

AGENDA

Wisconsin Minority Health Leadership Council (WMHLC) Meeting

Thursday, December 12, 2013

9:30AM - 3:00PM

Doc date: 12-5-2013

Location: Gerald L. Ignace Indian Health Center, Inc.
1711 South 11th Street
Milwaukee, WI 53204
(room will be designated)

Today's Primary Objectives:

- Grantee Presentation
- Council Strategic Plan Introduction & Discussion
- *HW2020* Baseline and Disparities Report
- *HW2020* Mid-Course Review

Agenda Item	Time	Lead	Action
Welcome – Introductions – Announcements – Review of September Minutes	9:30 – 9:45	Joshua Salazar Conor Williams	Approval of Minutes
Overview: Community Grants and Promising Practices	9:45 – 10:00	Evelyn Cruz	
MHP Grantee Presentation: CORE/EI Centro – Proyecto Salud "United Voices" project	10:00 – 10:30	Ana Paula Soares Lynch	
DHHS Region V Health Equity Council Updates & Annual Meeting Overview	10:30 – 10:40	Ana Paula Soares Lynch	
BREAK	10:40 – 10:55	ALL	
Strategic Plan Introduction	10:55 – 11:30	Evelyn Cruz Kris Freundlich	Participatory Discussion
Administrator Response	11:30 – 11:40	Evelyn Cruz	
Commendation Letter	11:40 – 11:50	Conor Williams Executive Committee	Participatory Discussion
Minority Health Program Updates	11:50 – 11:55	Evelyn Cruz	
Morning Wrap-up	11:55 – 12:00	Joshua Salazar	

LUNCH	12:00	<i>HW2020 Discussion will begin during Lunch</i>	
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Agenda Item	Time	Lead	Action
<i>HW2020</i> Baseline and Disparities Report and <i>HW2020</i> Mid-Course Review	12:30 – 1:45	Mari Gasiorowicz	
BREAK	1:45 – 1:50		
Continuation of <i>HW2020</i> discussion	1:50 – 2:30	Mari Gasiorowicz	
<i>HW2020</i> Question & Answer	2:30 – 2:50	Mari Gasiorowicz Evelyn Cruz	Participatory Discussion
Wrap-up	2:50 - 3:00	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.