



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: Room 1920 - UW Health at The American Center, 4602 Eastpark Blvd, Madison, WI 53718

<https://meet.dhs.wisconsin.gov/ruth.sullivan/378B22H7> OR 608.316.9000 / Passcode: 117361

DATE/ TIME: Friday, May 3, 2019 9:00am – 2:00pm

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: Mary Dorn

Meeting Recorder: Ruth Sullivan/Maggie Northrop

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
8:30 – 9:00am	Settle In & Network		
9:00 – 9:10am	Roll Call Welcome and Public Comment	Mary Dorn	
9:10—9:15 am	Council Business: 1. Review and approve February 1, 2019 meeting minutes	Mary Dorn	
9:15—9:30 am	<i>Healthy Wisconsin</i> Updates	Mimi Johnson	
9:30 to 10:30 am	Council Updates: <ul style="list-style-type: none"> Department of Health Services Secretary's Office updates Division of Public Health updates DHS Legislative update Preparedness updates 	Julie Willems Van Dijk Jeanne Ayers Lisa Olson OPEHC	
10:30 to 10:45am	Break		



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10:45 to 11:45am	<i>Healthy Wisconsin: Nutrition and Physical Activity</i>	Mary Pesik	
11:45am to 12:15pm	Lunch		
12:15 to 1:00pm	State Health Assessment Forces of Change Conversation	Cassie Frankel Maggie Northrop	
1:00 to 1:15pm	Committee Updates <ul style="list-style-type: none">• Policy• State Health Plan	Committee Chairs	
1:15 to 2:00pm	Council Business: <ol style="list-style-type: none">1. Review and approve Policy committee document on criteria and process for policy statements2. Update on reappointments and appointments3. Discuss Opioids ask from February 1, 2019 meeting	Mary Dorn	
2:00pm	Next steps and Adjourn <i>Reminder to complete and hand in meeting feedback form</i>	Mary Dorn	https://www.surveymzmo.com/s3/3469590/Public-Health-Council-Meeting-Survey

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.