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, June 20, 2012** beginning at **1:00pm** in room 4201 of the Health Sciences Learning Center, 750 Highland Avenue, Madison, Wisconsin. The OAC will consider the following agenda:

1. Call meeting to order

2. Decision on draft May 16, 2012 OAC minutes

3. Announcements
   a. Wisconsin United for Health Foundation, Inc.
   b. Member resignation and appointment of Nomination Committee
   c. Review of selected OAC grants
   d. Joint UWSMPH/MCW Conference
   e. New to WPP staff, graduate student project assistant
   f. Program Officer to serve as reviewer for Healthy Wisconsin Leadership Institute Community Teams program

4. Discussion of draft Wisconsin Partnership Program 2011 Annual Report

5. Partnership Education and Research Committee (PERC) report

6. Discussion and decision on allocation for public health and health care provider education and research

7. Community-Academic Partnership Fund
   a. Lifecourse Initiative for Healthy Families
      1) Discussion and decision on 2012 Project Grant Request for Partnerships
      2) Presentation of evaluation plan
      3) Presentation and acceptance of budget
   b. Community Grants Program
      1) Update on 2012 funding cycle

8. Adjourn – Next meeting July 18, 2012

Persons with disabilities who need accommodations to attend the meeting should contact Catherine Puisto 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.