WHEREAS, existing health planning agencies require well defined roles and responsibilities to enable them to identify and work toward the resolution of Wisconsin's health problems; and

WHEREAS, meaningful solutions to Wisconsin's health problems can best be developed through an effective partnership involving close collaboration of official and voluntary efforts and participation of individuals and organizations; and

WHEREAS, effective planning is a continuous process, and the Health Policy and Program Council will be responsible for the refinement and implementation of Task Force recommendations.

NDW, THEREFORE, I, PATRICK J. LUCEY, Governor of the State of Wisconsin, do hereby order and direct that:

1. Executive Order No. 12 be replaced by this order.

2. A permanent State Health Policy and Program Council be established (herein referred to as "the Council") to:

- . Formulate and communicate health policy recommendations;
- . Coordinate and review the development of the annual state comprehensive health plan;
- . Identify Wisconsin's health needs, goals and priorities;
 - Coordinate, review and make recommendations concerning the state and areawide comprehensive health planning program, federal categorical program plans and other publicly funded health programs.
- The Council membership shall consist of members appointed by the Governor and shall meet the Federal Advisory Council requirements for comprehensive health planning and include representatives from areawide comprehensive health planning agencies. The Governor or his designee shall serve as chairman of the Council.
- . The Council shall have committees composed of Council members and others, appointed by the Governor, to serve as advisory councils when appropriate for federally mandated health and health-related programs not limited by enumeration such as:

Hospital and Medical Facilities Planning and Construction Program (Public Law 91-296); Developmental Disabilities (Public Law 91-517);

- Mental Health Centers Construction (Public Law
- 91-211);
 Alcohol Abuse, Alcoholism Prevention, Treatment and Rehabilitation Act (Public Law 91-616);
 Drug Abuse Office and Treatment Act (Public Law
 - <u>92-255)</u>.

3.

- 5. The Council shall have additional committees, made up of Council members and others appointed by the chairman as required, to implement recommendations of the Health Planning and Policy Task Force and perform engoing analysis.
- 6. The work of the Council shall be performed under the staff leadership of an executive director and an executive assistant. They shall be appointed by the Governor and serve at his pleasure.
- 7. The Department of Health and Social Services will be responsible for the administration of the Federal Health Programs of hospital and medical facilities planning and construction, developmental disabilities, montal health conters construction, alcoholism, drug abuse and public health services.
- 8. The Department of Health and Social Services will provide staff assistance to the Council, as needed, to assure coordination of federal categorical programs with the Comprehensive Health Planning Program.
- 9. The Executive Office is hereby designated as the sole state agency for the administration of the Comprehensive Health Planning Program. The Department of Health and Social Services will provide staff assistance to the Council in carrying out this function. Following the organization, the Governor may, in consultation with the Council, determine the proper size, makeup and organizational location of the Comprehensive Health Planning staff component.
- 10. The Council will assist the Governor in the performance of executive review of health policy, health programs and health projects.
- 11. The Council shall be assigned to the Department of Administration for administrative purposes.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison, this sixth day of December in the year of our Lord one thousand nine hundred and seventy-two.

GOVERNOR

L

С

R

15 warden war

By the Governor: