

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Structural Funding Inequities		Attending: Members: Janel Hines, Guy Reiter, William Parke-Sutherland, Andrea Werner
Date: 11/10/2021	Time Started: 3:00 PM Time Ended: 4:00 PM	State staff: MayChee Yang, Cassie Frankel, Fred Ludwig, Cecie Culp, Vipul Shukla Members not attending: Mandela Barnes (excused), David Frazer (excused) Members from the public: Jay Liedtke, Kaleen Kahl
Location: Zoom Video Conference Zoom Link: https://dcfwi.zoom.us/j/86941196445?pwd=VG96cjNpd1drY0xneit1L1dKSHd5dz09 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 Co-Chair: Maria Barker

Minutes

1. Welcome and check-in

2. Review and approve minutes from 10/27/21 meeting

10/27/21 minutes: Janel moved to approve, and William seconded the motion. All members in favor; none opposed.

3. Check-in with teams on progress in drafting proposals

Access to Healthcare

- a) *Expansion of Family Planning Only Services (Medicaid Program)* – Maria met with several Subject Matter Experts (SMEs) and based on info gathered so far, it appears unlikely this recommendation would pass through either the legislative or agency pathway. While this is true, however, subcommittee members pointed out there are other ways/mechanisms to move this recommendation forward. Maria will continue to research; scheduling a public listening session is TBD.

- b) *Ensure more immigrants can receive urgent health care by expanding emergency services under BadgerCare* – Gale continues to gather info and plans to speak to stakeholders/organizations. Speaking to William has been helpful. Scheduling a public listening session is TBD.

Economic Security

- a) *Raising the minimum wage*

b) *Expanding the EITC to include adults without dependent children*

For both recommendations, William mentioned that his team has content info ready for an upcoming public listening session scheduled for 11/12/21. SMEs and local organization(s) will also participate in the listening session. A 2nd public listening session is TBD.

Environmental Justice

Create an Office of Environmental Justice – Fred updated that their team has a 1st rough draft completed and want to complete a few rounds of revision before sending it to subcommittee members for review/feedback. Scheduling a public listening session is TBD.

Guest - Vipul Shukla (Power and Representation)

He shared an example of a recommendation drafted by his subcommittee. He reviewed each section and provided the reasoning/preparations in each section. If anyone has questions later, they may contact him directly or MayChee.

4. Public Comments/Q & A

None - no one from the public was present at 3:45 PM – 3:46 PM.

5. Decision voting

Andrea made a motion to meet on 12/1/21 (3 PM – 4 PM) and Gale seconded the motion. All members in favor; none opposed.

6. Review assignments/tasks for next meeting 12/1/21

- Teams will continue working on drafting recommendation due 12/8/21
- Schedule 1-2 public listening sessions (preferably by 11/17/21) and confirm it with MayChee

7. Adjourn

Link to recording of 11/10/21 Zoom meeting. *(Please note: The actual meeting began at 4:12.)*

<https://dcfwi.zoom.us/rec/share/IE7itpSWJDFE0YJ1kHFIBKDts4ihd28eSbHUlljLmxu1A7it-hMQV3-GZfb5855O.PtdweFT6y4cbByr8?startTime=1636578073000>

Prepared by: MayChee Yang on 11/24/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Structural Funding Inequity on: 12/1/2021