

<p><b>Minutes</b>  <b>Wisconsin Public Health Council</b>  <b>State Health Plan Quality Improvement Committee (SHPQI)</b>  <b>July 12, 2012</b></p>
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**Location:** Teleconference. In-person participation held at 1 West Wilson Street, Room 118, Madison, Wisconsin.

**Attending:** Gretchen Sampson, Terri Kramolis

**Absent:** Charles Post

**Staff:** Pat Guhleman, Margaret Schmelzer, Kristine Freundlich, Mary Pesik

<b>Agenda Item and Discussion</b>	<b>Decisions, Actions, Recommendations</b>
<p><b>Convene meeting, review agenda and meeting objectives.</b></p> <p>Ms. Guhleman convened the meeting at 7:30 a.m. No changes were made to the agenda. Minutes not ready from the June 29, 2012 meeting. Will be submitted in the future.</p>	<p>June 29, 2012 minutes not ready for approval.</p>
<p><b>Agree upon the Committee's letter regarding the Nutrition, Physical Activity and Obesity State Plan.</b></p> <p>Ms. Kramolis and Ms. Sampson approved the draft letter for submission to the Executive Committee for review and approval. This will represent a joint letter from the Committee and the Public Health Council to Secretary Smith and Administrator McKeown.</p>	<p>Letter approved by Committee and submitted to the Executive Committee for review and approval.</p>
<p><b>Identify names of partners for the October 2012 Council meeting.</b></p> <p>Ms. Kramolis and Ms. Sampson reaffirmed the importance of providing a voice for the partners as part of the second phase of progress reviews of the three HW2020 focus areas (nutrition, physical activity, and chronic disease).</p> <p>Ms. Pesik and Ms. Schmelzer were asked to discuss, identify and invite speakers for the October 2012 meeting.</p>	<p>List of speakers to be prepared by DHS staff.</p>

Agenda Item and Discussion	Decisions, Actions, Recommendations
The chief purposes for inviting these speakers include providing a voice for the partners, identifying lateral connections, and providing depth of content. All purposes were deemed important to policy advocacy by the Committee and ultimately the Council.	
<p><b>Review and recommit to past agenda items</b></p> <p>Ms. Schmelzer prepared a summary of previous issues and opportunities discussed by the Committee. Given the priority of the progress reviews, the Chair recommended that a discussion of these items be postponed until early 2013.</p>	Postpone discussion to 2013.
<b>Meeting adjourned at 9:00 A.M.</b>	

Meeting notes taken by:  
Margaret Schmelzer

Attachment:

Joint Letter from State Health Plan Quality Improvement Committee and Wisconsin Public Health Council to Secretary Smith concerning the *Nutrition, Physical Activity and Obesity State Plan* (July 2012)

- C: Gary Gilmore, Chair, Wisconsin Public Health Council  
 Karen McKeown, Administrator, Division of Public Health  
 Patricia Guhleman, Director, Office of Policy and Practice Alignment  
 Kristine Freundlich, DHS Strategic Planner  
 Bureau of Community Health Promotion:  
 Susan Uttech, Director  
 Mary Pesik, Program Coordinator, Nutrition/Physical Activity Program

