

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Structural Funding Inequities		Attending: Members: Andrea Werner, Lt. Gov Mandela Barnes, William Parke-Sutherland, David Frazer
Date: 8/18/2021	Time Started: 3:00 PM Time Ended: 4:30 PM	State staff: MayChee Yang, Cecie Culp, Fred Ludwig Members not attending: Janel Hines (excused), Isaak Mohamed (excused), Guy Reiter
Location: Zoom Video Conference Zoom Link: https://dcfwi.zoom.us/j/86941196445?pwd=VG96cjNpd1drY0xneit1L1dKSHd5dz09 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 8/4/21 meeting

Andrea Werner moved to approve the minutes. Gale seconded the motion. All members in favor; none opposed.

3. Ideation Phase: Review recommendations/completed Ideation Worksheets

Members discussed important ideas they had submitted for consideration and evaluation by the larger GHEC (*starts at 10:08 in the Zoom recording link*). There was discussion on whether any of the ideas reviewed today could perhaps be condensed/combined, as well as which ones would move forward or not. Co-chairs reminded members there is no limit on how many ideas can be submitted; 19 ideas were discussed today. The Ideation Spreadsheet was shared on the Zoom screen for all to see for the first time.

Idea(s) not yet submitted: William would like to submit another idea (postpartum coverage for up to one year). Maria and Gale confirmed that will be fine.

4. Decision voting

Did not happen because topics discussed today did not require decision voting. However, there was discussion on how the ideas shared today will be supported/voted by the larger GHEC group depending on impact and/or feasibility of each idea.

5. Review assignments/tasks for next meeting 9/1/21

Co-Chairs suggested for members to read through the ideas shared today more carefully. Then by Friday, 8/27/21, email their top 3 ideas based on feasibility, and top 3 ideas that are important but perhaps harder to pass/move forward.

6. Review COVID-19 resources/public comments

This was a follow-up from public comments made at the last meeting on 8/4/21. However, there was one public attendee at the start of today's meeting who had left/logged off prior to reaching this agenda item.

7. Adjourn

Link to recording of 8/18/21 Zoom meeting *(Please note: The actual meeting content/discussion begins at 00:57.)*

<https://dcfwi.zoom.us/rec/share/rLiZ43UOK2fm1UmWuAlzBF5AR4PVcxtQ4BpyRW2DYqJLhzIfLYbZy7AOGGrD237Pq.4tZIYKxC7oxK61ij?startTime=1629317276000>

Prepared by: MayChee Yang on 8/19/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Structural Funding Inequity on: 9/1/2021