

OPEN MEETING MINUTES

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| Name of Governmental Body: Governor's Health Equity Council Subcommittee: Structural Funding Inequities | | Attending: Members: Lt. Gov. Mandela Barnes, Andrea Werner |
| Date: 12/22/2021 | Time Started: 3:00 PM Time Ended: 3:50 PM | State staff: MayChee Yang, Josh Lucas, Cecie Culp Members not attending: William Parke-Sutherland (excused), Janel Hines (excused), David Frazer (excused), Guy Reiter Members from the public: Bianca Shaw |
| Location: Zoom Video Conference Zoom Link: https://dcfwi.zoom.us/j/86941196445?pwd=VG96cjNpd1drY0xneit1L1dKSHd5dz09 Toll-free audio: +1 301 715 8592 or +1 312 626 6799 or +1 646 518 9805 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 869 4119 6445 Passcode: 803434 | | Presiding Officer: Chair: Gale Johnson Co-Chair: Maria Barker |

Minutes

1. Welcome and check-in

2. Review and approve minutes from 12/8/21 meeting

12/8/21 minutes: Maria moved to approve, and Andrea seconded the motion. All members in favor; none opposed.

3. Check-in with teams on progress in drafting proposals

This subcommittee has 3 teams currently working on 4 proposals prioritized as major recommendations. Each proposal falls under 1 of 3 themes (see page 2). As a subcommittee, once drafting is complete by 12/23/21, we will need to review each proposal and then decide by voting on which proposals will advance to the GHEC for further consideration by 1/10/22. There is no limit on how many proposals advance to GHEC.

Our last subcommittee open meeting will be 1/5/22; our work as a subcommittee ends 1/10/22.

Important deadlines to keep in mind:

- **12/23/21:** Completed proposal drafts due to MayChee. Then she will email all four proposal drafts to each subcommittee member at end of the day 12/23/21.
- **12/23/21 – 1/7/22:** Internal review process - each subcommittee member reviews all four proposal drafts.
- **1/5/21:** Last subcommittee meeting – please attend as we will review/discuss any amendments of draft proposals and vote on which ones will advance to the full GHEC for consideration to become a major recommendation.
- **1/7/21:** Final drafts due to MayChee (via email).
- **1/10/21:** Final drafts due to GHEC – MayChee will email final drafts to GHEC.

Access to Health Care*Expanding Access to Medicaid Services for Undocumented Populations/Individuals*

Gale and Maria continue to work together on completing their first draft.

Economic Security – no update

- a) *Raising the minimum wage*
- b) *Expanding the EITC to include adults without dependent children*

Environmental Justice – no update

Create an Office of Environmental Justice

4. Public Comments/Q & A

Bianca Shaw attended but did not have any comments or questions at this time.

5. Decision voting

Did not happen because topics discussed today did not require decision voting.

6. Review assignments/tasks for next meeting 1/5/22

- Important dates looking ahead: 12/23/21 first completed draft deadline, 12/23 – 1/7/22 internal review process, 1/5/22 attendance and voting on major recommendations, 1/7/22 final draft deadline to MayChee, and 1/10/22 major recommendations submission to GHEC.
- 12/10/21 GHEC email request to all members – send your updated contact information, name, title, and organization affiliation to GHEC. For the upcoming final GHEC meeting(s) in February, it's very important that all voting members are engaged and for GHEC to have quorum.
- Cecie is following up on a member's question of whether drafts can include a real-life hypothetical example to support a draft proposal.
- MayChee will email the GHEC Voting Script to all subcommittee members. We will follow this script at our next meeting on 1/5/21 when voting on proposals/recommendations.

7. Adjourn

Link to recording of 12/22/21 Zoom meeting. *(Please note: The actual meeting began at 8:25 mark.)*

https://dcfwi.zoom.us/rec/share/INsYn7ccyULzgJxH6f5bOSRj5g15yoSMkLHz5NxnE2Xv4CWH_7hm56loxh89BLW4.bTvy7u-40RznfcU-?startTime=1640206724000

Prepared by: MayChee Yang on 12/23/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Structural Funding Inequities on: 1/5/2022