



# Wisconsin Division of Public Health

**PROGRAM/GROUP:** Public Health Council – Policy Committee  
**MEETING TITLE:** PHC Policy Committee Meeting  
**LOCATION:** 1-877-820-7831 / Participant Passcode: 767377#  
**DATE/ TIME:** Tuesday, March 12, 2019 8:00 – 9:30am

**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>	
<b>Meeting Facilitator:</b> Alan Schwartzstein	<b>Meeting Recorder:</b> Ruth Sullivan

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
8:00am	Roll Call and Introductions		
8:05 am	Public Comment		
8:10 –9:20 am	Policy Committee Business: <ol style="list-style-type: none"> <li>1. Review discussion at 2/1/2019 PHC meeting on Council charge to “advise the Department of Health and Family Services (DHFS), the governor, the legislature and the public on progress in implementing DHFS’ 10-year public health plan and coordination of responses to public health emergencies.”</li> <li>2. Brainstorm parameters for decision to carry out this charge</li> <li>3. Review process to putting this charge into action</li> <li>4. Review potential coordination of carrying out this charge</li> <li>5. Decide on recommendations to Executive Committee and full Council</li> </ol>	Alan Schwartzstein ALL	
9:20 – 9:30am	Wrap-up and Adjourn	Alan Schwartzstein	

*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](mailto:DHSPublicHealthCouncil@wisconsin.gov). You must make your request at least 7 days before the activity.*