

**WISCONSIN PUBLIC HEALTH COUNCIL  
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE  
MEETING AGENDA  
January 11, 2013 (7:30 A.M. – 8:30 A.M.)**

Teleconference

Meeting room: 1 West Wilson Street, Room 250 (small conference room)

**Agenda**

**Meeting objectives:**

1. Prepare for the Public Health Council Executive Committee meeting:
  - a. Review recommendations for Program Sustainability and Community Environments
  - b. Identify speakers, if needed, for the February Council meeting
2. Determine status of SHPQI priorities for 2013

Time	Agenda item
7:30A.M.	<ul style="list-style-type: none"> <li>• Welcome and identify teleconference participants – Ms. Kramolis</li> <li>• Overview of meeting objectives – Ms. Schmelzer</li> <li>• Approve meeting minutes – Ms. Schmelzer</li> <li>• Status of PHC actions and letters to partners – Ms. Schmelzer</li> <li>• Set meeting dates for 2013 – Ms. Kramolis</li> </ul>
7:40	Discuss, enhance, and provisionally approve proposed Committee recommendations – Ms. Pesik <ol style="list-style-type: none"> <li>1. Program sustainability</li> <li>2. Community environments</li> </ol>
8:05	Determine if outside speakers would enhance and deepen discussions and approval by the Council. If so, determine who and focus of presentations – Ms. Pesik
8:10	Ascertain status of Committee priorities for 2013 – Ms. Kramolis
8:30	Adjourn

**Attachments:**

- Draft meeting minutes 11/29/12
- Policy framework