

## OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Structural Funding Inequities		Attending: Members: Andrea Werner, Janel Hines, Mandela Barnes, William Parke-Sutherland
Date: 10/13/2021	Time Started: 3:00 PM Time Ended: 4:08 PM	State staff: MayChee Yang, Cassie Frankel, Fred Ludwig  Members not attending: Guy Reiter, David Frazer (excused), Maria Barker (excused)
Location: Zoom Video Conference Zoom Link: <a href="https://dcfwi.zoom.us/j/86941196445?pwd=VG96cjNpd1drY0xneit1L1dKSHd5dz09">https://dcfwi.zoom.us/j/86941196445?pwd=VG96cjNpd1drY0xneit1L1dKSHd5dz09</a> 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

### Minutes

#### 1. Welcome and check-in

#### 2. Review and approve minutes from 9/22/21 and 10/6/21 meetings

9/22/21 minutes: Janel moved to approve, and William seconded the motion. All members in favor; none opposed.

10/6/21 minutes: William moved to approve, and Janel seconded the motion. All members in favor; none opposed.

#### 3. Revisit Drafting Phase, forming proposal teams, and Q & A

##### Drafting Phase:

We reviewed all 6 ideas that we prioritized on 9/22/21 to become proposals as major recommendations.

**Idea 1c:** Members discussed and agreed that 1c may or may not advance forward as a proposal to the GHEC; this will highly depend on current policy developments at the federal level. For now, it remains as 1 of 6 priorities.

##### Forming proposal teams:

Each proposal will have its own team. We reviewed team roles and expectations.

##### Team Leads

- Serve as project manager, coordinating drafting with team members.
- Identify TA/resource needs and share with their facilitators.

##### Team members

- Play an active role in drafting the recommendation.
- Be responsive to their team leads.

Members confirmed which proposals they will work on; team leads are listed green. Teams will schedule their own meetings and decide when/how often to meet. As teams work on drafting, all teams will be able to check-in and provide updates during our regular subcommittee open meetings.

1. ACCESS TO HEALTHCARE	Members	2. ECONOMIC SECURITY	Members	3. ENVIRONMENTAL JUSTICE	Members
a) Expansion of Medicaid programs, specifically Family Planning Only Services (FPOS)	<b>Maria</b> Gale	a) Raising the minimum wage/Increase the minimum wage and consider a "living wage"	<b>William</b> Andrea <u>Tamarine</u> (KIDS FORWARD)	a) Create an Office of Environmental Justice	<b>Mandela</b> Guy
b) Ensure more immigrants can receive urgent health care by expanding emergency services under <u>BadgerCare</u>	<b>Gale</b> William Andrea	b) Increasing income and workforce participation by expanding the state Earned Income Tax Credit (EITC) to include adults without dependent children/EITC expansion	<b>William</b> Jon Peacock (KIDS FORWARD)		
c) Continuous eligibility for children on <u>BadgerCare</u> <i>*currently being worked on at federal level*</i>	<b>William</b> Janel				

**4. Drafting timeline, open meeting schedule, and public listening sessions**

Recent updates:

GHEC has extended the proposal draft deadline from 11/23/21 to 1/10/22. This added time allows proposal teams to facilitate public listening sessions by 11/17/21. The intention is to gather meaningful input and feedback on proposal drafts from stakeholders and/or the public. Teams can decide if they will include the feedback they receive into their drafts. Based on our timeline below, the next few subcommittee open meetings will hold time slots specifically for team check-ins as well as public listening sessions. Additional public listening sessions outside of these standing meetings (and preferably outside typical work hours) are also encouraged if possible.

DRAFTING Phase timeline: 9/27/2021 – 1/10/2022		
1	Wed 10/6/21 (3:00 PM – 4:30 PM)	Open Meeting via Zoom <i>rescheduled from 9/29/21</i>
2	Wed 10/13/21 (3:00 PM – 4:30 PM)	Open Meeting via Zoom
	Wed 10/20/21 (3:00 PM – 4:30 PM)	
3	Wed 10/27/21 (3:00 PM – 4:30 PM)	Open Meeting via Zoom
	Wed 11/3/21 (3:00 PM – 4:30 PM)	
4	Wed 11/10/21 (3:00 PM - 4:30 PM)	Open Meeting via Zoom
	<i>Wed 11/17/2021 GHEC Meeting via Zoom</i>	
5	Wed 11/24/21 (3:00 PM - 4:30 PM)	Open Meeting via Zoom <i>10/13/21: voted to CANCEL</i>
	Wed 12/1/21 (3 PM - 4:30 PM)	possibly resched from 11/24
6	Wed 12/8/21 (3:00 PM - 4:30 PM)	Open Meeting via Zoom
	Wed 12/15/21 (3 PM - 4:30 PM)	
7	Wed 12/22/21 (3:00 PM - 4:30 PM)	Open Meeting via Zoom
	Wed 12/29/21 (3 PM - 4:30 PM)	
8	Wed 1/5/22 (3:00 PM - 4:30 PM)	Open Meeting via Zoom
	<i>Mon 1/10/22</i>	<i>DRAFTS ARE DUE</i>
	<i>Wed 1/19/2022 GHEC Meeting via Zoom</i>	

## 5. Decision voting

- Forming of proposal teams: Members confirmed their roles in each proposal team (see #3). Andrea moved to approve the chart, and William seconded the motion. All members in favor; none opposed.
- Cancel subcommittee meeting on 11/24/21: 3 of 4 members voted to cancel at this time. This means we have 5 meetings remaining before the draft deadline. There was consensus that if an additional meeting is needed, we can reschedule it for 12/1/21.

## 6. Review assignments/tasks for next meeting 10/27/21

Team leads:

- Contact/meet with your team members to start drafting recommendation(s).
- Follow-up with MayChee to schedule 1-2 public listening sessions.

## 7. Public comments

None - no one from the public was present today. We were ahead of schedule and after a short pause, Andrea moved to adjourn the meeting. William seconded the motion. All members in favor; none opposed.

## 8. Adjourn

Link to recording of 10/13/21 Zoom meeting

<https://dcfwi.zoom.us/rec/share/Ql3gftBygchTW34xKGMccENuPUiEjhd2hdYhd0sIlB5OpgFWxEcJolmBLmrpnfOT.U5kpzpk-ZL10crtt?startTime=1634155797000>

Prepared by: MayChee Yang on 10/15/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Structural Funding Inequity on: 10/27/2021