

**Healthiest Wisconsin 2020
Joint Policy Meeting
December 12, 2008
Epic Systems, 1979 Milky Way, Verona, Wisconsin**

**HW2020 Strategic Leadership Team,
Wisconsin Minority Health Leadership Council and the Wisconsin Public Health Council**

Agenda

8:15 AM	Registration, networking, conversations, refreshments		
8:45 AM	<p>Public Health Council Convene at 8:45 Room: Ice Palace See Council Agenda for Details</p> <ul style="list-style-type: none"> • Approve minutes • Committee reports • Business of the Council • Public health financing, Mark Thomas, Deputy Secretary 	<p>Minority Health Leadership Council Convene at 8:45 Room: Farm Room See Council Agenda for Details</p> <ul style="list-style-type: none"> • Approve minutes • HRSA grant application update • Infant formula update • Business of the Council 	<p>HW2020 Strategic Leadership Team Convene at 9:45 AM Room: Delphi Room Agenda follows</p> <ul style="list-style-type: none"> • Looking ahead to 2009 work plan <ul style="list-style-type: none"> ○ Framework ○ Implementation design ○ January 2009 Conference (UW, WPHA, DHS) • Set next meeting date(s) <p>Lead: Margaret Schmelzer Facilitators: Kristine Freundlich and Marilyn Haynes-Brokopp</p>
10:15 AM	Public Health Council and Minority Health Council proceed to Delphi Room for the joint policy meeting		

	Joint Policy Priorities – Agenda (continued)
10:30AM	<p>Welcome; significance of today’s meeting Margaret Schmelzer, MS, RN, HW2020 Project Director</p> <p>Overview: Role and scope of the HW2020 Strategic Leadership Team, Wisconsin Minority Health Leadership Council, and Wisconsin Public Health Council Margaret Schmelzer</p>
10:45	<p>Setting the stage: Community Engagement Forum – Background, design, and processes to engage the public health system partners in shaping the framework and priorities Pat Guhleman, MS, Director, Bureau of Health Information and Policy, Division of Public Health</p>
10:55	<p>Data Expert Advisory Work Group: Results and proposed health determinant priorities for 2020 Bridget Booske, PhD, Senior Scientist, UW School of Medicine and Public Health (Co-Chair) Murray Katcher, MD, PhD, Chief Medical Officer, Division of Public Health (Co-Chair)</p>
11:10	<p>Infrastructure Expert Advisory Work Group: Results and proposed systems and policy (infrastructure) recommendations Lieske Giese, RN, MPH, Western Regional Office Director, Division of Public Health (Chair)</p>
11:25	<p>Welcome Mark Thomas, Deputy Secretary, Wisconsin Department of Health Services Judy Faulkner, CEO, Epic Systems Corporation</p>
11:50	<p>Setting lunch expectations and processes to be used this afternoon A. B. Orlik, Writing Barefoot – “Transforming tangled thoughts into effortless expression”</p>
Noon	Lunch and fellowship – Convene in the Epic Dining Facility

Joint Policy Priorities – Agenda (continued)	
1:00	<p>Using input to reach consensus and build momentum</p> <p>Facilitator: A. B. Orlik</p> <p>Facilitator: Kristine Freundlich, Wisconsin Department of Health Services</p> <p>Facilitator: Marilyn Haynes-Brokopp, MS, RN, UW Madison, School of Nursing</p>
2:30	<p>Acknowledgements and next steps</p> <p>Tom Sieger, Deputy Administrator, Division of Public Health</p>
2:55	<p>Evaluation</p>
3:00PM	<p>Adjourn</p>