



HEALTHIEST WISCONSIN 2020 STRATEGIC LEADERSHIP TEAM (SLT)

TUESDAY, September 30, 2008

9 AM – 3 PM

Location: 1 W. Wilson St., Madison, Room 751

Today's meeting objectives:

- Approve health and infrastructure priorities for 2020
- Approve 2020 models and framework
- Advise on the questions for the Community Engagement Forums
- Continue guidance on how the 2020 plan can bring about improved public health / well-being

8:30	Informal Networking	
9:00 sharp	<ul style="list-style-type: none"> Welcome Introductions Healthiest Wisconsin 2020 <ul style="list-style-type: none"> ○ The long view – implementation ○ A plan leading to positive change in health / well-being <ul style="list-style-type: none"> – Long-term collaborative partnerships – Public / private policy moving population toward health ○ Today's meeting objectives ○ Next steps 	Karen Timberlake Tom Sieger
9:20	Review agenda, results of evaluations from 8/15/08	Kris Freundlich
9:25	Data Expert Advisory Group (DEAG) <ul style="list-style-type: none"> • Revised models – discussion and approval • Priorities: DEAG recommendations: discussion and approval 	Bridget Booske
10:30	Break	
10:50	Infrastructure Expert Advisory Group (IEAG) <ul style="list-style-type: none"> • Priorities: IEAG recommendations: discussion and approval 	Lieske Giese
11:45	Gather lunch and return for dialogue	
12:20	<ul style="list-style-type: none"> • 2020 Framework: discussion and approval of elements (e.g., vision, mission, values) • Support for MCW-HWPP Development Grant (Due Dates 10/1 & 11/18) 	Margaret Schmelzer
12:45	<ul style="list-style-type: none"> • Community engagement forums update <ul style="list-style-type: none"> ○ Signup (registration) form and dates ○ Community Engagement Forum Questions ○ SLT role – Engage networks and attend at least one Forum ○ See http://dhs.wisconsin.gov/statehealthplan/hw2020/forums.htm 	Jennifer Potts Subcommittee: <ul style="list-style-type: none"> • Yvonne Greer • Tamara Grigsby • Carol Quest
1:05	<ul style="list-style-type: none"> • Bridging Systems update 	Susan Riesch Richard Schmelzer
1:15	Introduction to small-group dialogue	Kris Freundlich
1:20	Outcome goal: The 2020 plan leads to creation of changes that advance population health and well-being. This will require ownership by many people / organizations. Small-group dialogue questions <ul style="list-style-type: none"> • How will “we” initiate active collaborative ownership among leaders, providers, systems and communities to create effective action on the health and infrastructure priorities? • Who are “we”? 	Small-group dialogue
2:00	Break	
2:15	Small-group feedback to large group – comments	Kris Freundlich
2:40	Wrap-up round robin	Marilyn Haynes-Brokopp
2:55	Next meeting Reminders: Turn in evaluations, support for grant application, Network Engagement Form Closing remarks	Kris Freundlich Tom Sieger
3:00	Adjourn	