

**OPEN MEETING MINUTES**

Name of Governmental Body: Governor's Health Equity Council - Framing Subcommittee 4:			Attending: Subcommittee Members: Paula Tran, Jerry Wakau, Diane Erickson, Karen Timberlake, Gina Green Harris
Date: 10/13/2021	Time Started: 3:00	Time Ended: 4:00	State Staff: Andrew Walsh, Sarah Schuit
Location: <a href="https://dhs.wi.zoomgov.com/j/1609852046">https://dhs.wi.zoomgov.com/j/1609852046</a>			Presiding Officer: Paula Tran

**Minutes**

Agenda and Summary

1. Welcome (5 min)
2. Review and Approve Minutes (5 min) -- approved
3. Status of Narrative Drafting (5 min) –
  - a. Feedback included:
    - i. Access doesn't assume or establish quality;
    - ii. Consider responsiveness of resources and quality;
    - iii. Desire to measuring the right thing?
    - iv. With the 'causes and forces' – show how the puzzle works and fits together
    - v. Use an image to show how things are connected
    - vi. Issue of access and quality – need to be intentional about discussing these pieces
4. Discussion – Process for Story Collection,
  - a. Bring to council strategy/planning meeting
5. Discussion -- Data-related values (40 min)
  - a. Overview of ASTHO's Foundational Practices for Health Equity, IV. Use Data to Advance Health Equity Defining values (<https://www.astho.org/Health-Equity/Documents/Foundational-Practices-for-Health-Equity>)
  - b. Responses/Reactions
    - i. Struggle with data being used to make better decisions
    - ii. Need mechanisms in place to share with leadership; maneuver it through systems
    - iii. Have to be an epidemiologist to understand a lot of data- - need to be simplified, reduce complication
    - iv. Messages to communicate need to be easy to understand
    - v. Needs to be usable, have a purpose, used to inform decision making
    - vi. Data systems may not easily talk to one another
    - vii. Need for finding gaps in data – collect new data, change systems, data not there
    - viii. For those systems in place –can they help with emergent needs? Is the data meaningful (granularity + other aspects)?
6. Wrap-up and Next Steps (5 min)
  - a. One pager on data values
  - b. Ideas for data related recommendations
  - b. Continue providing narrative feedback

Prepared by: Andrew Walsh on 10/15/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 1/10/2022