















**HEALTHIEST WISCONSIN 2020 STRATEGIC LEADERSHIP TEAM (SLT)**  
**FRIDAY, AUGUST 15, 2008**  
**9 AM – 3 PM**  
**Location: 1 W. Wilson St., Madison, Room 751**

**Meeting objectives:**

-  Agree on provisional health and infrastructure priorities and methods
-  Provide direction on how the 2020 plan can improve health, eliminate disparities, and transform
-  Agreement on critical documents: e.g. framework and “givens”

8:30	<b>Informal networking</b>	
9:00	Introductions Review packet of materials Review agenda and today's meeting objectives	Marilyn Haynes-Brokopp  Kristine Freundlich
9:20	Welcome	Terry Brandenburg
9:35	 Expectations and givens  SLT business  HW2020 Framework – preparing for small-group work	Margaret Schmelzer
10:05	<b>Break</b>	
10:15	Report from DEAG (Data Expert Advisory Group)  Present models  Seek agreement on model  Present progress on selecting priorities  Next DEAG steps	Bridget Booske
11:15	IEAG (Infrastructure Expert Advisory Group)  Overview of IEAG processes  Status reports and partner response to future infrastructure priorities for 2020  SLT reactions / identify provisional recommendations  Next steps -	Lieske Giese
12:00	<b>Gather lunch and return for dialogue</b>	
12:30	Introduction to small-group dialogue	Kris Freundlich
12:40	Small-Group Work: HW2020 Framework Objective: The 2020 plan must lead change that improves population health/quality of life, eliminates health disparities, and revitalizes the public health system.  1. Who is the audience for HW2020? 2. What is/are the purpose(s) of HW2020? (Beyond fulfilling a state mandate) 3. What must occur to get this plan into the “DNA” of our partners, stakeholders, and their organizations? 4. How can accountability be achieved when the vision and plan are shared among many partners?	Small group dialogue
1:50	Small-group feedback to large group – comments	Kris Freundlich
2:20	Update on community engagement forums	Jennifer Potts
2:40	Wrap-up round robin	Marilyn Haynes-Brokopp
3:00	Adjourn	

**NEXT MEETING: TUESDAY, SEPTEMBER 30, 2008 (9:00 AM – 3:00 PM)**