



# 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:** Friday, June 21, 2019 7:30 – 9:00am

**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, Policy Committee Chair	<b>Meeting Recorder:</b> TBD

**Agenda:**

Time:	Topic:	Lead:	Notes/Follow-up:
7:30 am	Roll Call and Introductions		
7:35 am	Public Comment		
7:40 –8:40 am	Policy Committee Business: <ol style="list-style-type: none"> <li>1. Review and approve May 31, 2019 Policy Committee minutes</li> <li>2. Review and discuss draft statement on measles</li> <li>3. Consideration of the topic of the next policy statement</li> <li>4. Discuss next steps and scheduling next meeting</li> <li>5. Open discussion (no action taken)</li> </ol>	Alan Schwartzstein ALL	
8:40 – 8:50am	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.*