



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, December 20, 2019 2:30 pm – 3:30 pm

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

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| <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 |

Agenda:

| Time: | Topic: | Lead: | Notes/Follow-up: |
|---------------|---|------------------|------------------|
| 2:30pm | Roll Call | | |
| 2:30 – 3:15pm | Executive Committee Business: <ol style="list-style-type: none"> 1. Review and approve November 15, 2019 Executive Committee minutes 2. Finalize 11/1 Draft Council minutes for sharing with full Council 3. Discussion on strategy for moving forward with vaping | Mary Dorn ALL | |
| 3:15 – 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.