

**WISCONSIN PUBLIC HEALTH COUNCIL
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE**

OPEN MEETING NOTICE

MEETING AGENDA

June 29, 2012: 7:30 A.M. – 9:30 A.M.

Meeting objectives:

1. Understand the scope, intent, and key features of the proposed “Nutrition, Physical Activity, and Obesity Plan.”
2. Propose recommendations to the Wisconsin Department of Health Services by or before closing date.
3. Determine logistics to seek approval through the Public Health Council Executive Committee.

Time	Agenda Item
7:30A.M.	<ul style="list-style-type: none">• Welcome and identify teleconference participants – T. Kramolis• Overview of meeting objectives – M. Schmelzer• Review and approve 5/24/12 minutes – T. Kramolis
7:40	<ul style="list-style-type: none">• Discuss scope, intent, and key features of the proposed plan.
8:30	<ul style="list-style-type: none">• Committee to reconvene as a body to propose recommendations to the Wisconsin Department of Health Services.<ul style="list-style-type: none">○ Determine timeline, including approval by the Executive Committee.
9:25	Wrap up and confirm assignments
9:30A.M.	Adjourn

Meeting minutes from May 24, 2012 will be sent 2 days prior to this meeting.

- C: Dr. Gary Gilmore, Chair, Wisconsin Public Health Council
Karen McKeown, Administrator, Division of Public Health
Pat Guhleman, Director, Office of Policy and Practice Alignment
Susan Uttech, Director, Bureau of Community Health Promotion
Janice Liebhart, Epidemiologist, Physical Activity and Nutrition Program
Mary Pesik, Program Director, Physical Activity and Nutrition Program
Mark Wegner, Medical Director, Chronic Disease Program
Kristine Freundlich, Strategic Planning Consultant
Kevin Wymore, Policy Analyst, Office of Policy and Practice Alignment