

CHAW Advisory Board Meeting 9.29.23

Members Present: Jodi Bloch, Bridget Clementi, Dr. Diane Gerlach, Dr. Michael Kim, Dr. Todd Mahr, Brittany Mews, Dr. Thao Nguyen, Jay Shrader, Julia Stanley, Heidi Warpinski

Staff: Morgan Conti, Matt Crespin, Lindsay Deinhammer, Luna Font, Carissa Hoium, Sarah Mears Kroening, Colleen Lane, Sarah Leathrum, Jenna Linden, Karen Nash, Joanna O'Donnell, and Geeta Wadhwani.

Members Unavailable: Sarah Beversdorf, Dr. Kevin Dahlman, Dr. Christopher Ford, Caroline Gomez-Tom, Jeremy Levin, Tiffany Meredith, Charlene Mouille, Maria Elena Perez, Andrea Swenson, Brian Vigue

Agenda Topic	Discussion	Action Steps
Welcome	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> Attendees welcomed each other and introduced themselves. They shared a professional win or example of how they are serving as a champion, advocate or connect for the Alliance. Dr. Gerlach announced Jay Shrader has accepted the position as Vice Chair and will move to the role of chair when her term(s) are completed. Minutes from June 16th, 2023 were approved. 	<ul style="list-style-type: none"> Minutes approved as presented.
Raising Wisconsin Presentation	<ul style="list-style-type: none"> Jackie Anderson, Director and Ruth Schmidt, WECA Executive Director presented on the impact Raising Wisconsin has and shared their policy priorities. Raising WI focuses on the priority areas such as, social determinant of health, brain development, WI Infant Mortality crisis, child care affordability and accessibility. WECA / Raising Wisconsin has created advocacy tools and resources intentionally with business and employer engagement. Their materials were provided in advance as part of the board packet and can be accessed on the board resources website. 	<ul style="list-style-type: none"> Determine if CHAW wants to sign on as a partner. Will discuss at the November EC meeting.
Strategic Input Session – Food Security	<ul style="list-style-type: none"> Geeta shared the Food Security initiative's goal; to support the development of integrated community and clinical systems to address the importance of food security. The Food Security initiative previously supported the Feeding America drive thru food distribution as well as receiving the AMCHIP (innovation hub award). The Goal of the discussion was to engage the Advisory Board to get their insights and input on the Food Security initiative. 	<ul style="list-style-type: none"> Suggested to look into the immunization update; there will possibly be federal and state funding to support.

	<ul style="list-style-type: none"> It was suggested that anytime CHAW can align with other statewide networks that are impacting hospitals, the better return on the investment or value statement will be understood and identified. 	<ul style="list-style-type: none"> Collecting data and evidence will speak volumes The first step could be understanding more what is happening in the communities and go from there
Executive Director Update	<ul style="list-style-type: none"> Natasha Horst welcomed a baby girl, she will be away for a few weeks. Erica Kane has moved to the American Academy of Pediatrics and is continuing to do EMSC work. The interview process is going on with current interviews scheduled. Amy Cline will be joining the Alliance as the program manager for Injury Prevention and Child Death Review Matt and Bridget explained the lower employee engagement scores have been reporting the same the last few years due to changes throughout the programs, grants and funding at Children's. The budget reflects the MATCH; we did pull a higher amount from the Children's foundation contribution as they were used to maximize the grant funds. Budget is in good shape for approval and funding for 2024 looks good. #ForKidsHealth Summit / CHAW's 30 year celebration will be held next year (Oct 7-8) and we are focusing on health equity. We have a few speakers lined up: DHS Sec Designee Kristen Johnson, MPH, Judge Derek Mosley, Marl Del Monte, JD and Dr. Natalia Chalmers. Matt updated the board on progress made in the last year as a result of our discussion on board/staff engagement. We will be doing an updated board/staff assessment in the winter and provide updates at the Feb meeting. We will not include any staff or board that have not been in their roles for at least 3-6 mo at the time of the assessment. 	<ul style="list-style-type: none"> Complete new board / staff assessment.
Legislative updates	<ul style="list-style-type: none"> Jodi announced Dental therapy looks like it's going to be moving forward and Fatality review has a good chance to move forward. Anticipate the CDR bill we've been working on for the past several years to keep moving along. Has had hearings in both chambers. 	

	<ul style="list-style-type: none"> • There is a legislation out there right now, about ATV passenger restriction, removes the requirement how many passengers can be on an ATV. • There are some bills that dropped this week that would prohibit gender care services for a person under 18, the Governor said he would veto the bill if it was to come to him. • One of the areas we are continuing to focus on is the extending the postpartum to 12 months, it has senate hearing, it passed 32 -1, Assembly chamber sees it as a Wellbeing. 	
Board Member updates/ announcements	<ul style="list-style-type: none"> • The meeting dates for next year are at the bottom of the agenda so please mark your calendars. We will incorporate the in-person advisory board meeting into the #ForKidsHealthSummit in some fashion or hold virtual in Sept 2024. 	