



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council – Executive Committee Meeting

LOCATION: Zoom: <https://dhs.wisconsin.gov/public-health/1606031871>?pwd=ZnhGZkoxSctFOTN5QnFuT2J3eEJOZz09 Meeting ID: 160 603 1871

DATE/ TIME: Wednesday, May 1, 2024 Time Reserved 9:00am – 10:00am

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

The primary purpose of the Council is to inform and advise the Governor, the Wisconsin Department of Health Services, the Wisconsin State Legislature, and people of Wisconsin on prioritized public health issues important to the needs and wants of the public in a manner that is equitable, inclusive, and responsive to the diversity of the State. This work will include attention and advice on the progress implementing the state’s public health plan and coordination of responses to 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: Paula Morgen

Meeting Recorder: Joe Tatar

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 am	Welcome Roll Call	Paula Morgen, <i>Chair</i>	Present: Paula Morgen, Bob Leischow, Bill Keeton, Aisha Dogbey, Joe Tatar Absent:
9:05 – 9:55 (50 Minutes)	Executive Committee Business 1. Discuss updates to issues committee charter 2. Prepare for 5/17 Exec meeting o Review agenda 3. Action items?	All	Additional items for discussion were identified by the Chair: <ul style="list-style-type: none"> • Executive committee makeup. • Moving the Membership committee forward. • Jordan-Lindsay Morris has agreed to run for Chair-elect. • Relationship with Paula Tran, the relationship with DHS and government staff, and how to add her to this space in a meaningful way. The group discussed updates to Issues Committee Charter: <ul style="list-style-type: none"> • The charter 2.0 addresses feedback from the last meeting, especially around connection to State Health Plan and the



Wisconsin Division of Public Health

			<p>ability to welcome key stakeholders to present issues/considerations.</p> <ul style="list-style-type: none">• Two tracks for issues: identifying them proactively and identifying them passively.• Proactive involves key stakeholders to provide recommendations and ideas.• Passive involves the issues submission form available 24/7 for the community and others to input their ideas/needs for the PHC to address. The submissions need to align with the Council's purpose and vision (state health plan, public health preparedness)• A blended, third issue submission piece around urgent/time sensitive issues may be identified either through proactive or passive means. the actions would be expedited to address the urgent need.• Function three of the charter around setting up and monitoring of progress of workgroups for issues prioritized may need to be refined/revise. <p>Comments/feedback included:</p> <ul style="list-style-type: none">○ The Council should be taking cues from what's happening in the legislature and what the governor and DHS have in their priorities and see how other interests align. The SHIP is a strong tool to lean into the priorities already identified, not doing another needs assessment.○ There should be an opportunity to connect with partner/community groups to get their input on issues.○ How can the PHC tailor solutions to the need? The current process is designed to help set up resolution activities, but that might not always be most useful for action. The Council should open up avenues for other steps forward (e.g. organizing folks to contact legislators, white papers, etc.)
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Wisconsin Division of Public Health

			<p>The group also then reviewed a revised timetable for issues process flow prepared by the Chair. Additional comments and feedback included:</p> <ul style="list-style-type: none"> ○ Considerations in the process to determine if the PHC should be the “lead” for action and if there are other partner councils or orgs that should be the ones to lead and the PHC works as a support or partner for that work or a collaborative. ○ Mindfulness about the Council’s capacity. The issues committee should be involved in identification and review/prioritization of issues, but the work shouldn’t fall on the issues committee members; find the subject-matter experts to lead. <p>A review of the 5/17 Executive Committee meeting agenda was briefly completed.</p> <ul style="list-style-type: none"> • An additional meeting will be organized to complete revisions and discussion on the issues committee process in more detail. • The agenda allots time for conversation with Paula Tran and HJ Waukau for input on best actions and connection points for PHC to have the most success. There is also time devoted to the PH Nursing Resolutions, Executive Committee Business (6/1 PHC agenda, chair-elect position, additions to the executive committee, etc), and a SHIP update.
<p>10:00am</p>	<p>Wrap-up and Adjourn</p> <ul style="list-style-type: none"> • 	<p>Paula Morgen, Chair</p>	

CMO: Chief Medical Officer

DPH: Division of Public Health

DHS: Department of Health Services



Wisconsin Division of Public Health

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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