



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, April 12, 2019 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>	
Meeting Facilitator: Mary Dorn	Meeting Recorder: Ruth Sullivan

Executive Committee Members Present:

Mr. Terry Brandenburg; Ms. Mary Dorn; Mr. Bill Keeton; Dr. Alan Schwartzstein

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

Mimi Johnson; Maggie Northrop; Ruth Sullivan

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Roll Call		Roll Call was conducted.
9:00 – 10:40a	Executive Committee Business: <ol style="list-style-type: none"> Review and approve March 15, 2019 Executive Committee minutes Council reappointments and appointments 	Mary Dorn ALL	<ol style="list-style-type: none"> Mr. Terry Brandenburg moved to approve the minutes. <ul style="list-style-type: none"> Dr. Alan Schwartzstein seconded. There was no discussion and the minutes were unanimously approved. The committee discussed a list of potential Council members that was sent to the committee by WPHA. They also reviewed other potential members that have been put forward either through self-nomination, Council members, or other individuals. <ul style="list-style-type: none"> The committee confirmed the desire to increase diversity and fill identified gaps on the Council. The committee discussed the list of names that have been



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			put forward and how they fit into the categories identified in statute and the diversity areas identified by the Council as priorities. <ul style="list-style-type: none">• The committee prioritized a list of potential members that they plan to recommend to the Secretary's Office.
10:40 – 10:50	<i>Healthy Wisconsin</i> update	Mimi Johnson Maggie Northrop	Dashboards for each <i>Healthy Wisconsin</i> priority area will be available for review at the May 3 full Council meeting.
10:50 – 11:00am	Wrap-up and Adjourn	Mary Dorn	Mr. Bill Keeton motioned to adjourn. Mr. Brandenburg seconded The meeting adjourned at 11:00 a.m.

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. You must make your request at least 7 days before the activity.