

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Structural Funding Inequities		Attending: Members: Janel Hines, William Parke-Sutherland
Date: 9/1/2021	Time Started: 3:00 PM Time Ended: 4:30 PM	State staff: MayChee Yang Public/guests: Kayla Dubois, Dustin Koury Members not attending: Andrea Werner (excused), Isaak Mohamed, Guy Reiter, David Frazer, Mandela Barnes
Location: Zoom Video Conference Zoom Link: https://dcfwi.zoom.us/j/86941196445?pwd=VG96cjNpd1drY0xneitlL1dKSHd5dz09 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 8/18/21 meeting

Did not have quorum today, so minutes were not approved and postponed to 9/15/21 for review and approval.

3. Review next steps and discuss questions/answers

Evaluation Phase (8/26/21 – 9/2/21): Our group initially submitted 20 ideas in the IDEATION Phase. There were only 2 duplicate ideas between all 3 subcommittees. A total of 48 ideas is currently being evaluated/surveyed by the larger GHEC members individually. The GHEC survey will close by end of the day tomorrow 9/2/21. Members shared their own experience so far in evaluating the ideas in the survey. Information gathered from these survey results will better inform our group's PRIORITIZATION Phase.

Prioritization Phase (9/13/21 – 9/27/21): Once the survey results become available, subcommittees will use this information to sort ideas into recommendation types: major, minor, or not advancing. Then subcommittees will strategically determine how many ideas they will develop into major recommendations. Right now, we don't know what/how this will look like until we see the survey results of the EVALUATION Phase.

Gale/Maria/MayChee will continue providing updates and any additional guidance/clarification from the GHEC Leadership/Planning committees.

4. Decision voting

Did not happen because topics discussed today did not require decision voting, besides approving the 8/18/21 minutes (see #2).

5. Review assignments/tasks for next meeting 9/15/21

All subcommittee members: Complete the GHEC survey by tomorrow (9/2/21).

MayChee: Send email reminder to all subcommittee members to attend and participate in next scheduled meeting (9/15/21).

MayChee: When available, send out survey results to all subcommittee members.

6. Follow-up from 8/4/21 public comments

Reminder that COVID-19 resources are available at <https://www.dhs.wisconsin.gov/covid-19/index.htm>.

7. Adjourn

Link to recording of 9/1/21 Zoom meeting (*Please note: The actual meeting content/discussion begins at 08:34.*)

(https://dcfwi.zoom.us/rec/share/uRQrvtEdZmJsnrwZdhf16mO09mwOp5f7Pf_6DWD4vNr2NsEKlpbqd3oOuH2jgWq3.eEpgVunOvAHW8obA?startTime=1630526449000)

Prepared by: MayChee Yang on 9/8/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Structural Funding Inequity on: 9/15/2021