

CHAW Advisory Board Meeting 2.18.2022

Members Present via Zoom: Sarah Beversdorf, Jodi Bloch, Ann Boson, Sandi Cihlar, Bridget Clementi, Dr. Diane Gerlach, Caroline Gomez-Tom, Dr. Todd Mahr, Dr. Dipesh Navsaria, Nan Peterson, Jay Shrader, Andrea Swenson, Heidi Warpinski,

Staff: Matt Crespin, Morgan Conti, Lindsay Deinhammer, Sage Duncan, Tara Goris, Carissa Hoium, Jenna Linden, Erika Kane, Karen Nash, and Geeta Wadhvani.

Members Unavailable: Dr. Kevin Dahlman, Jeremy Levin, Dr. William Lobb, Dr. Thao Nguyen, Maria Elena Perez, Antonia Olszewski, Julia Stanley, Nikki Stafford, Dr. Ralph Vardis, Brian Vigue

Agenda Topic	Discussion	Action Steps
Welcome	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> ● Attendees introduced themselves and shared as an icebreaker their first job. ● Approval of minutes from September 2021 ● Nan shared that Peggy Helm-Quest retired from DHS and Mari Freiburg has left Scenic Bluffs and their positions on the advisory board. In addition Juliet Kirsten retired at the end of 2022 leaving a vacancy on the clinical side of things at Children’s Wisconsin. Nan shared she plans on leaving the board at the end of her term as chair in September. ● Dr. Gerlach is going to be leading a small committee to look at board make up. 	Minutes approved as presented.
Board composition and make up	<ul style="list-style-type: none"> ● Dr. Diane Gerlach shared with the board that she will be forming a small committee to explore board make up and examine the geographic make up we currently have along with ensuring representation from Alliance initiatives and take into consideration diversity, ability to attend meetings and other items the committee identifies as a gap. 	Dr. Gerlach will reach out to a few members to join this ad-hoc committee and present back to the full board at the June meeting.
Board Assessment	<ul style="list-style-type: none"> ○ Dr. Andrea Swenson reported out on behalf of the committee and shared the board assessment is still open and with a low response rate of 28% is hoping more advisory board members will reply. Nan encouraged participation as this is an important step of the process and thanked Heidi, Julia and Dr. Swenson for their dedication to this work. 	Board members should all complete the assessment sent to you as soon as possible
Executive Director Update- Matt Crespin	<ul style="list-style-type: none"> ○ Organizational and staffing changes <ul style="list-style-type: none"> ○ Updated organizational chart was reviewed and available on the board resources page. Sage Duncan will be the communications coordinator and 	Review updated documents on the Board Resources Page

	<p>starts on March 7. The Alliance now reports up through Bridget Clementi to Mark Rakowski (COO – Children’s Community Health Plan)</p> <ul style="list-style-type: none"> ○ Staff are currently wrapping up the performance review cycle for 2021 and finalizing goals for the coming year. ○ Provided an update on the current update of the rules of operation and succession plan which removed the references to the associate director position and addresses the new reporting structure. 	Board approved the updates to the rules of operation and succession plan.
Food Insecurity Pilot	<ul style="list-style-type: none"> ● Geeta provided an overview of the current pilot that is a part of the medical home initiative. There was significant interest from members of the board for follow up. The presentation will be shared with the full board. 	Geeta will follow up with Heidi, Sandi and Jay who expressed interest in further discussion. Presentation will be shared with the minutes.
Initiative updates	<ul style="list-style-type: none"> ● Alliance program leaders highlighted items from the initiative update document that was provided as part of the board package focused specifically on opportunities where board member engagement is possible and encouraged. 	Review the full initiative and policy updates document in the board packet.
Wisconsin budget and policy update – Jodi Bloch	<ul style="list-style-type: none"> ● Jodi Bloch provided an update of items contained in the Wisconsin State Budget along with various other bills and legislation that impact kid’s health at both the state and federal level. 	
Board Member updates/ announcements	<ul style="list-style-type: none"> ● Next meeting is June 10 and if conditions allow there may be an opportunity to meet in person but there will continue to be a virtual option. ● Adjourned at 10:30 AM 	