

UW School of Medicine and Public Health Oversight and Advisory Committee  
Wisconsin Partnership Program

Public Notice

The University of Wisconsin School of Medicine and Public Health Oversight and Advisory Committee (OAC) will meet on **Wednesday, January 18** beginning at **12:30pm** in room 3330 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. Update on and discussion of UW Foundation recapture fee
3. Decision on draft December 14, 2011 OAC minutes
4. Announcements
  - a. WPP communications staff hire
  - b. OAC strategic planning meeting, February 29, 2012
  - c. Wisconsin United for Health Foundation meeting to review WPP 2010 Annual Report, March 5, 2012
5. Partnership Education and Research Committee (PERC) report
6. Financial report on WPP endowment value and cash balances
7. Community-Academic Partnership Fund
  - a. Discussion and decision on funding for Milwaukee Public Schools' 2011 implementation proposal, "School Community Partnership for Mental Health"
8. Lifecourse Initiative for Healthy Families (LIHF)
  - a. Steering Committee report
  - b. Discussion and decision on Steering Committee membership
  - c. Discussion and decision on 2012 Request for Applications for Collaborative Implementation Grants
  - d. LIHF 2012 financial projections
  - e. Community Action Plan presentations
    - 1) Beloit LIHF
    - 2) Kenosha LIHF
9. Adjourn – Next meeting February 29, 2012, room 7001A Wisconsin Institutes for Medical Research (WIMR)

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.