



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: ROOM L004 East Auditorium - UW Health East Clinic, 5249 East Terrace Drive Madison, WI 53718

<https://meet.dhs.wisconsin.gov/ruth.sullivan/NY13HV11> OR 608.316.9000 / Passcode: 928361

DATE/ TIME: Friday, November 1, 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

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
8:30 – 9:00 am	Settle In & Network		
9:00 – 9:10 am	Roll Call Welcome Public Comment	Mary Dorn, Chair	
9:10 – 9:20 am	Council Business: <ul style="list-style-type: none"> Review and approve August 2, 2019 meeting minutes 	Mary Dorn, Chair	
9:20 – 10:10 am	Council Updates: <ul style="list-style-type: none"> Department of Health Services updates Division of Public Health updates DHS Legislative update Preparedness updates 	Julie Willems Van Dijk, Deputy Secretary, DHS Jeanne Ayers, State Health Officer and DPH Administrator Lisa Olson , Legislative Director, DHS Jeff Phillips, Director, OPEHC, DPH	
10:10 – 10:25 am	BREAK		



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10:25 – 10:45 am	Healthy Wisconsin Updates	Mimi Johnson, Director, OPPA, DPH Maggie Northrop, State Health Improvement Plan Coordinator	
10:45 am– 12:15 pm	Health Equity Discussion <i>Goal of session: Reach a common understanding about DPH’s direction with health equity and discuss how the Council’s work aligns.</i>	Jeanne Ayers, State Health Officer and DPH Administrator	
12:15 – 12:30 pm	BREAK FOR LUNCH		
12:30 – 12:45 pm	Committee Updates <ul style="list-style-type: none"> • Preparedness • Policy • State Health Plan 	Committee Chairs	
12:45 – 1:50 pm	Council Business: <ul style="list-style-type: none"> • Policy Statement Template • Proposed performance measures for Council • 2020 Meeting Schedule • Nominating Committee 	Mary Dorn, Chair	
1:50 pm	Next steps and Adjourn <i>Reminder to complete meeting feedback form</i>	Mary Dorn, Chair	https://www.surveymzmo.com/s3/4405011/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.