

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Investment in Targeted Programs for Under-Resourced Communities			Attending: Elizabeth Valitchka, Sandy Brekke, Vincent Lyles, Juie Mitchell, Lilliann Paine State Staff and Guests: Beth Wikler, Donna Wong
Date: 9/28/2021	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) Approve Minutes: August 31, September 16
 - a) Vincent made a motion to approve
 - b) Sandy seconded the motion
 - c) All approved

- 2) Confirm Proposals moving to the Drafting Phase (September 28-November 23)
 - a) Medicaid Reimbursement for Community Health Workers
 - b) Improving Maternal and Infant Health Outcomes (larger umbrella)
 - i) Support for Women and Infants
 - ii) Improve Birth Outcomes/Infant Mortality for Wisconsin African American Population
 - c) Smiles for Life — Dental Access for all of Wisconsin's Children
 - d) Healthcare Partnerships & Funding to Diversify the Workforce

- 3) Review Template
 - a) Title, Contact, Members
 - b) Issue Statement
 - c) Background/Problem Description
 - d) Proposed Recommendation
 - e) Rationale (Deeper, more detail. Optional, but recommended)
 - f) Implementation design (Deeper, more detail. Optional, but recommended)

- 4) Assign Drafting Teams
 - a) Medicaid Reimbursement for Community Health Workers (**Sandy**)
 - b) Improving Maternal and Infant Health Outcomes (larger umbrella)
 - i) Support for Women and Infants (**Vincent**)
 - ii) Improve Birth Outcomes/Infant Mortality for Wisconsin African American Population (**Ellen**)
 - c) Smiles for Life — Dental Access for all of Wisconsin's Children (**Elizabeth, Ellen, Sandy**)
 - d) Healthcare Partnerships & Funding to Diversify the Workforce (**Julie, Lilliann**)

- 5) Questions
 - a) Sandy: Can we meet with community groups without violating open meeting laws?
Beth: Yes. This is the time to connect with your communities.
 - b) Sandy: Who should we contact with questions about the proposals?
Beth: Send to Donna and someone will get back to you.

- 6) Next Steps
 - a) Donna will connect teams once we are able to assign Patty and Micaela.
 - b) At October 14 meeting bring high level pieces ready to draft.
- 7) Public Comment
 - a) None
- 8) Next Meeting: Thursday, October 14, 3 p.m.

Prepared by: Donna Wong on 9/28/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Investment in Targeted Programs for Under-Resourced Communities on: 10/14/2021