



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council

**MEETING TITLE:** Public Health Council Meeting

**LOCATION:** <https://meet.dhs.wisconsin.gov/maria.flores/2PZHDWNW> **OR** 608.316.9000 Passcode: 9796705

**OR** 1 West Wilson Street, Room B-370, Madison, WI 53703

**DATE/ TIME:** Friday, April 6, 2018 9:00am – 12:00pm

**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

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Welcome and Open Forum	Mary Dorn	
9:05 – 10:00am	Council Updates: <ul style="list-style-type: none"> <li>• Division of Public Health updates</li> <li>• DHS Legislative updates</li> <li>• <a href="#">Preparedness</a> updates</li> <li>• <a href="#">Minority Health Advisory Committee</a> Liaison</li> </ul>	Karen McKeown Elisabeth Portz Joe Cordova Thai Vue	Informational
10:00 – 10:30am	Council Business: <ul style="list-style-type: none"> <li>• Review and Approve February 2, 2018 PHC minutes</li> <li>• Meeting format discussion</li> <li>• Chair-Elect Election</li> </ul>	Mary Dorn	1. Action 2. Discussion 3. Action
10:30 – 11:45am	<a href="#">Healthy Wisconsin</a> updates <ul style="list-style-type: none"> <li>• Progress</li> <li>• Updated data</li> <li>• Timeline</li> </ul>	Mimi Johnson	Informational
11:45am – 12:00pm	Next steps <i>Reminder to complete and hand in meeting feedback form</i>	Mary Dorn	<a href="https://www.surveymoz.com/s3/4405011/Public-Health-Council-Meeting-Survey">https://www.surveymoz.com/s3/4405011/Public-Health-Council-Meeting-Survey</a>

*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 e-mailing [DHSPublicHealthCouncil@wisconsin.gov](mailto:DHSPublicHealthCouncil@wisconsin.gov) or contacting María M. Flores 608.266.3716 prior to the meeting.*