



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: Room 1920 - UW Health at The American Center, 4602 Eastpark Blvd, Madison, WI 53718

<https://meet.dhs.wisconsin.gov/ruth.sullivan/P86Z81VH> OR 608.316.9000 / Passcode: 7627927

DATE/ TIME: Friday, February 1, 2019 9:30am – 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 – 9:30am	Settle In & Network		
9:30 am	Welcome and Public Comment	Mary Dorn	
	Roll Call	Mary Dorn	
9:40 – 9:45 am	Council Business: <ul style="list-style-type: none"> Review and Approve December 7, 2018 Council Meeting Minutes 	Mary Dorn	
9:45 – 10:15 am	Council Updates: <ul style="list-style-type: none"> Division of Public Health updates Preparedness updates 	Chuck Warzecha OPEHC	
10:15 – 10:45 am	<i>Healthy Wisconsin</i> Updates	Mimi Johnson	
10:45 – 11:00 am	BREAK		
11:00 am– 12:00 pm	<i>Healthy Wisconsin</i> Priority: Opioids	Jonathan Meiman	



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12:00 – 12:30 pm	LUNCH		
12:30– 1:15pm	Council Business: <ul style="list-style-type: none">• WPHA WALHDAB Joint Public Affairs Committee Update	WPHA WALHDAB Representatives	
1:15 – 1:45 pm	Committees meet to determine 2019 meeting schedules	All	
1:45 – 2:00pm	Next steps and Adjourn <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 contacting Ruth Sullivan at 608.261.0650 or DHSPublicHealthCouncil@wisconsin.gov. You must make your request at least 7 days before the activity.