



# 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# OR 1 West Wilson Street, Room 250-D, Madison, WI 53703

**DATE/ TIME:** Friday, March 16, 2018 9:00 – 11:00am

**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:** María M. Flores

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 11:00am	Council Business: <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Review and approve January 12 Executive Committee draft minutes</li> <li>3. Review February 2, 2018 Council meeting draft minutes; approve to send to full Council.</li> <li>4. Set agenda for April 6, 2018 Council meeting</li> </ol>	Mary Dorn	
	Chair-Elect and Bylaws discussion	Mary Dorn	
	Discussion about the plan for presenting Healthy Wisconsin updates at upcoming Council meetings	Mary Dorn	
	Adjourn		

*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 Maria M. Flores 608.266.3716 or [DHSPublicHealthCouncil@wisconsin.gov](mailto:DHSPublicHealthCouncil@wisconsin.gov). You must make your request at least 7 days before the activity.*