



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, June 15, 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 – 10:40am	Council Business: <ol style="list-style-type: none"> 1. Roll Call 2. Review and approve April 20, 2018 Executive Committee minutes 3. Review June 1, 2018 Council meeting draft minutes 4. Full Council meetings agenda template structure discussion 5. Committee Structure discussion 6. Council Liaison to the Minority Health Advisory Committee 7. Set agenda for August 3, 2018 Public Health Council meeting 	Mary Dorn ALL	
10:40 – 10:55am	<i>Healthy Wisconsin:</i> Council survey results review and updates	Sara Koler Matthew Collie Maggie Northrop	
10:55 – 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 Maria M. Flores 608.266.3716 or DHSPublicHealthCouncil@wisconsin.gov. You must make your request at least 7 days before the activity.