



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# OR 1 West Wilson Street, Room 243-A, Madison, WI 53703

DATE/ TIME: Friday, January 12, 2018 9:00 – 11:00am

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: Bill Keeton	Meeting Recorder: María M. Flores
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Executive Committee Members Present

Mr. William Keeton; Ms. Mary Dorn, Dr. Gary Gilmore, Dr. Alan Schwartzstein

Department of Health Services (DHS) / Division of Public Health (DPH) Staff:

María M. Flores	Minority Health Training Coordinator, Minority Health Program, OPPA
Margarita Northrop	Population Health Services Fellow, OPPA
Mimi Johnson	Director, OPPA
Sara Koliner	Policy Section Chief, OPPA

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 11:00am	Council Business: <ol style="list-style-type: none"> 1. Roll Call 2. Review and approve November 10, 2017 Executive Committee draft minutes 3. Review December 1, 2017 draft minutes; approve to send to full Council. 	Bill Keeton	<ol style="list-style-type: none"> 1. Executive Committee roll call was conducted. 2. Dr. Gilmore moved to approve November 10, 2017 Executive Committee minutes as submitted. <ul style="list-style-type: none"> • Mary Dorn seconded 3. Dr. Gilmore moved to approve the Public Health Council December 1, 2017 minutes to send to full Council for approval. <ul style="list-style-type: none"> • Mary Dorn seconded Dr. Gilmore asked that the sentence about Choua Vang and her research be expanded to more accurately reflect



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	<ol style="list-style-type: none"> 4. Discuss any updates for Chair-Elect and Secretary elections set for February 2, 2017 5. Discussion of draft minutes to comply with Open Meetings law. 6. Review 2017 Annual Report; approve to send to full Council. 7. Set agenda for February 2, 2018 Council meeting 		<p>her introduction.</p> <ol style="list-style-type: none"> 4. Discussion of Chair-elect and Secretary elections. 5. DPH staff informed the Executive Committee that draft minutes of all meetings will be posted on the Wisconsin open meetings site, and will be replaced once minutes are approved by the full Council. Staff will send a copy of draft minutes to the Secretary and Chair for review. (It was later clarified that this will occur within 2 weeks of the meeting, and that there will be at least several days for this review prior to posting of these draft minutes). 6. Annual Report 7. February 2, 2018 agenda.
11:00am	Adjourn	Bill Keeton	