

Governor's Health Equity Council
September 30, 2020

<p>1:15 – 2:00 PM</p> <p>Facilitator: <i>Gina Green Harris</i></p>	<p>Introductions</p> <ul style="list-style-type: none"> • Remarks from Governor Evers, Lieutenant Governor Barnes, Secretary Amundson, and Secretary-designee Palm <ul style="list-style-type: none"> ○ Vision • Council members introduce themselves and answer key questions: <ul style="list-style-type: none"> ○ What motivates you to contribute your time to this council? ○ How do you think about equity in your life or in your work? <ul style="list-style-type: none"> ▪ Council members will bring one artifact, picture, or story to share 	<p>Desired Outcome:</p> <ul style="list-style-type: none"> ➤ Members better understand the Governor's vision for the council ➤ Members learn about their fellow council members ➤ Transparency and common understanding established
<p>2:00 – 2:40 PM</p> <p>Facilitator: <i>Gina Green Harris</i></p>	<p>Establishing common language</p> <p>The terms "equity" and "disparities" have different meanings for different people. The council will spend time reflecting on the various takes on equity presented during the introductions, contrasting that with disparities, and ultimately deciding on how we want to incorporate them into our work.</p> <p>Key questions:</p> <ul style="list-style-type: none"> • What themes about how members think about equity emerged throughout the introductions? • Do you think about equity and disparity as parallel concepts, opposite concepts, or another perspective? • In terms of these two concepts, how should we center our work? 	<p>Desired Outcome:</p> <ul style="list-style-type: none"> ➤ Establish a common definition of equity, disparity ➤ Decide how to center the work of the council.
<p>2:40 – 3:15 PM</p> <p>Facilitator: <i>Gina Green Harris</i></p>	<p>Common Goals and Priorities</p> <p>Our goal is to co-create a shared vision for the Health Equity Council. Drawing on either individual experience, or on observations of other health equity focused work, the council will explore key questions & identify themes to help establish an agenda and sense of direction for our future work.</p> <p>Key questions:</p> <ul style="list-style-type: none"> • What is 1 thing you like about other councils focused on health equity? • What is 1 criticism you have of other councils? • What is 1 impact you think might be possible from our work? • (After questions are answered) What themes emerged and how do you think about prioritizing our possible actions? 	<p>Desired Outcome:</p> <ul style="list-style-type: none"> ➤ Identify common goals and priorities for the council
<p>3:15 – 3:45 PM</p> <p>Facilitator: <i>Mark Thompson Beth Wikler</i></p>	<p>Operating principles</p> <p>The Governor's Health Equity Council must follow open meetings laws and maintain records of its activities. Staff from the Department of Health Services' Office of Legal Council will provide information & answer questions in order to support council member compliance. Next, DHS staff will review a proposed meeting schedule and gather information on how to structure our work.</p> <p>Key questions:</p> <ul style="list-style-type: none"> • How frequently should we meet, and should we establish smaller working groups to advance our work? • What commitments or agreements do we want to make to each other as we start our work? 	<p>Desired Outcome:</p> <ul style="list-style-type: none"> ➤ Council members have understanding of open meetings law and how it applies to their participation in the council ➤ Meeting cadence established and agreed upon ➤ Group agreements established
<p>3:45 – 4:00 PM</p> <p>Facilitator: <i>Gina Green Harris</i></p>	<p>Next Steps and Closing</p> <ul style="list-style-type: none"> • Review the minutes, and come prepared to our next meeting to prioritize our list of possible actions 	<p>Desired Outcome:</p> <ul style="list-style-type: none"> ➤ Action items confirmed

Name	Employer	Title
Lt. Gov. Mandela Barnes	State of Wisconsin	Lieutenant Governor
Secretary Designee Andrea Palm	Department of Health Services	Secretary
Dr. Michelle Robinson	Department of Children and Families	Research, Evaluation, & Program Integrity Advisor
Paula Tran Inzeo	UW Population Health Institute, Mobilizing Action Toward Community Health	Group Director
Lilliann Paine	Milwaukee City Health Department	Chief of Staff
Micaela Berry-Smith	Harambee Village	Executive Director
Tia Murray	Harambee Village	Owner, Co-Founder, & President
Gina Green-Harris	UW School of Medicine and Public Health	Director of Center for Community Engagement and Health Partnerships
Dr. Jasmine Zapata	UW School of Medicine and Public Health	Assistant Professor
Maria Barker	Planned Parenthood of Wisconsin	Director of Latinx Programs and Initiatives
Janel Hines	Greater Milwaukee Foundation	Senior Director of Grant Programs and Strategic Initiatives
Lisa Peyton-Caire	The Foundation for Black Women's Wellness	Founder & President
Andrea Werner	Bellin Health Hospital Center	Senior Vice President
Ellen Sexton	UnitedHealthcare Community Plan of Wisconsin	CEO
William Parke-Sutherland	Kids Forward	Health Policy Engagement Coordinator
Shiva Bidar-Sielaff	UW Health	Vice President/ Chief Diversity Officer
Sandra Brekke	Gundersen Health System	Senior Consultant, Office of Population Health
Dr. Tito Izard	Milwaukee Health Services, Inc.	President & CEO
Jerry Waukau	Menominee Nation	Tribal Health Director
Guy (Anahkwet) Reiter	Menikanaehkem, Inc.	Executive Director
Mary Thao	Thao Consulting, LLC. & Marshfield Clinic	Owner
Sarah Ferber	Ex-Incarcerated People Organizing	Associate Director
Dr. Amy DeLong	Ho-Chunk Nation	Family Physician and Medical Director
Wanda Montgomery	Children's Hospital of Wisconsin	Community Partnerships Director
Stacy Clark	Diverse & Resilient	Intersectionality Among Men Program Coordinator
Elizabeth Valitchka	Department of Children and Families	Strategic Advisor
Joya Headley	University of Wisconsin-Madison	Public Health Student
Cristal Tinajero Rodriguez	Milwaukee Area Technical College	Student
Gale Johnson	Department of Health Services	Director, Wisconsin Well Woman Program
Isaak Mohamed	Barron County	Somali liaison, Community Health Worker