



# 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, May 17, 2019 8:30 – 10:30am

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

<i>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.</i>	
<b>Meeting Facilitator:</b> Mary Dorn	<b>Meeting Recorder:</b> Maggie Northrop

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
8:30am	Roll Call		
8:30 – 10:10am	Executive Committee Business: <ol style="list-style-type: none"> <li>1. Review and approve April 12 Executive Committee minutes</li> <li>2. Review and approve May 3 Council minutes for approval to send to full Council</li> <li>3. Council reappointments and appointments</li> <li>4. Council Bylaws and Charter discussion</li> <li>5. Agenda setting for August 2 Council meeting</li> </ol>	Mary Dorn ALL	
10:10 – 10:20	Healthy Wisconsin update	Mimi Johnson Maggie Northrop	
10:20 – 10:30am	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](mailto:DHSPublicHealthCouncil@wisconsin.gov). You must make your request at least 7 days before the activity.*