

## CHAW Advisory Board Meeting 6.10.22

**Members Present via Zoom:** Dr. Diane Gerlach, Sarah Beversdorf, Jodi Bloch, Ann Boson, Bridget Clementi, Jeremy Levin, Dr. William Lobb, Dr. Todd Mahr, Dr. Dipesh Navsaria, Dr. Thao Nguyen, Antonina Olszewski, Jay Shrader, Julia Stanley, Heidi Warpinski

**Staff:** Matt Crespín, Morgan Conti, Lindsay Deinhammer, Sage Duncan, Brittany Farrell, Tara Goris, Colleen Lane, Jenna Linden, Karen Nash, Joanna O'Donnell, Kathy Schaefer, Natasha Tynczuk and Geeta Wadhwani.

**Members Unavailable:** Ashley Bergeron, Sandi Cihlar, Dr. Kevin Dahlman, Caroline Gomez-Tom, Maria Elena Perez, Nan Peterson, Nikki Stafford, Andrea Swenson, Dr. Ralph Vardis, Brian Vigue

Agenda Topic	Discussion	Action Steps
Welcome	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> <li>Attendees introduced themselves and shared their Favorite Season as an icebreaker</li> <li>Approval of minutes from February 18, 2022</li> <li>Dr. Gerlach shared that Ann Boson (8 yrs on board) and Dr. Dipesh Navsaria (11 yrs on board) are transitioning from their positions on the advisory board. Nan is also leaving the board at the end of her term as chair in September.</li> </ul>	Minutes approved as presented.
Board Assessment	<ul style="list-style-type: none"> <li>Julia Stanley reported out on behalf of the committee which also includes Heidi Warpinski and Dr. Andrea Swenson and shared the board assessment had a participation rate of 52%. Key themes that were identified and discussed included clarifying the role of advisory board members and improving the onboarding process for new members to ensure expectations are covered.</li> </ul>	<p>Sharing slides with Board members along with the Executive summary.</p> <p>September – Review of staff and Board data &amp; begin to Action Plan.</p>
Executive Director Update- Matt Crespín	<ul style="list-style-type: none"> <li>Kudos to staff on Accomplishments</li> <li>We are fully staffed and continue to work remote for the most part.</li> <li>Employee engagement survey. Working on Q.11 “Providing feedback to each other.” Overall engagement has moved from 4.3 to 4.5 between Fall 2021 and Spring 2022 on a 5 point scale using the Gallup employee engagement Q12 assessment.</li> <li>Funding updates – Environmental Health awaiting updates on EPA grant submission. Injury Prevention has started a new grant that will engage</li> </ul>	

	parents/caregivers to revise the Sleep Baby Safe curriculum and Medical Home is exploring a new food insecurity grant.	
Injury Prevention and Death Review Initiative Update -	<ul style="list-style-type: none"> <li>• Natasha provided an overview of the Keeping Kids Alive Initiative.</li> <li>• Karen discussed Sleep Baby Safe project and trainings</li> <li>• Mobilizing communities for a Just Response Grant will engage families to update the Sleep Baby Safe trainings.</li> </ul>	
Board composition committee – Dr. Gerlach	<ul style="list-style-type: none"> <li>• Dr. Diane Gerlach gave an overview of what the committee identified as criteria for new Board members. Board reviewed Map of member locations within Wisconsin.</li> <li>• Discussed the optimal number of Board Members.</li> <li>• Determined this committee needs to meet with Heidi’s committee to determine best next steps</li> <li>• Members include Sarah Beversdorf, Geeta Wadhwani, Jody Bloch, Dr. Gerlach</li> </ul>	Committee will meet with Board Assessment committee to determine what the best next step is. Will update the board at the Sept meeting.
Legislative update – Jodi Bloch	<ul style="list-style-type: none"> <li>• Jodi Bloch provided an update on a few federal items including gun violence and the Medicaid unwinding issues. It was noted that the state legislature is in recess but has been called back for a special session by the Governor however will likely not result in any action.</li> <li>• There will be significant changeover in the legislature next January when they reconvene after the November elections.</li> </ul>	
Board Member updates/ announcements	<ul style="list-style-type: none"> <li>• Next meeting is September 23rd and if conditions allow there may be an opportunity to meet in person</li> <li>• Adjourned at 10:49 AM</li> </ul>	To be discussed at next meeting