## **OPEN MEETING MINUTES**

Name of Governmental Body: SCAODA Diversity			Attending: Denise Johnson, Christina Malone, Felicia
Committee Date: 2/28/2024	Time Started: 1:00pm	Time Ended: 2:50pm	Behnke Shaw, Lakesha Jones, Lisa Purtue, Travis Landry, Amanda DeLeon, Maria Castillo, Lawanda Chambers. Interpreters: Leia and Tera
Location: ZOOM			Presiding Officer: Denise Johnson and Christina Malone
Minutes			
<ol> <li>Welcome and IntroductionsDenise Johnson, Christina Malone, SCAODA Co- Chairs, Committee Members</li> <li>Approval of January minutesCommittee Members Motion L. Jones Second F. Behnke-Shaw Approved</li> <li>Public InputCo-Chairs None</li> <li>SCAODA Strategic PlanCommittee Members D. Johnson began the discussion: read the SCAODA mission. Members took a few minutes to read the plan and the 4 goals. Denise would like to have SCAODA exec. team visit to answer questions and explain the plan. We can start by looking at it and discussing.</li> </ol>			
Looked at old mission and objectives. Do we want to establish goals first and look at mission second? This mission statement from SCAODA via our committee: "The Cultural Diversity Committee fo cuses on enhancing and honoring the lives of the diverse populations of Wisconsin by providing a ccess to culturally and linguistically appropriate prevention, treatment, and recovery services relat ed to substance use disorders."			
5. Diversity Committee Strategic Plan and PrioritiesCommittee Members D. Johnson looked at the 2 <sup>nd</sup> mission statement above and talked about what the group wants to add-harm reduction, preferred language-SUD? The committee can make recommendations to the council on preferred language. Let's put this aside and reflect, Allison will send the doc to all.			
<ul> <li>6. DHS updates</li></ul>			
<ol> <li>Meeting Adjournment</li></ol>			

Prepared by: Allison Weber on 2/29/2024.

These minutes are in draft form. They will be presented for approval by the governmental body on: 3/27/2024