

**Minutes
Wisconsin Public Health Council
State Health Plan Committee
July 22, 2009**

Locations: Diverse and Resilient Inc., Milwaukee, Wisconsin
Wisconsin Department of Health Services, Madison

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

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

Invited Guests – Wisconsin Division of Public Health: Carrie Tomasello, Jeff Havelina, Chuck Warczecha, James Kaszmierczak, Lorna Will, Gwen Borlaug, Marjorie Hurie, Daniel Hopsfensperger

Invited Guest: Katherine Brusky

Staff: Margaret Schmelzer

Agenda Item and Discussion	Decisions, Actions, Recommendations
Convene meeting, review agenda, approve May 14, 2009 meeting notes	
<p>Report from Co / Chairs: Reported highlights of an extended discussion by the Executive Committee concerning emergency preparedness and the State Health Plan Committee. Additional discussion and future action anticipated at the next Public Health Council Meeting. Finance Committee reconstituted by the Public Health Council.</p> <p>Report Division of Public Health: Ms. Schmelzer provided a brief overview of Committee processes for review and evaluation of Healthiest Wisconsin 2010 priorities. Ms. Katherine Brusky, UWM Graduate Student, will prepare the Environmental and Human Health Hazards report for the Committee with the guidance of Dr. Baisch. Ms. Marilyn-Haynes Brokopp and Dr. Kathryn Vedder will prepare the report concerning Current, Emerging and Re-Emerging Communicable Diseases (including immunization).</p>	
Evaluation: Healthiest Wisconsin 2010: Environmental and Occupational Health Hazards	Ms. Katherine Brusky to take the

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<p>Chief Presenter: Chuck Warzecha, Director, Bureau of Environmental and Occupational Health, Division of Public Health, Wisconsin Department of Health Services</p> <p>Mr. Warzecha led the discussion and guided the Committee through an extensive presentation using two supplemental reports distributed in advance of the meeting. Committee members were actively engaged. Ms. Brusky to prepare a preliminary report for the next meeting. The Committee extended its gratitude to Mr. Warzecha and staff for their excellent documentation and presentation. All documents are available through Ms. Schmelzer, Committee staff.</p>	<p>lead on writing the evaluation report and recommendations for the environmental health priority.</p>
<p>Evaluation: Healthiest Wisconsin 2010: Current, Emerging, and Re-Emerging Communicable Diseases</p> <p>Chief Presenter: James Kazmierczak, DVM, Epidemiologist and State Public Health Veterinarian, Bureau of Communicable Disease, Prevention, and Control; Division of Public Health; Wisconsin Department of Health Services</p> <p>Dr. Kazmierczak led the discussion and guided the Committee through an extensive PowerPoint presentation. This included a review of highly prevalent diseases and capacity challenges the Epidemiology Section faces. Committee members were actively engaged. Ms. Marilyn Haynes-Brokopp led the response from the Committee and will prepare a preliminary report for the next meeting. The Committee extended its gratitude to Dr. Kazmierczak and staff for their excellent documentation and presentation. All documents are available through Ms. Schmelzer, Committee staff.</p> <p>Evaluation: Healthiest Wisconsin 2010: Current, Emerging, and Re-Emerging Communicable Diseases (Immunizations)</p> <p>Chief Presenter: Marjorie Hurie, MS, RN, Epidemiologist, Immunization Program; Bureau of Communicable Disease, Prevention, and Control; Division of Public Health; Wisconsin Department of Health Services</p> <p>Ms. Hurie led the discussion and guided the Committee through an extensive PowerPoint presentation. This included a detailed analysis of vaccine administration and proposed ten-year objectives for Healthiest Wisconsin 2020. Due to limited time, the remainder of the presentation was scheduled for September/October 2009. The Committee Chairs extended their gratitude to Ms. Hurie and Mr. Hopfsensperger and staff for their excellent documentation and</p>	<p>Ms. Marilyn Haynes-Brokopp and Dr. Kathryn Vedder to take the lead on writing the evaluation report and recommendations for the communicable disease priority.</p>

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presentation. All documents are available through Ms. Schmelzer, Committee staff.	
<p>Future Meeting Dates for the Committee:</p> <p>September 10, 2009, rescheduled for 11/8/09, cancelled to 1/20/10.</p> <p>Meeting adjourned at 1:10 PM.</p>	

Meeting notes taken by
Margaret Schmelzer

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