Public Notice

The University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee (OAC) will meet on Wednesday, October 19, 2011 beginning at 2:00pm in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin. The OAC will consider the following agenda:

**AGENDA**

1. Call meeting to order

2. Decision on draft September 21, 2011 OAC minutes

3. Announcements
   a. 2012 OAC meeting schedule
   b. Joint SMPH/MCW conference
   c. Recruitment of University Relations Specialist
   d. UW Foundation update

4. Partnership Education and Research Committee (PERC) quarterly report

5. Progress report presentation on 2007 implementation grant, “Keeping Kids Alive in Wisconsin”, Children’s Health Alliance of Wisconsin

6. Progress report presentation on 2010 development grant, “Building Effective Partnerships to Reduce Risky & Problem Alcohol Use”, Health First Wisconsin

7. Financial reporting: OAC endowment value and cash balances

8. OAC quarterly progress and financial report

9. Community Academic Partnership Fund
   a. Update on 2011 application review process
   b. Link to applications

10. Lifecourse Initiative for Healthy Families (LIHF) report
    a. LIHF Steering Committee updates
    b. LIHF Site Update - Successes, challenges, and progress towards completing Community Action Plans
    c. Update on Memorandum of Understand and Grant Agreement, and funding contingencies
    d. Wisconsin Public Television on infant mortality and LIHF

11. Adjourn – Next meeting November 16, 2011

Persons with disabilities who need accommodations to attend the meeting should contact Chris Blakey by mail at the UW School of Medicine and Public Health, 4230 Health Sciences Learning Center, 750 Highland Ave, Madison, WI, 53705, or by phone at 608-265-8215.