



Wisconsin Division of Public Health

Program / Group: Wisconsin Minority Health Leadership Council

Title: Wisconsin Minority Health Leadership Council Meeting

Location: Southeastern Oneida Tribal Services, 5233 West Morgan Avenue, Milwaukee, WI 53220

Date / Time: Thursday, September 10, 2015; 9:30a.m. – 3:00p.m.

Context: (Purpose, Vision, Mission, Goal):

Vision	The Wisconsin Minority Health Leadership Council (WMHLC) is a leading authority on understanding and communicating the health needs of racial and ethnic minority populations in Wisconsin.
Mission	The mission of the Wisconsin Minority Health Leadership Council (WMHLC) is to advocate for the elimination of health disparities and give a voice to health issues affecting racial and ethnic minority populations in Wisconsin.
Goals	The WMHLC will: <ol style="list-style-type: none"> 1. Advise and educate the Department of Health Services (DHS) Secretary, the Division of Public Health (DPH) Administrator, the Governor, the legislature, and the public on ways to improve the overall health and well-being of racial and ethnic minority populations in Wisconsin. 2. Provide input regarding the development of strategies, goals, and program activities for the Wisconsin Minority Health Program.
Meeting Facilitator: Joshua Salazar	
Meeting Recorder: María M. Flores	

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 9:30am	Settle In & Network		
9:30 – 9:45am	Call to Order Introductions	Joshua Salazar	
9:45 – 10:00am	Welcome from Southeastern Oneida Tribal Services	Mark Powless	
10:00 – 10:30	Council Business: <ul style="list-style-type: none"> • Approval of June 11, 2015 Minutes • Follow-up on government entities' compliance request 	Joshua Salazar	

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.



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10:30 – 11:30am	WPHA-WALHDAB Joint Public Affairs Committee <ul style="list-style-type: none"> • Questions and Answers 	Kristen Grimes	
11:30am - 12:00pm	DHHS Region V Office of Minority Health	Mildred Hunter	
12:00 – 12:30pm	WORKING LUNCH		
12:15 – 12:30pm	Minority Health Program Updates <ul style="list-style-type: none"> • Office of Minority Health Grant CLAS Work • New Grantees • DPH Update • Great Lakes RHEC • Refugee CLAS Community Health Worker Grant • Update on Health Equity Check-Ins 	Evelyn Cruz	
12:30 – 1:00pm	Brief Orientation & Background	Tasha Jenkins Evelyn Cruz	
1:00 – 2:45pm	Council Work	Tasha Jenkins	
2:45 – 3:00pm	Wrap-up & Council Member Initiatives/Projects	Joshua Salazar Inshirah Farhoud	Council members to share information on their projects
3:00pm	Adjourn & Feedback Tool	Joshua Salazar	Please fill out: http://4.selectsurvey.net/DHS/TakeSurvey.aspx?SurveyID=18209585

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