

## OPEN MEETING MINUTES

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|---|--------------------------|------------------------|--|
| Name of Governmental Body: Governor's Health Equity Council Subcommittee: Investment in Targeted Programs for Under-Resourced Communities |                          |                        | Attending: Patty Metropulos, Lilliann Paine, Elizabeth Valitchka<br>State Staff and Guests: Cassie Frankel, Donna Wong |
| Date: 11/9/2021   | Time Started: 10:00 a.m. | Time Ended: 10:45 a.m. |  |
| Location: Zoom Video Conference   |                          |                        | Presiding Officer: Sub-Committee Co-Chair Elizabeth Valitchka  |

### Minutes

- 1) Subcommittee updates
  - a) Workforce team
    - i) Met with DPI and stakeholders
      - (1) The Ladder, a national community-based mentorship and health education pathway program. The UW School of Medicine and Public Health is functioning as a branch of The Ladder.
      - (2) DPI – encouraged them to look at their anchor program/regional pathways programs in the high schools
    - ii) Looking at all of these programs to see if there are points of alignment
    - iii) Possibly get funding to these programs
    - iv) The concept has not changed, but the reach is more expansive and has gotten more inclusive
    - v) They have started writing
  - b) Community Health Workers (CHW) team
    - i) Sandy attended a conference for CHWs and learned more about two pieces of legislation.
    - ii) Doesn't know if writing has started
  - c) Oral health team
    - i) Met with DHS and stakeholders to gather information
    - ii) Stated writing
- 2) Next Steps in Drafting
  - a) Have been asked by the planning committee to start writing now
  - b) Due January 10
- 3) Full Council meeting next week
  - a) Elizabeth will present a high level overview of our subcommittee recommendations
  - b) Team members may be asked to answer questions from the Council
  - c) Teams get Donna abbreviated slides by tomorrow.
- 4) Public Comment
- 5) Next Subcommittee Meeting: Tuesday, November 23, 10 a.m.
- 6) Adjourn

Prepared by: Donna Wong on 11/9/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Investment in Targeted Programs for Under-Resourced Communities on: 11/23/2021