

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council			Attending: Dr. Amy DeLong, Andrea Palm, Andrea Werner, Cristal Tinajero Rodríguez, Diane Erickson, Elizabeth Valitchka, Ellen Sexton, Gale Johnson, Gina Green-Harris, Guy (Anahkwet) Reiter, Isaak Mohamed, Janel Hines, Dr. Jasmine Zapata, Jerry Waukau, Joya Headley, Julie Mitchell, Lilliann Paine, Lisa Peyton-Caire, Lt. Gov. Mandela Barnes, Maria Barker, Mary Thao, Micaela Berry-Smith, Dr. Michelle Robinson, Patricia Metropulos, Paula Tran Inzeo, Sandra Brekke, Sarah Ferber, Shiva Bidar-Sielaff, Stacy Clark, Tia Murray, Dr. Tito Iazard, Wanda Montgomery, William Parke-Sutherland State staff: Beth Wiklers, Cecie Culp
Date: 9/30/2020	Time Started: 1:15 p.m.	Time Ended: 4:00 p.m.	
Location: Zoom Video Conference			Presiding Officer: Council Chair Gina Green-Harris

Minutes

I. Welcome & Agenda Overview

- Opening remarks by Council Chair Gina Green-Harris
- Remarks by Governor Evers
- Remarks by Lt. Governor Mandela Barnes
- Remarks by Secretary Amundson
- Remarks by Secretary Palm

II. Introductions

- Each council member was invited to introduce themselves and answer key questions: 1) what motivates you to contribute your time to this council? 2) how do you think about equity in your life or in your work? If willing, council members were asked to share one artifact, picture, or story as part of their response.
- Council members:
 - Lt. Gov. Mandela Barnes
 - DHS Secretary Designee Andrea Palm
 - **Council Designee:** Dr. Michelle Robinson – Research, Evaluation, & Program Integrity Advisor, Department of Children and Families
 - **Council Chair:** Gina Green-Harris – Director of Center for Community Engagement and Health Partnerships, UW School of Medicine and Public Health
 - Maria Barker – Director of Latinx Programs and Initiatives, Planned Parenthood of Wisconsin
 - Micaela Berry-Smith – Executive Director, Harambee Village
 - Shiva Bidar-Sielaff – Vice President & Chief Diversity Officer, UW Health
 - Sandra Brekke – Senior Consultant, Office of Population Health, Gundersen Health System

- Stacy Clark – Intersectionality Among Men Program Coordinator, Diverse & Resilient
- Dr. Amy DeLong – Family Physician and Medical Director, Ho-Chunk Nation
- Diane Erickson – Clinic Administrator, Red Cliff Community Health Center
- Sarah Ferber – Associate Director, Ex-Incarcerated People Organizing
- Joya Headley – Public Health Student, University of Wisconsin-Madison
- Janel Hines – Senior Director of Grant Programs and Strategic Initiatives, Greater Milwaukee Foundation
- Paula Tran Inzeo – Group Director, UW Population Health Institute, Mobilizing Action Toward Community Health
- Dr. Tito Izard – President and CEO, Milwaukee Health Services, Inc.
- Gale Johnson – Director of Wisconsin Well Woman Program, Department of Health Services
- Patricia Metropulos, President and CEO, Kathy's House
- Julie Mitchell, Commercial Medical Director, Anthem Blue Cross Blue Shield of Wisconsin
- Isaak Mohamed – Somali Liaison & Community Health Worker, Barron County
- Wanda Montgomery – Community Partnerships Director, Children's Hospital of Wisconsin
- Tia Murray – Owner, Co-Founder, & President, Harambee Village
- Lilliann Paine – Chief of Staff, Milwaukee City Health Department
- William Parke-Sutherland – Health Policy Engagement Coordinator, Kids Forward
- Lisa Peyton-Caire – Founder & President, The Foundation for Black Women's Wellness
- Guy (Anahkwet) Reiter – Executive Director, Menikanaehkem, Inc.
- Cristal Tinajero Rodríguez – Student, Milwaukee Area Technical College
- Ellen Sexton – CEO, UnitedHealthcare Community Plan of Wisconsin
- Mary Thao –Marshfield Clinic
- Elizabeth Valitchka – Strategic Advisor, Department of Children and Families
- Jerry Waukau – Tribal Health Director, Menominee Nation
- Andrea Werner – Senior Vice President, Bellin Health Hospital Center
- Dr. Jasmine Zapata – Assistant Professor, UW School of Medicine and Public Health

III. Establishing Common Language

- Council members reflected on the themes about equity that emerged from the introductions.
- Presentation of notes captured during discussion.



IV. Review of Rules Related to Open Meetings and Open Records

- Reviewed slides presented by legal council (attached)

V. Timeline for Meetings

- Review of timeline for future meetings

October 21, 2020	1 – 4 PM
November 18, 2020	1 – 4 PM
January 20, 2021	1 – 4 PM
March 17, 2021	1 – 4 PM
May 19, 2021	1 – 4 PM
July 21, 2021	1 – 4 PM
September 15, 2021	1 – 4 PM

VI. Wrap-Up

VII. Adjourned at 4:00 p.m.

Prepared by: Beth Wikler, Department of Health Services on 9/30/2020.

These minutes were approved on: 10/21/2020

