



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, March 6, 2020 9:30 am – 11:00 am

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: Terry Brandenburg	Meeting Recorder: Ruth Sullivan / Maggie Northrop

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:30am	Roll Call		
9:30 – 10:45am	Executive Committee Business: <ol style="list-style-type: none"> 1. Review and approve 1/17/2020 Executive Committee minutes 2. Review and approve 2/7/2020 Public Health Council minutes for sending to full Council 3. Follow-up on action items from 2/7/2020 meeting 4. Agenda ideas for 5/8/2020 Public Health Council meeting 5. Scheduling future Executive Committee meetings 	Terry Brandenburg ALL	
10:45 – 11:00am	Wrap-up and Adjourn	Terry Brandenburg	

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.