



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council – State Health Plan Committee

MEETING TITLE: PHC State Health Plan Committee Meeting

LOCATION: 1-877-820-7831 / Participant Passcode: 767377#

DATE/ TIME: Wednesday, April 17, 2019 11:30am – 1:00pm

Context: (Purpose, Vision, Mission, Goal):

<p><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></p>	
<p>Meeting Facilitator: Joan Theurer</p>	<p>Meeting Recorder: Ruth Sullivan / Maggie Northrop</p>

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
11:30am	Roll Call and Introductions	Joan Theurer	
11:35am	Public Comment		
11:40am – 12:50pm	<p>State Health Plan Committee Business:</p> <ol style="list-style-type: none"> 1. Review the charge of the Public Health Council, “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” 2. Identify the boundaries for the committee’s work <ul style="list-style-type: none"> • What role(s) is the State Health Plan Committee to assume in “advising” the, <ul style="list-style-type: none"> ○ Department of Health Services ○ Governor ○ Legislature and ○ Public 3. Explore how the State Health Plan Committee would know they made an impact in furthering the Council’s mission <ul style="list-style-type: none"> • What would success look like for the State Health Plan Committee in 6 months? In 1 year? • What “advising” strategies and activities will the State Health Plan be carrying out? What resources will be need? 4. Determine what role the State Health Plan Committee will have in shaping the focus for the Council’s agenda 	<p>Joan Theurer ALL</p>	



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	<ol style="list-style-type: none">5. Determine how the work of the State Health Plan Committee intersects with the Policy Committee<ul style="list-style-type: none">• How to align and create synergy between these two committees?6. Summarize recommendations to the Executive Committee and Full Council		
12:50 – 1:00pm	Summarize Action Steps and Adjourn	Joan Theurer	

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.