

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: Sandy Brekke, Vincent Lyles, Patty Metropulos Julie Mitchell, Lilliann Paine, Ellen Sexton, Elizabeth Valitchka |
| Date: 1/4/2022 | Time Started: 10:00 a.m. | Time Ended: 10:45 a.m. | State Staff and Guests: Sam Austin, Donna Wong |
| Location: Zoom Video Conference | | | Presiding Officer: Sub-Committee Chair Elizabeth Valitchka |

Minutes

- 1) Welcome from Elizabeth Valitchka
- 2) Complete availability survey
- 3) Approve minutes
 - a) December 14
 - b) Ellen motion to approve
 - c) Julie second
 - d) All approve
- 4) Vote to Move Proposals to Full Council
 - a) Healthcare Partnerships to Diversify the Workforce
 - i) Motion to advance for consideration by full Council
 - (a) Vincent motion
 - (b) Sandy second
 - (c) All approve
 - b) Improving Maternal Health and Birth Outcomes
 - i) Motion to advance for consideration by full Council
 - (a) Lilliann motion
 - (b) Julie second
 - (c) All approve
 - c) Community Health Workers
 - i) Motion to advance for consideration by full Council
 - (a) Julie motion
 - (b) Vincent second
 - (c) All approve
 - d) Improving Access to Oral Health Care for Wisconsin Children Who Participate in Medicaid
 - i) Motion to advance for consideration by full Council
 - (a) Vincent motion
 - (b) Sandy second
 - (c) All approve
- 5) Public Comment
 - a) Heidi Sheire: Great meeting. Thank you for all you do,
- 6) Adjourn
 - a) Elizabeth motion

- b) Vincent second
- c) All approve

Prepared by: Donna Wong on 1/4/2022.

