

AGENDA

Wisconsin Minority Health Leadership Council (WMHLC) Meeting

Thursday, March 13, 2014

9:30AM - 3:00PM

Doc date: 3-7-2014

Location: Wisconsin Department of Health Services
Division of Public Health
1 West Wilson Street
Madison, WI 53703
(Conference Room 250)

[Join Lync Meeting](#)

or

Join by Phone if you do not have a mic and speakers: [866-715-6499](tel:866-715-6499) / [Find a local number](#)

Participant code: 6578040082

For help and to check your computer's readiness: [LYNC HELP](#)

Today's Primary Objectives:

- Discussion with DPH Chief Epidemiologist
- Medicaid Social Determinants of Health project presentation
- Council Strategic Plan Discussion

Agenda Item	Time	Lead	Action
Welcome – Introductions – Announcements – Review of December Minutes	9:30 – 9:40	Joshua Salazar Conor Williams	Approval of December Minutes
Voting	9:40 – 9:50	Evelyn Cruz	Vote on Dr. Lyle Ignace
DPH Chief Epidemiologist Discussion of HW2020 Baseline & Disparities Report	9:50 – 10:25	Ousmane Diallo	Participatory Discussion
Strategic Plan Discussion: Background / History	10:25 – 10:45	Kris Freundlich Evelyn Cruz	
BREAK	10:45 – 11:00	ALL	
Medicaid / Social Determinants of Health project	11:00 – 12:00	Administrator Brett Davis Evelyn Cruz	

Working LUNCH	12:00		
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Agenda Item	Time	Lead	Action
Strategic Plan Discussion	12:30 – 2:15	Kris Freundlich Evelyn Cruz	
Strategic Plan Discussion <i>Most effective relationship between MHLC, MHP and DHS</i>	2:15 – 2:45	Kris Freundlich Evelyn Cruz	
Wrap-up Council Member Initiatives/Projects	2:45 - 3:00	Joshua Salazar Conor Williams	Council members to share information

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.