



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, August 26, 2019 2:30 pm– 3:30 pm

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>	
Meeting Facilitator: Mary Dorn	Meeting Recorder: Ruth Sullivan / Dominique Barthel

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
2:30pm	Roll Call		
2:30– 3:20pm	Executive Committee Business: <ol style="list-style-type: none"> 1. Review and approve June 27 Executive Committee minutes 2. Review and approve August 2 Council meeting minutes for sending to full Council 3. Discussion and feedback on template for policy statements 4. November 1 Council meeting agenda setting 	Mary Dorn ALL	
3:20– 3:30pm	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.