

**WISCONSIN PUBLIC HEALTH COUNCIL
STATE HEALTH PLAN QUALITY IMPROVEMENT COMMITTEE
MEETING AGENDA
March 25, 2014 (7:30 A.M. – 8:30 A.M.)**

Teleconference Phone: #: 877-336-1831; Access: 4310269

Meeting room: 1 West Wilson Street, Room 250, Conference Room D (small room), Madison

Primary meeting objective: Preparing for future Public Health Council (PHC) meetings:

- Update and dialogue on health equity community input
- Update and dialogue on U.S. Region V Health Resources and Services Administration (HRSA) healthy birth outcomes initiative
- Dialogue on infrastructure – data capacity for minority health data

OPEN MEETING NOTICE

Time	Agenda item
7:30	<ul style="list-style-type: none"> ■ Welcome –Terri Kramolis ■ Identify teleconference participants ■ DPH updates– Evelyn Cruz
7:40	<ul style="list-style-type: none"> ■ Update and dialogue on health equity community input <ul style="list-style-type: none"> ■ Status and timeline update ■ Dialogue on process and objectives and outcomes ■ Plan how / when to include in future PHC agenda as part of 2020 midcourse review ■ Update and dialogue on Region V HRSA healthy birth outcomes initiative <ul style="list-style-type: none"> ■ Status update ■ Discuss if/how/when to include in PHC agenda as part of 2020 midcourse review ■ Dialogue on infrastructure – data capacity / knowledge on minority health <ul style="list-style-type: none"> ■ Discuss the problem – data / knowledge gap ■ Plan how/when to include in future PHC agenda as part of 2020 midcourse review ■ Synthesize prior dialogue into recommendations - March 28 Executive Committee meeting of the Council (PHC)
8:20	<ul style="list-style-type: none"> ■ Finalize plans and next steps -- March 28 PHC Executive Committee and future PHC meetings <ul style="list-style-type: none"> ■ Share midcourse templates -- December and February Council meeting dialogue ■ Confirm what will be presented / recommended at March 28 Executive Committee meeting ■ Confirm next steps – who - when
8:30	<i>ADJOURN</i>

- Contact person: Kevin Wymore, Office of Policy and Practice Alignment, (608) 267-9188
- 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.