 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, September 19, 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 OAC minutes
   a. July 18, 2012
   b. September 5, 2012

3. Announcements
   a. Leading the Way conference, September 27
   b. Wisconsin Partnership Program 2011 Annual Report
   c. Wisconsin United for Health Foundation, Inc. meeting, December 14
   d. 2013 OAC meeting schedule
   e. Annual declaration of conflicts of interest
   f. Wisconsin Medical Journal Dean’s Corner article on the Wisconsin Partnership Program

4. Quarterly financial report on WPP endowment value and cash balances

5. Standing committee reports
   a. OAC Nominating Committee
   b. Partnership Education and Research Committee
   c. WPP Five-Year Planning Committee


7. Community-Academic Partnership Fund
   a. Community Grants Program
      1) Report on Technical Assistance Days
      2) Update on RFP process
   b. Lifecourse Initiative for Healthy Families
      1) Steering Committee report
      2) Update on Milwaukee LIHF Collaborative
      3) Discussion and decision on Beloit LIHF Collaborative project budget and work plan
      4) Discussion and decision on LIHF Collaborative Implementation grant, “Racine Lifecourse Initiative for Healthy Families – Continuation”
      5) Update on LIHF RFP process

8. Prepare for joint OAC/PERC meeting

9. Adjourn – Next meeting joint OAC/PERC, October 17

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.
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