

Agenda

CHAW Executive Council Meeting
Thursday, March 23, 2023
7:30 a.m. – 8:30 a.m.

Connection Information

[Click here](#) to join Zoom meeting

Phone (312) 626-6799

Meeting ID: 947 6058 2091

Password: 133272

- 7:30 a.m. Welcome and announcements – Dr. Gerlach, chair**
- Approval of minutes
- 7:35 a.m. CHAW Updates – Matt**
- Staffing
 - Funding
 - Organizational
- 7:45 a.m. Board Composition Committee next steps – Dr. Gerlach t**
- 8:30 a.m. Adjourn**

2023 Executive Council meeting dates

May 18, August 10,
September 28 (Dinner meeting), November 16

2023 Advisory Board meeting dates

June 16, September 29 (in person)

**Children's Health Alliance of Wisconsin
Executive Council Meeting Minutes
Thursday, January 19, 2023
7:30 a.m. – 8:30 a.m.**

Attendees: Dr. Diane Gerlach (Chair), Jodi Bloch, Dr. Todd Mahr, Jodi Bloch, Heidi Warpinski, Jay Shrader, Julia Stanley, Brian Vigue Matt Crespin (staff)

Excused: n/a

Welcome

Dr. Gerlach welcomed all to the meeting and to 2023. Reviewed the agenda and not additional items were added to the agenda.

CHAW Updates

Matt provided updates in the following areas:

- Staffing – team is fully staffed at this point, Morgan Conti is returning from maternity leave. One area that Matt is focused on for 2023 is assessing the current needs of the team regarding staffing and support and will be evaluating the needs and structure of the team in early 2023.
- Funding – no new funding updates but as a team we closed out 2022 in good shape not exceeding our budgeted losses allowed by Children's which is used for match purposes. We are focused in 2023 on seeking funding to support the ongoing work of our MDI program and to ensure we have the appropriate state support for 2023 and beyond. Finalizing an annual report in a new format to share with the board and others which will be completed by the Feb board meeting.
- Organizational updates – internally there has been some reorganization and Children's is currently hiring an EVP and President for Child wellbeing that will oversee Bridget's area (CH&E), government relations and child wellbeing. Upon hiring of this role Bridget and our team will report up to this new role. Currently we will continue reporting up to Mark Rakowski.
- Board assessment updates – completed doing 1 on 1 rounding with all board members and have gained renewed commitment from members knowing the role of being a connector, advocate and champion. A few members have decided for various reasons to step down from the board and we will honor them at a future board meeting.

Board Composition Committee Next Steps

Moving into 2023 we will reconvene the board composition committee to discuss filling vacancies. Board input was that a smaller board (20-23) may be more desirable than being at previous numbers of 26-28 members.

Advisory Board Meeting Planning

Discussed having the following updates at our next advisory board meeting

- Executive director update
- Board assessment data sharing and discussion
- Board composition update and discussion
- Legislative updates from Jodi, Jeremy and Brian
- Review of annual report from 2022 for CHAW

Minutes respectfully submitted by Matt Crespin

DRAFT