



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council – Executive Committee  
**MEETING TITLE:** PHC Executive Committee Meeting  
**LOCATION:** 1-877-820-7831 / Participant Passcode: 767377#  
**DATE/ TIME:** Friday, October 19, 2018 9:00 – 11:00am

**Context: (Purpose, Vision, Mission, Goal):**

<i>The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council’s purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state’s 10-year public health plan and coordination of responses to public health emergencies.</i>	
<b>Meeting Facilitator:</b> Mary Dorn	<b>Meeting Recorder:</b> Ruth Sullivan

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Roll Call		
9:00 – 10:40a	Executive Committee Business: <ol style="list-style-type: none"> <li>1. Review and approve August 17, 2018 Executive Committee minutes</li> <li>2. Review October 5, 2018 Public Health Council minutes and approve to send to the Council for final approval</li> <li>3. Update on renewal of appointments for current members and process for recommendations for new Council members</li> <li>4. Review and finalize 2019 calendar for Council and Committee meetings</li> <li>5. Create and approve agenda for Friday, December 7, 2018 Council meeting</li> </ol>	Mary Dorn ALL	
10:40 – 10:50	<i>Healthy Wisconsin</i> update	Mimi Johnson Maggie Northrop	
10:50 – 11:00am	Wrap-up and Adjourn	Mary Dorn	

*Notes: The Department of Health Services is an equal opportunity employer and service provider. If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting Ruth Sullivan at 608.261.0650 or [DHSPublicHealthCouncil@wisconsin.gov](mailto:DHSPublicHealthCouncil@wisconsin.gov). You must make your request at least 7 days before the activity.*