

CHAW Advisory Board Meeting 2.17.23

Members Present: Ashley Bergeron, Jodi Bloch, Sandi Cihlar, Dr. Diane Gerlach, Caroline Gomez-Tom, Maria Elena Perez, Jeremy Levin, Dr. Thao Nguyen, Antonina Olszewski, Julia Stanley, Andrea Swenson, Brian Vigue, Heidi Warpinski

Staff: Morgan Conti, Matt Crespin, Lindsay Deinhammer, Sage Duncan, Brittany Farrell, Carissa Hoium, Natasha Horst, Erica Kane, Jenna Linden, Ben Mulick, Karen Nash, Marilyn Noll Joanna O'Donnell, and Geeta Wadhwani.

Members Unavailable: Sarah Beversdorf, Bridget Clementi, Dr. Kevin Dahlman, Dr. William Lobb, Dr. Todd Mahr, Jay Shrader

Agenda Topic	Discussion	Action Steps
Welcome	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> Attendees introduced themselves and shared a professional win or an example of how they are serving as a Champion, Advocate or Connect for the Alliance. Approval of minutes from Sept 2022 Dr. Gerlach and Matt recognized Antonina Olszewski and Sandy Cihlar for their service to the board as they are transitioning off the board and ending their terms. 	Minutes approved as presented.
Executive Director Update	<ul style="list-style-type: none"> Matt reviewed the updated organizational staffing changes that were shared with the board via email in early February. Environmental health program manager position for new EPA grant is now posted. Administrative coordinator position to be posted soon and meetings coordinator position to be posted in April Matt shared that for communication purposes Food Insecurity is going to be its own standalone initiative. Program leaders reviewed highlights of the new annual report 	
Board composition committee	<ul style="list-style-type: none"> Dr. Gerlach shared that the committee will be reconvening and looking at filling current vacancies on the board looking at geographic and initiative gaps. Rules of operation allow for up to 30 members but feedback from the board noted that 20-23 may be a more ideal number. Currently there are 17 board members. Additionally a few members will be added to the EC with Sandy and Antonina leaving their board positions. 	Board composition committee will reconvene and provide EC and AB with updates at next meetings.

Legislative updates	<ul style="list-style-type: none"> ● Matt shared that plans are in motion to reintroduce the dental therapy legislation again this session. Additionally Sen. Felzkowski plans to introduce legislation that would create an interstate licensure compact for dentistry and dental hygiene. ● Karen Nash shared A Legislative Council Study Committee on Uniform Death Reporting Standards was chaired by Senator Ballweg in 2022. Karen Nash and Karen Ordinans were asked to present information to the committee to help educate them on some of the issues that legislation would address. Senator Ballweg's office drafted a bill to define the development and operation of local fatality review teams (CDR, OFR, Suicide, etc). This bill is necessary to support the development and operation of fatality review teams across WI. ● Jodi, Jeremy and Brian gave updates on various legislative initiatives that will impact kids health that are both in the newly released Wisconsin state budget and/or are planned legislative policies that they know will be coming forward in the current legislative session. 	Review link to legislative policy priorities that Brian put together and if there are additional organizations that we should add let us know.
Board Member updates/ announcements	<ul style="list-style-type: none"> ● Caroline shared that she is running for Milwaukee County Board of Supervisors 	