

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Investment in Targeted Programs for Under-Resourced Communities			Attending: Patty Metropulos, Lilliann Paine, Elizabeth Valitchka State Staff and Guests: Cassie Frankel, Donna Wong
Date: 11/9/2021	Time Started: 10:00 a.m.	Time Ended: 10:45 a.m.	
Location: Zoom Video Conference			Presiding Officer: Sub-Committee Co-Chair Elizabeth Valitchka

Minutes

- 1) Subcommittee updates
 - a) Workforce team
 - i) Met with DPI and stakeholders
 - (1) The Ladder, a national community-based mentorship and health education pathway program. The UW School of Medicine and Public Health is functioning as a branch of The Ladder.
 - (2) DPI – encouraged them to look at their anchor program/regional pathways programs in the high schools
 - ii) Looking at all of these programs to see if there are points of alignment
 - iii) Possibly get funding to these programs
 - iv) The concept has not changed, but the reach is more expansive and has gotten more inclusive
 - v) They have started writing
 - b) Community Health Workers (CHW) team
 - i) Sandy attended a conference for CHWs and learned more about two pieces of legislation.
 - ii) Doesn't know if writing has started
 - c) Oral health team
 - i) Met with DHS and stakeholders to gather information
 - ii) Stated writing
- 2) Next Steps in Drafting
 - a) Have been asked by the planning committee to start writing now
 - b) Due January 10
- 3) Full Council meeting next week
 - a) Elizabeth will present a high level overview of our subcommittee recommendations
 - b) Team members may be asked to answer questions from the Council
 - c) Teams get Donna abbreviated slides by tomorrow.
- 4) Public Comment
- 5) Next Subcommittee Meeting: Tuesday, November 23, 10 a.m.
- 6) Adjourn

Prepared by: Donna Wong on 11/9/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Investment in Targeted Programs for Under-Resourced Communities on: 11/23/2021