



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, August 17, 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.

Meeting Facilitator: Mary Dorn	Meeting Recorder: María M. Flores
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Executive Committee Members Present:

Mr. Terry Brandenburg; Ms. Mary Dorn; Mr. Bill Keeton

Executive Committee Members Excused:

Dr. Alan Schwartzstein

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

Agenda:

Time:	Topic:	Notes/Follow-up:
9:00am	Roll Call	Roll Call was conducted
9:00 – 10:40a	Executive Committee Business: <ol style="list-style-type: none"> 1. Review and approve July 20, 2018 Executive Committee minutes 2. Review August 3, 2018 Public Health Council minutes and approve to send to the Council for final approval 3. Discuss 2019 meeting locations for Council and 	<ol style="list-style-type: none"> 1. Terry Brandenburg moved to approve the July 20, 2018 Executive Committee minutes. <ul style="list-style-type: none"> • Bill Keeton seconded. • Minutes were approved with no objections. 2. Bill Keeton moved to send the August 3, 2018 Public Health Council draft minutes to the Council for approval.



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	<p>Committee meetings</p> <p>4. Create and approve agenda for Friday, October 5, 2018 Council meeting</p>	<ul style="list-style-type: none"> • Terry Brandenburg seconded. • The draft minutes will be sent to the full Council for approval at the October 5, 2018 Council meeting. <p>3. Staff will secure a location for the first meeting in 2019 to start in either February or March, and then use that date to set the rest of the year’s meetings. The Council will look at holding Council meetings in Madison, and Committee Chairs may decide where Committee meetings will be held.</p> <p>4. October 5, 2018 agenda:</p> <ul style="list-style-type: none"> • María M. Flores will send updated location once confirmed. • <i>Healthy Wisconsin</i> Priority discussion –Tobacco. • Committees: <ul style="list-style-type: none"> ○ Time will be set aside to discuss committees, and committee membership will be reviewed. ○ Committees will break off to discuss logistics.
<p>10:40 – 10:50</p>	<p><i>Healthy Wisconsin</i> update</p>	<p>Sara Koliner and Maggie Northrop updated the Executive Committee members.</p> <ul style="list-style-type: none"> • The <i>Healthy Wisconsin</i> Addendum is being reviewed and will be ready by October. The objectives are the same, but the strategies and metrics have changed to reflect and support the work of external groups in these areas. • A new website is being created. • Outreach will be the focus in 2019. • There will be quite a bit of <i>Healthy Wisconsin</i> information for the December 2018 meeting: <ul style="list-style-type: none"> ○ UW MPH students will work on Priority Area 1-page overviews to help spread the word about <i>Healthy Wisconsin</i>. These overviews will target organizations and partners to engage people. The students will present their work at the December meeting.
<p>10:50 – 11:00am</p>	<p>Wrap-up and Adjourn</p>	<p>Terry Brandenburg moved to adjourn the meeting</p> <p>Bill Keeton seconded.</p> <p>The meeting adjourned at 10:10am</p>