

**WISCONSIN PUBLIC HEALTH COUNCIL
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE
MEETING AGENDA
November 8, 2012 (7:30 A.M. – 9:00 A.M.)**

OPEN MEETING NOTICE

Originating in the Wilson Street State Office Building, Room 118, 1 W. Wilson Street, Madison, Wisconsin

Agenda

Meeting objectives:

1. Review and approve minutes for the months of June, July, and September 2012.
2. Acting on the October 2012 Public Health Council decisions concerning schools and early care.
3. Status report on the letter to partners.
4. Discuss time frame and policy action concerning program sustainability and community environments.
5. Discuss the Committee's quality improvement focus for 2013 and capitalizing on opportunities.

Time	Agenda item
7:30 A.M.	<ul style="list-style-type: none"> • Welcome and identify teleconference participants (Kramolis) • Overview of meeting objectives (Schmelzer) • Review and approve three sets of 2012 minutes (Kramolis)
7:45	Acting on the October 2012 Public Health Council decisions concerning schools and early care (Schmelzer) <ol style="list-style-type: none"> 1. Does the Committee wish to review the five letters before sending to the Executive Committee? 2. Respond to (concept paper) regarding Council follow up (Schmelzer) 3. Next steps
8:15	Discuss timeframe and policy action: <ol style="list-style-type: none"> 1. Program sustainability 2. Community environments
8:30	Update on Council letter to partners (Schmelzer)
8:35	Discuss approaches to evaluate progress review process (Kramolis and Guhleman)
8:45	Adjourn

- Contact person: Margaret Schmelzer, Office of Policy and Practice Alignment, (608) 266-0877
- The public may attend the meeting at the above time and place. This location is accessible for people with mobility impairments. If you need special accommodations, please notify the contact person.