



## WISCONSIN LEGISLATIVE COUNCIL

### AGENDA

#### **SPECIAL COMMITTEE ON PERFORMANCE-BASED DISEASE MANAGEMENT PROGRAMS FOR LARGE POPULATIONS**

**(Senator Julie Lassa, Chair)**

**February 11, 2009**

**Legislative Council Conference Room**

- 10:30 a.m.\* CALL TO ORDER AND ROLL CALL.
- 10:35 a.m. APPROVAL OF THE MINUTES OF THE COMMITTEE'S NOVEMBER 21, 2008 MEETING.
- 10:40 a.m. DISCUSSION OF BILL DRAFTS DISTRIBUTED:
- WLC: 0384/1, relating to the electronic medical records tax credit.
  - WLC: 0389/1, relating to health care homes.
  - WLC: 0382/1, relating to traditional neighborhood development ordinances.
  - WLC: 0391/1, relating to mixed-use zoning.
  - WLC: 0390/2, relating to department of transportation planning for bicycle and pedestrian ways.
  - WLC: 0392/1, relating to the state housing plan.
  - WLC: 0385/1, relating to a quality rating system for child care.
  - WLC: 0386/1, relating to physical education.
  - WLC: 0387/2, relating to physical fitness assessments.
  - WLC: 0388/1, relating to school nutrition.

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\*All of the times listed in the agenda are approximations.

(OVER)

- 12:30 p.m. DISCUSSION OF DRAFT LETTERS DISTRIBUTED:
- Draft letter to Governor Jim Doyle, relating to a quality rating system.
  - Draft letter to congressional delegation relating to menu labeling.
  - Draft letters to Governor Jim Doyle and Senator Mark Miller and Representative Mark Pocan, Co-Chairs, Joint Finance Committee, relating to school lunch reimbursement and incentives.
  - Draft letters to Governor Jim Doyle and Senator Mark Miller and Representative Mark Pocan, Co-Chairs, Joint Finance Committee, relating to the farm-to-school program.
  - Draft letters to Governor Jim Doyle and Senator Mark Miller and Representative Mark Pocan, Co-Chairs, Joint Finance Committee, relating to Buy Local Buy Wisconsin.
- 1:45 p.m. OTHER BUSINESS.
- 2:00 p.m. ADJOURNMENT.

Other committee members: Rep. Benedict; and Public Members Adams, Christensen, Duran, Follen, Musser, Nitzke, Schellhase, Wieckert, and Wubben.