



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: Friday, November 15, 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: Mimi Johnson

Executive Committee Members Present: Terry Brandenburg, Mary Dorn, Bill Keeton, Alan Schwartzstein

Committee Members Absent: None

Staff present: Mimi Johnson

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Roll Call		Roll call was conducted.
9:00 – 10:50am	Executive Committee Business: 1. Review and approve October 11 Executive Committee minutes 2. Review and approve November 1 Council minutes for sending to full Council 3. Discussion on Council use of performance management 4. Preliminary agenda setting for February 7 PHC meeting	Mary Dorn ALL	<p>1. Dr. Alan Schwartzstein moved to approve the October 11 Executive Committee minutes. Mr. Terry Brandenburg seconded. There was no discussion; the minutes were approved unanimously.</p> <p>2. Mr. Brandenburg moved to approve the November 1 Public Health Council minutes to send to the full Council. Dr. Schwartzstein seconded. There was no discussion; the minutes were approved unanimously.</p> <p>3. Additional context and history on the use of performance management by the Division of Public Health was discussed. The committee discussed a greater value in connecting potential performance measures directly to state statute. The committee agreed that the current proposed measures were acceptable to use moving forward. The measures should be discussed at the February 7, 2020 meeting and revised as needed, including working towards outcome-based metrics.</p> <p>4. Agenda ideas for the February 7, 2020 meeting were discussed including:</p> <ul style="list-style-type: none">Tobacco/vaping discussion



Wisconsin Division of Public Health

			<ul style="list-style-type: none">• Tick-borne related illness• Best practices and resources from content experts regarding vaping• The committee requested from DPH:<ul style="list-style-type: none">• Additional data, background, and facts on vaping – in Wisconsin, nationally, talking points• Proposed legislation• Best practices, model legislation, and regulatory policy• Identification of various bodies of stakeholders in Wisconsin and nationally (public health think tanks, key informants, issue groups)• Preparedness<ul style="list-style-type: none">• Prior to February 2020 meeting, need to convene a strategic planning discussion related to the proposal for formally adopting the Public Health Preparedness Advisory Committee as the Public Health Council preparedness committee.• State staff will invite all council members to participate in a work group on preparedness strategic planning• Healthy Wisconsin<ul style="list-style-type: none">• Annual review; annual updates; delve further into strategies
10:50 – 11:00am	Wrap-up and Adjourn	Mary Dorn	<p>The committee requested another Executive Committee meeting to be scheduled in the coming weeks, and to also keep the already scheduled January 17 meeting.</p> <p>Mr. Brandenburg moved to adjourn. Mr. Bill Keeton seconded. The meeting adjourned at 10:47 am.</p>

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.