



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, July 20, 2018 9:30 – 9:45am

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.

Meeting Facilitator: Mary Dorn	Meeting Recorder: Maggie Northrop
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Council Members Present:

Mr. Terry Brandenburg; Ms. Mary Dorn; Mr. William Keeton; Dr. Alan Schwartzstein

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

Sara Koliner Policy Section Chief and State Health Plan Officer
Margarita Northrop Population Health Services Fellow, Office of Policy & Practice Alignment

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:30 – 9:40am	Executive Committee Business: <ol style="list-style-type: none"> 1. Roll Call 2. Review and approve June 15, 2018 Executive Committee minutes 3. Review and approve August 3, 2018 Council draft agenda 	Mary Dorn ALL	<ol style="list-style-type: none"> 1. Roll call was conducted 2. June 15, 2018 Executive Committee draft minutes: <ul style="list-style-type: none"> • Terry Brandenburg moved to approve the minutes • Dr. Alan Schwartzstein seconded • Minutes approved 3. August 3, 2018 Council meeting draft agenda: <ul style="list-style-type: none"> • Dr. Alan Schwartzstein, moved to approve the agenda • Bill Keeton seconded
9:40 – 9:45am	Wrap-up and Adjourn	Mary Dorn	