

OPEN MEETING MINUTES

Name of Governmental Body: DHS Health Equity, Diversity, and Inclusion Council			Attending: Tonya C. Evans, Karen Timberlake, Kymberly Parado, Phung Nguyen, Angela Zilliox, Edwin Nyakoe-Nyasani, Kelly Terrab, Laurie Palchick, Laura Varriale, Darwin Dick, Michelle Schroeder, Michelle Robinson, Janaiya Banks, Claire Yunker
Date: 5/12/2022	Time Started: 8:30am	Time Ended: 9:15 am	
Location: Virtual (Zoom)			Presiding Officer: Tonya C. Evans
Minutes			

1. Welcome and agenda overview <ul style="list-style-type: none">Tonya gave a quick welcome and agenda overview	8:30 – 8:33 am
2. Approval of April Meeting Minutes <ul style="list-style-type: none">Tonya called for a motion to approve the meeting minutes from the last meetingMembers approved the minutes	8:33 – 8:36 am
3. Secretary Updates <ul style="list-style-type: none">Biennial budget efforts<ul style="list-style-type: none">September Budget submission will be “bare bones”Additional budget items will be held for consideration by the governor for the governor's budget in early 2023Governor's Health Equity Council Update<ul style="list-style-type: none">Final recommendations have been publishedGovernor's Equity & Inclusion Council Update<ul style="list-style-type: none">The state reached mark of 6.34% of purchasing through minority, women owned & diverse business enterprises in totalTribal Affairs<ul style="list-style-type: none">Held a successful Tribal Consultation with Tribal LeadersOffice of Health Equity Updates- Dr. Robinson<ul style="list-style-type: none">Contracted Health Equity Solutions to consult around strategic planningCollecting frameworks, action plans that exist within the Agency to develop a 3-5 year prioritized plan	8:36 – 8:46 am
4. Subcommittee Updates <ul style="list-style-type: none">Michelle Schroeder shared updates on Charge 1 SubcommitteeLaurie Palchik shared updates on Charge 3 & 4 SubcommitteesKelly Terrab & Darwin Dick shared updates on Charge 5 Subcommittee	8:47 – 8:57 am

<ul style="list-style-type: none">All Subcommittee updates are available on the PowerPoint presentation on the Open Meetings Notice Board	
5. Claire Yunker: Overview of the DHS Website Upgrade Project <ul style="list-style-type: none">DHS is rebuilding and upgrading our websites wanting to use modern and efficient toolWebsites are in progress of being moved to the cloud to aid in disaster recoveryWebsite content will be rewritten to include plain and inclusive language, including having it available in English and Spanish	8:57 – 9:12 am
6. Next Steps <ul style="list-style-type: none">Next Meeting is June 9, 8:30 AM CT	
7. Adjourn	9:12- 9:15 am

Prepared by: Janaiya Banks on 5/12/2022.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/9/2022