



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Emergency Preparedness Advisory Committee

MEETING TITLE: Public Health Emergency Preparedness Advisory Committee (PHEP AC) Strategic Planning Meeting

LOCATION: In-person: Health EOC, 111 W Jackson Street, 3rd floor, Wisconsin Rapids, WI 54495

Zoom: <https://dhs.wisconsin.gov/ehp/phepac/1616095779> Meeting ID: 161 609 5779

DATE/ TIME: Monday, March 17, 2025 Time Reserved 9:30 a.m. – 2:30 p.m.

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

The purpose of Public Health Emergency Preparedness (PHEP) Advisory Committee is to provide policy, program, and resource allocation recommendations to the State of Wisconsin Public Health Emergency Preparedness Program to assure that Wisconsin is prepared to effectively and efficiently prevent, detect and report, investigate, control, and recover from public health emergencies.

Equity Questions

- Who is left out by this decision or policy?
- Who *should* benefit from this decision or policy? Who *benefits* from this decision or policy?
- What groups are burdened by potential inequities resulting from this decision or policy? Where are these groups located?
- What decisions or policies in other areas impact the effectiveness of this policy in achieving equity? Would this decision or policy impact other decisions or policies being made?
- Were those most impacted included in the decision making process? If not, why not?

Meeting Facilitator: Brittany Fry	Meeting Recorder: Jaime Niedermeier
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Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:30 – 9:40 am	Welcome <ul style="list-style-type: none"> • Roll call • Approve minutes from 2/11/25 meeting 	Brittany Fry, <i>Chair</i>	Present: <i>Members:</i> Doug Gieryn, Betsey Nickel, Kurt Southworth, Gannon Gann, Ty Zastava, Stephanie Borchardt, Jamie Weaver, Melissa Ellis, Brittany Fry, Tammi Boers, JP Heim, Ken Van Horn, AZ Snyder, Svea Erlandson, Meshel Lange, Austin Fox, Drew Werner <i>Non-members:</i> Jaime Niedermeier, Amanda Hauser, Ramona Baldoni-Lake Absent: Corey Straubhaar, Amanda Weiler, Christine Westrich Quorum was confirmed.



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9:40 – 9:50 am	Public Comment	Brittany Fry, Chair	Public comment opportunity regarding Board agenda or special announcements (2 minutes max per attendee unless Chair extends period, excluding invited subject matter expert guests) No public comment
9:50 – 10:05 am	Letter Supporting Public Health Funding	Brittany Fry, Chair	Discussed revisions to letter supporting public health funding, joint effort with WALHDAB. <ul style="list-style-type: none"> Ty Zastava motioned to approve draft, Tammi Boers 2nd. Motion carried.
10:05 am – 2:25 pm	PHEP Strategic Planning session (Break for lunch TBD)	Brittany Fry, Chair	Engaged in a multi-step process to identify, rank, and discuss possible committee priorities and goals
2:25 -2:30 pm	Wrap-up and Adjourn	Brittany Fry, Chair	Next meeting will take place on Tuesday, April 8, 2025, 10-11:30 AM <ul style="list-style-type: none"> Melissa Ellis motioned to adjourn, AZ Snyder 2nd. Motion carried.

CMO: Chief Medical Officer

DPH: Division of Public Health

DHS: Department of Health Services

JEDI: Justice, Equity, Diversity, and Inclusion Committee

MLT: Medical Leadership Team

OPPA: Office of Policy and Practice Alignment

OPEHC: Office of Preparedness and Emergency Health Care

PHAB: Public Health Accreditation Board

PHC: Public Health Council

PHEP AC: Public Health Emergency Preparedness Advisory

SHP: State Health Plan

SHIP: State Health Improvement Plan

WPHA: Wisconsin Public Health Association

WALHDAB: Wisconsin Association of Local Health Departments and Boards



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