



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: Holiday Inn Madison at The American Center, 5109 W Terrace Dr., Madison, WI 53718 – SALON A

<https://meet.dhs.wisconsin.gov/matthew.collie/66CV0NRM> OR 608.316.9000 / Passcode: 5514705

DATE/ TIME: Friday, October 5, 2018 9:00am – 2:00pm

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: Mary Dorn
Meeting Recorder: Ruth Sullivan/Maggie Northrop

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 9:10am	Welcome and Public Comment	Mary Dorn	
	Roll Call	Mary Dorn	
9:10 – 9:15am	Council Business: <ul style="list-style-type: none"> Approve August 3, 2018 Minutes 	Mary Dorn	
9:15 – 10:30am	<i>Healthy Wisconsin</i> Tobacco Priority Action Team presentation	Amanda Dederich Ryan Sheahan	
10:30 – 10:45am	BREAK		
10:45 – 11:15am	Council Updates: <ul style="list-style-type: none"> Division of Public Health updates Preparedness updates 	Karen McKeown OPEHC	
11:15 – 11:30am	<i>Healthy Wisconsin</i> updates	Mimi Johnson	
11:30am – 12:00pm	Council Business: Committee Discussion	Mary Dorn	



Wisconsin Division of Public Health

	<ul style="list-style-type: none">• Review Committee Structure/Roster document• Discuss afternoon committee planning		
12:00 – 12:30pm	LUNCH		
12:30 – 1:15pm	Committees meet to plan logistics		
1:15 – 1:45pm	Committees report out to the Council	ALL	
1:45 – 2:00pm	Next steps <i>Reminder to complete and hand in meeting feedback form</i>	Mary Dorn	http://www.surveygizmo.com/s3/4405011/Public-Health-Council-Meeting-Survey

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 or contacting Maria M. Flores 608.266.3716 prior to the meeting.