

AGENDA

Wisconsin Minority Health Leadership Council (WMHLC) Meeting

Thursday, June 13, 2013

9:30AM - 3:00PM

Doc date: 6-05-2013

Location: UW-Milwaukee Zilber School of Public Health
Room 119
1240 N. 10th Street, Milwaukee, WI 53205

Today's Primary Objectives:

- Annual Elections
- Region V Health Equity Council
- ACA Fact Sheet

Agenda Item	Time	Lead	Action
Welcome – Introductions – Announcements	9:30 – 9:40	Brenda Coley Inshirah Farhoud	Approval of March minutes
Elections Process	9:40	Brenda Coley	Explanation of elections and nominee slate
Elections	9:40 – 10:45		Participatory discussion; nominations and voting
BREAK	10:45 – 11:00		15 minute break
Elections - continued	11:00 – 12:00		Participatory discussion; nominations and voting

LUNCH	12:00	ALL	
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Agenda Item	Time	Lead	Action
ACA Fact Sheet	12:30 – 1:15	Sarah Noble Brenda Coley	<ul style="list-style-type: none"> • Look at existing documents to see how we can pull pertinent information on impact on minority communities from them
<i>Standing:</i> Region V Health Equity Council	1:15 – 1:30	Ana Paula Soares Lynch Region V Wisconsin: Lisa Tiger & Koua Vang	<ul style="list-style-type: none"> • Review of the April 13 Minority Health Month event • News
Prep for Medicaid Meeting September	1:30 – 2:00	ALL	<ul style="list-style-type: none"> • Look at questions from the December 2012 meeting to prepare for asking for the September 2013 meeting
Minority Health Program Updates; Council logistics changes	2:00 – 2:30	Evelyn Cruz	<ul style="list-style-type: none"> • New MHP grant application • Possibly changing June meeting to May
Wrap-up Discussion	2:30 – 3:00	ALL	<ul style="list-style-type: none"> • Council Strategic Plan / Workplan Touch Base
Adjourn	3:00	Brenda Coley	

Notes: Contact Person - Maria M. Flores 608.266.3716

The meeting is accessible for people with mobility impairments.

People needing special accommodations to attend or participate in the meeting should notify Maria prior to the meeting.