

# Agenda

## CHAW Executive Council Meeting Thursday November 16 7:30 a.m. – 8:30 a.m.

### Connection Information

[Click Here](#) to join Zoom meeting

Phone (312) 676 6799

Meeting ID: 981 3697 2276

Password: 856146

- 7:30 a.m. Welcome and announcements – Dr. Gerlach, chair**
- Approval of minutes from August 10 meeting
- 7:35 a.m. Executive Director Update– Matt**
- Staffing updates
  - Legislative updates
  - Funding updates
  - Advisory Board member gaps (rural? / other?)
- 7:50 a.m. Board / Staff Assessment Discussion– Heidi / Julia**
- 8:10 a.m. #ForKidsHealth Summit Discussion- Matt**
- 8:30 a.m. Adjourn**

### **2024 Executive Council meeting dates**

January 18, April 25, August 22, November 14 – ALL VIRTUAL

### **2024 Advisory Board meeting dates**

February 23, June 7 - VIRTUAL

Oct 8 – IN PERSON at #ForKidsHealth Summit - Brookfield, WI

**Children's Health Alliance of Wisconsin  
Executive Council Meeting Minutes  
August 10th, 2023 7:30 a.m. – 8:30 a.m.**

**Attendees:** Dr. Diane Gerlach (Chari), Jodi Block, Heidi Warpinski, Jay Shrader, Julia Stanley, Matt Crespin (Staff), Luna Font (Staff)

**Excused:** Dr. Todd Mahr, Brian Vigue

## **Welcome**

Dr. Gerlach welcomed all to the meeting. Reviewed the agenda and no additional items were added to the agenda. The meeting minutes from May 18<sup>th</sup> were approved by all.

## **CHAW Updates/ Advisory Board Video**

Matt provided updates in the following areas:

- Staffing- Introduced the new Administrative Coordinator for the Alliance (Luna Font). In the process of searching for a new program manager for the Injury Prevention team after Marilyn Retired. Hoping to be fully staffed by the next time the board meets in September.
- Funding- No Funding updates at this time.
- Organizational- The video for onboarding new members is live on the board resources site. We will be working on updating the full boards bio's possibly to include video in the coming months as well fill our board vacancies.

## **Advisory Board Member Outreach**

Matt reached out to various potential board members. We received five bios and resumes back from Tiffany Meredith, Dr. Michael Kim, Dr. Ford and Brittany Mews. We hope to have the new board members present at the September meeting as their term would start in September 2023. The committee approved the five candidates that Matt will reach out to the full board for electronic approval to assist in them attending the Sept board meeting. The EC asked Matt to look for an additional rural member or two.

The committee discussed the vacancy of the vice-chair position and what the responsibilities and time commitment are. The committee also discussed possibly adding Dr. Kim to the EC when he is on boarded.

## **Advisory Board Evaluation**

Matt will update the board on progress made at the Sept board meeting since the last evaluation and the board and staff will complete a new evaluation after that meeting. New board members will not be included at this point to ensure we measure current state.

## **September Advisory Board Meeting Planning**

Matt recently had a meeting with Raising WI, they are a part of WECA. They have been active legislatively on a variety of children's health issues and there may be opportunities for collaboration. Will be invited to present and discuss collaborations with the board at the Sept Meeting.

The committee asked if at the Sept meeting they could engage in some strategy discussions and Matt will plan on bringing a topic (likely Food Security) to the board meeting for a strategy discussion. Jodi and Jeremy will provide a legislative update and we will plan some type of activity to engage new board members and learn more about them.