

**Minutes
Wisconsin Public Health Council
State Health Plan Committee
May 14, 2009**

Location: West Allis Health Department, West Allis, and 1 W. Wilson St., Madison

Attending: Mary Jo Baisch, Kathryn Vedder, Carol Graham, John Meurer, Marilyn Haynes-Brokopp, Mark Powless, Gary Hollander

Absent: Judy Burrows, Cathy Frey, Pa Vang, Susan Garcia Franz, David Pate, Shannon Chavez-Korell

Staff: Pat Guhleman, Kevin Wymore

Guests: Chavalee Boonto (UWM Graduate Student)

Agenda Item and Discussion	Decisions, Actions, Recommendations
<p>Convene meeting, review agenda, approve March 2009 meeting notes:</p> <p>No change offered for the agenda. Minutes reviewed and approved, with certain corrections.</p>	<p>Meeting notes approved with certain corrections.</p>
<p>Report from the Chairs:</p> <ul style="list-style-type: none"> • Dr. Baisch noted the newest member, Ms. Judy Burrows of the Marathon County Health Department. • Dr. Baisch noted that Susan Garcia Franz is being considered as the Committee's liaison for the Executive Committee. <p>Lessons Learned from the Evaluation Process:</p> <ul style="list-style-type: none"> • The Committee discussed "lessons learned" from their initial process of evaluating the 16 health priorities of the 2010 State Health Plan. The Committee hopes to compile these lessons from the initial process, so they can be applied to evaluating the forthcoming 2020 State Health Plan implementation. Specific areas discussed included health disparities, costs, and data. A member noted that the DPH data available with which to measure the priorities isn't always useful. John Meurer said there should be common metrics, common evaluation methodologies, and common reporting formats for all the priority reports. Carol Graham added that DPH staff aren't always measuring the data needed to evaluate the objectives. She said DPH staff need to focus more on the State Health Plan's objectives. 	<p>Dr. Baisch will follow up with the Council's Executive Committee regarding Susan's role on the Executive Committee.</p>
<p>Update: Healthiest Wisconsin 2020 Process and Timeline</p> <ul style="list-style-type: none"> • Bureau Director Pat Guhleman briefed the group on the 	

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<p>progress in planning the next State Health Plan, which by statute is due by the end of 2009. Due to the demands on the Division from the influenza pandemic, she said there has been a shift in the workplan. A community survey to help identify potential objectives for the plan will be sent out in June. Twenty-one Focus Areas Teams will convene, starting in mid- to late July, to begin to decide on two outcome objectives for each focus area. The second focus area meeting will be held in late August. One person for each focus area will be the "portfolio manager" for the upcoming decade.</p>	
<p>Evaluating Priorities:</p> <ul style="list-style-type: none"> • Remaining evaluation reports to be written and presented by the Committee are for these priorities: social and economic factors that influence health; the environmental and occupational health issues; and communicable diseases. 	
<p>Future Meeting Dates for the Committee:</p> <ul style="list-style-type: none"> • Due to demands on the public health community from the influenza issue, the Wisconsin Public Health Association meeting has been moved to early July. As this will conflict with the planned July 8 Committee meeting, the Committee decided to move the meeting to a date later in July. The next meetings following that meeting would be held September 10 and November 11 as planned. 	<p>Margaret Schmelzer will assess July 22 and July 29 as possible dates for the next meeting.</p>
<p>Adjournment: The meeting adjourned at 10:55 a.m.</p>	

Meeting notes taken by
Kevin Wymore

C: Julie Willems Van Dijk, Chair, Wisconsin Public Health Council
Seth Foldy, State Health Officer and Administrator
Patricia Guhleman, Director, Bureau of Health Information and Policy