

**OPEN MEETING MINUTES**

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Investment in Targeted Programs for Under-Resourced Communities			Attending: Sandy Brekke, Julie Mitchell, Lilliann Paine State Staff and Guests: Sam Austin, Cassie Frankel, Donna Wong
Date: 11/23/2021	Time Started: 10:00 a.m.	Time Ended: 10:20 a.m.	
Location: Zoom Video Conference			Presiding Officer: Sub-Committee Interim Chair Lilliann Paine
<b>Minutes</b>			

- 1) Welcome from Lilliann Paine, Subcommittee Interim Chair
- 2) Subcommittee updates
  - a) Workforce team
    - i) Met with M3 (M-cubed) College Connections Program
    - ii) M3 is a pathway dual-enrollment program of Milwaukee Public Schools (MPS), Milwaukee Area Technical College (MATC), and the University of Wisconsin–Milwaukee (UWM) that allows eligible students to complete their high school graduation requirements while earning college credits from both MATC and UWM. One of the pathways they offer is healthcare.
    - iii) Sandy: LaCrosse is looking at something similar. LaCrosse has the state's 2<sup>nd</sup> highest poverty rate. Something bigger, statewide would be good too.
  - b) Community Health Workers (CHW) team
    - i) People are reaching out to Sandy.
    - ii) Have a skeleton proposal done. Thinks they will be okay on deadline.
    - iii) Lots of different opinions on the direction, so hard to push in one direction.
    - iv) Lilliann: There is a community led CHW group that convenes themselves. Lilliann will send info to Sandy.
  - c) General Proposals
    - i) Donna: Can recommendations say more study is needed?
    - ii) Cassie: If it meets the 9 guiding criteria, but the full Council might not approve it, so that is the risk.
    - iii) Sam: Push for as much specificity as possible.
- 3) Subcommittee Schedule
  - a) December 1
    - i) Outline due to Donna. Please provide a current status/direction of your proposal.
    - ii) Meeting with Jim Jones (Medicaid Director) at 11 a.m.
  - b) December 7
    - i) Next subcommittee meeting
    - ii) 15 minutes
  - c) December 21
    - i) Final subcommittee meeting of the year.
- 4) Public Comment - none
- 5) Next Subcommittee Meeting: Tuesday, December 7, 10 a.m.

- 6) Adjourn
  - a) Julie motion
  - b) Sandy seconded
  - c) All approved

Prepared by: Donna Wong on 11/23/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Investment in Targeted Programs for Under-Resourced Communities on: 12/7/2021