

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Investment in Targeted Programs for Under-Resourced Communities			Attending: Patricia Metropulos, Julie Mitchell, Ellen Sexton, Elizabeth Valitchka State Staff and Guests: Beth Wikler, Donna Wong
Date: 10/14/2021	Time Started: 3:00 p.m.	Time Ended: 3:45 p.m.	
Location: Zoom Video Conference			Presiding Officer: Sub-Committee Co-Chair Elizabeth Valitchka
Minutes			

1) Drafting Team Updates

- a) Medicaid Reimbursement for Community Health Workers
 - i) Patty: Met with the Milwaukee Area Health Education Centers staff. Team was briefed on the status of legislation. Identified reimbursement as a barrier. Will attend virtual conference next week to ensure draft is in alignment with need.
- b) Improving Maternal and Infant Health Outcomes (larger umbrella)
 - i) Ellen: Met with Humana and United Health Care staff. Requested meeting with DHS Medicaid staff. Aware of current legislation on maternal and infant health outcomes.
- c) Smiles for Life — Dental Access for all of Wisconsin's Children
 - i) Elizabeth: Met with Dr. Dunkel and Hannah at DHS to learn about oral health history in Wisconsin and ideas tried in the past. The meeting helped narrow scope of draft.
- d) Healthcare Partnerships & Funding to Diversify the Workforce
 - i) Julie: The team met once and will meet again on Friday. Bringing in Anthem staff to help with the drafting. Meeting with Dr. DeLong on Friday to discuss her separate idea and see if there are opportunities to collaborate.

2) Next Steps

- a) We will hold two public input sessions. The sessions will be held soon so teams can incorporate feedback into their work.
- b) One of the public input sessions will be at our next meeting on Tuesday, October 26.
- c) Donna will survey the group to finalize the 2nd public input session. It is recommended that we hold one session earlier in the morning, later in the day, or on the weekend to help engage members of the public who may be unable to attend meetings during the more traditional workday.
- d) The draft recommendations due date has been extended until January 10, 2022.
- e) Remaining subcommittee meetings will occur every other Tuesday at 10 a.m.

3) Questions

- a) Sandy: How fleshed out do the proposals need to be for the public comment meeting?
Beth: They do not need to be fleshed out. You can present the ideation worksheet or another presentation with a high level of detail. We want to identify the big things people care about that are not on our radar.

4) Public Comment

- a) None

5) Next Meeting: Thursday, October 26, 10 a.m.

Prepared by: Donna Wong on 10/14/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Investment in Targeted Programs for Under-Resourced Communities on: 10/26/2021