available from the Department. Most Committee members requested copies be provided at the July 10, 2008 meeting.</p>	Co chairs will plan to develop a series of questions and discussion points that address the needs for sustainable infrastructure supports to the State Health Plan Committee.
<p><b>Report: Mental Health and Mental Disorders</b></p>	Dr. Seibert will bring the final report to the July meeting.

<b>Agenda Item</b>	<b>Action</b>
Dr. Jan Seibert led the discussion and provided an update on the Mental Health and Mental Report. The Committee discussed additional recommendations and formatting issues.	
<b>Report: High-Risk Sexual Behavior</b>  Dr. Gary Hollander led the discussion and provided an update on the updated High-Risk Sexual Behavior Report. The Committee discussed additional recommendations and formatting issues.	Chairs requested that the High-Risk Sexual Behavior report be scheduled for a formal presentation to the Public Health Council at their June 13, 2008 meeting.
<b>Data Discussion</b> Patricia Guhleman, MS Director, Bureau of Health Information and Policy	Defer to July 10, 2008
<b>Healthiest Wisconsin 2020 – Update and discussion</b>	Defer to July 10, 2008
<b>Meeting adjourned at 11:30 a.m.</b>	

Notes taken by:  
 Margaret Schmelzer, MS, RN  
 Chief Staff to the Committee

- C: Ayaz Samadani, MD, Chair, Wisconsin Public Health Council  
 Thomas Sieger, Deputy State Health Officer, Division of Public Health  
 Henry Anderson, MD, State Health Officer  
 Patricia Guhleman, MS, Director, Bureau of Health Information and Policy  
 Kevin Wymore, Staff, Wisconsin Public Health Council  
 Jane Conner, Staff, Wisconsin Public Health Council