

## **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, July 17, 2020 9:00 – 11:00 am          |  |

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

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.

Meeting Facilitator: Terry Brandenburg Meeting Recorder: Ruth Sullivan

## Agenda:

| Time:               | Topic:  | Lead:                       | Notes/Follow-up: |
|---------------------|---|-----------------------------|------------------|
| 9:00 am             | Roll Call   | Terry<br>Brandenburg        |                  |
| 9:05 – 10:50 am     | <ol> <li>Executive Committee Business:</li> <li>Review and approve 5/22/2020 Executive<br/>Committee minutes</li> <li>Discuss next steps for a public health funding<br/>statement</li> <li>Discuss agenda for 8/7/2020 Public Health Council<br/>meeting</li> <li>Scheduling future Executive Committee meeting</li> </ol> | Terry<br>Brandenburg<br>ALL |                  |
| 10:50 – 11:00<br>am | Wrap-up and Adjourn   | Terry<br>Brandenburg        |                  |

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 608-867-4374 or <u>DHSPublicHealthCouncil@wisconsin.gov</u>. You must make your request at least 7 days before the activity.