



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council Meeting

LOCATION: Salon A – Holiday Inn at the American Center, 5109 West Terrace Drive, Madison, WI 53718

<https://meet.dhs.wisconsin.gov/ruth.sullivan/V25S7C8V> OR 608.316.9000 / Passcode: 9500149

DATE/ TIME: Friday, February 7, 2020 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

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
8:30 – 9:00 am	Settle In & Network		
9:00 – 9:10 am	Roll Call Welcome Public Comment	Mary Dorn, Chair	
9:10 – 9:20 am	Council Business: <ul style="list-style-type: none"> Review and approve November 1, 2019 meeting minutes Policy and procedure for travel reimbursement 	Mary Dorn, Chair	
9:20 – 10:20 am	Council Updates: <ul style="list-style-type: none"> Department of Health Services updates DHS Legislative updates Division of Public Health updates Preparedness updates 	Julie Willems Van Dijk, Deputy Secretary, DHS Lisa Olson, Legislative Director, DHS Jeanne Ayers, State Health Officer and DPH Administrator Jeff Phillips, Director, OPEHC, DPH	



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10:20 – 10:30 am	BREAK		
10:30 – 11:30 am	Healthy Wisconsin Updates	Mimi Johnson, Director, OPPA, DPH Maggie Northrop, State Health Improvement Plan Coordinator	
11:30 – 12:00 pm	BREAK FOR LUNCH		
12:00 – 12:30 pm	Committee Updates <ul style="list-style-type: none">• Preparedness• Policy• State Health Plan	Committee Chairs	
12:30 – 1:50 pm	Council Business: <ul style="list-style-type: none">• 2020 Council Officer Elections• Follow-up to vaping discussions• 2019 Council Annual Report• Committee meeting scheduling	Mary Dorn, Chair	
1:50 pm	Next steps and Adjourn <i>Reminder to complete meeting feedback form</i>	Mary Dorn, Chair	https://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.