

**Children's Health Alliance of Wisconsin
Executive Council Meeting Minutes
Thursday January 20, 2022
7:30am – 8:30 am**

Attendees: Nan Peterson (Chair), Sandi Cihlar, Dr. Diane Gerlach, Dr. Todd Mahr, Brian Vigue, Heidi Warpinski, Matt Crespin (staff)

Excused: Jodi Bloch, Antonina Olszewski, Jay Shrader, Nikki Stafford

Welcome

Nan Peterson called the meeting to order, welcomed everyone and gave a brief overview of the meeting agenda

Meeting minutes

The minutes from the December 9, 2021 meeting were approved without any revisions or additions.

CHAW Updates

Matt updated the committee on staffing. A new communications coordinator should be on board by early February. New student from Carroll University will be starting in January.

The IDE statement reviewed by the EC at the last meeting was finalized and is on the "About Us" portion of the CHAW website.

The rules of operation and succession plan will be approved by the full board at the February meeting and then go through legal review at Children's.

Peggy Helm-Quest has retired from DHS and we are working on finding a replacement from that division to take her place on the board. Mari Freiburg has left Scenic Bluffs and is working to find a replacement from the health center field to take her place.

Board Engagement Update

The committee presented the results to the staff from the data that they shared. The opportunity allowed for some follow up and additional sharing of perspective from the staff. Next steps are to finalize the survey tool for the board's portion of the assessment which will be sent out in later January. Full analysis will not be ready for February advisory board meeting but will plan for a deep dive in June.

Advisory Board Meeting Planning

- Executive director update
- Board engagement update will be high level and not ready for a deep dive till June. Potentially about 20 min.
- Food insecurity pilot from Geeta

- Legislative updates from Jodi
- Thumbnail synopsis of initiatives by program leaders, share how board could engage on their work.
- Lisa Olson invite for June meeting and EC will discuss questions and topics as part of that request.

Minutes respectfully submitted by Matt Crespin

DRAFT