



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council – Executive Committee
MEETING TITLE: PHC Executive Committee Meeting
LOCATION: 1-877-820-7831 / Participant Passcode: 767377#
DATE/ TIME: Monday, October 11, 2019 9:00 am – 11:00 am

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

The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council’s purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state’s 10-year public health plan and coordination of responses to public health emergencies.

Meeting Facilitator: Mary Dorn	Meeting Recorder: Ruth Sullivan
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Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Roll Call		
9:00 – 10:50am	Executive Committee Business: <ol style="list-style-type: none"> 1. Roll Call 2. Review and approve August 26 Executive Committee minutes 3. Discussion and feedback on performance management scorecard measures. 4. Finalize agenda for November 1 Council meeting 5. Wrap-up and Adjourn 	Mary Dorn ALL	
10:50 – 11:00am	Wrap-up and Adjourn	Mary Dorn	

Notes: The Department of Health Services is an equal opportunity employer and service provider. If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting Ruth Sullivan at 608.261.0650 or DHSPublicHealthCouncil@wisconsin.gov. You must make your request at least 7 days before the activity.