



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, March 16, 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.

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| Meeting Facilitator: Mary Dorn | Meeting Recorder: María M. Flores |
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Council Members Present:

Mr. William Keeton; Ms. Mary Dorn, Dr. Alan Schwartzstein

Guests Present:

Mr. Jonathan Lubin, Medical Student

Department of Health Services (DHS) / Division of Public Health (DPH) Staff:

María M. Flores Minority Health Training Coordinator, Minority Health Program, Office of Policy & Practice Alignment
Mimi Johnson Director, Office of Policy & Practice Alignment
Margarita Northrop Population Health Services Fellow, Office of Policy & Practice Alignment

Agenda:

| Time: | Topic: | Lead: | Notes/Follow-up: |
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| 9:00 – 11:00am | Council Business: 1. Roll Call 2. Review and approve January 12 Executive Committee draft minutes 3. Review February 2, 2018 Council meeting draft minutes; approve to send to full Council. 4. Set agenda for April 6, 2018 Council meeting | Mary Dorn | 1. Roll Call completed 2. January 12 Executive Committee minutes: <ul style="list-style-type: none">• Dr. Alan Schwartzstein moved to approve the minutes• Bill Keeton seconded• Minutes approved; no changes. 3. February 2, 2018 Council minutes: Bill Keeton moved to accept the minutes to send to the full Council for approval. Dr. Alan Schwartzstein seconded with no changes. |



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| | | | <p>4. Agenda for April 6, 2018 meeting:</p> <ul style="list-style-type: none"> a. Updates to the Council: Division of Public Health updates: (45mins-hour) DHS Legislative update Preparedness updates Minority Health Advisory Group Liaison b. Council Business: Review and Approve February 2, 2018 PHC minutes Meeting format discussion Election: Chair-Elect c. Healthy Wisconsin updates (45 min – hour) <p>5. There will be a discussion at the April meeting about the structure of future agendas; structuring them to match the purpose of the Council.</p> |
| | Chair-Elect and Bylaws discussion | Mary Dorn | Chair-Elect election will take place at the April 6 meeting |
| | Discussion about the plan for presenting Healthy Wisconsin updates at upcoming Council meetings | Mary Dorn | Executive Committee members discussed having Priority Action Team leads present updates at full Council meetings, one priority per meeting. |
| | Adjourn | | <p>Dr. Alan Schwartzstein moved to adjourn the meeting</p> <ul style="list-style-type: none"> • Mary Dorn seconded • The meeting was adjourned at 10:25am |