

**Children's Health Alliance of Wisconsin  
Executive Council Meeting Minutes  
March 23, 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 Crespín (staff)

**Excused:** n/a

**Welcome**

Dr. Gerlach welcomed all to the meeting. Reviewed the agenda and no additional items were added to the agenda.

**CHAW Updates**

Matt provided updates in the following areas:

- Staffing – reviewed the staffing updates shared with the board via email in February regarding the elimination of the administrative assistant position and the creation of two new positions that we are sharing with another department. Program manager position for the new EPA grant has been posted.
- Funding – no major updates, still seeking funding to continue our MDI work and an application will be submitted in June to CareQuest Foundation.
- Organizational updates – There is a new EVP / President of Child wellbeing that we report up to. Karen Timberlake will start her position in that role in April and Bridget along with Jodi and her team will report up to her.

**Board Composition Committee Next Steps**

The EC had a robust discussion regarding next steps and determined that we would send out a letter to a handful of identified members across the state to fill vacant roles and request a CV/Resume along with a short personal statement from them on why they would be interested in serving on the board. Heidi agreed to take the lead on crafting a letter and would share with Matt and Dr. Gerlach for next steps. The EC will review the letter at the May meeting and then begin working on outreach to selected potential members.

Matt shared that Dr. William Lobb is retiring and will be leaving the CHAW Advisory Board as a result.

Minutes respectfully submitted by Matt Crespín