



## Agenda

**June 10, 2022**

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Meeting ID: 975 5185 2564

Password: 758311

- 8:30 - 8:45      **Welcome** – *Nan Peterson, chair*
- Welcome and introductions (by roll call)
  - Approval of minutes from February 2022
  - Board member transition (Ann Boson)
- 8:45 – 9:30      **Board Assessment** – Heidi Warpinski, Julia Stanley, Andrea Swenson
- Review of data
  - Discussion on next steps
- 9:30 – 9:40      **Stretch Break**
- 9:40 – 9:50      **Executive Director Update** – Matt Crespin
- 9:50 – 10:10     **Injury Prevention and Death Review initiative update** – Karen Nash & Natasha Tynczuk
- Just response grant overview
  - Sleep baby safe evaluation
- 10:10 – 10:30    **Board composition committee** – Dr. Gerlach
- Committee update
  - Board discussion
- 10:30 – 10:40    **Legislative update** – Jodi Bloch
- State end of session updates
  - Federal updates
- 10:40 – 10:55    **Advisory Board Member updates**
- 11:00             **Adjourn**
- 2022 Advisory Board Meetings** (8:30 a.m. – 11:00 a.m.)  
**September 23**
- Executive Council** (7:30 a.m. – 8:30 a.m. unless noted)  
**August 4, September 22** (evening prior to advisory board if in person) **and November 17**

## CHAW Advisory Board Meeting 2.18.2022

**Members Present via Zoom:** Sarah Beversdorf, Jodi Bloch, Ann Boson, Sandi Cihlar, Bridget Clementi, Dr. Diane Gerlach, Caroline Gomez-Tom, Dr. Todd Mahr, Dr. Dipesh Navsaria, Nan Peterson, Jay Shrader, Andrea Swenson, Heidi Warpinski,

**Staff:** Matt Crespin, Morgan Conti, Lindsay Deinhammer, Sage Duncan, Tara Goris, Carissa Hoium, Jenna Linden, Erika Kane, Karen Nash, and Geeta Wadhvani.

**Members Unavailable:** Dr. Kevin Dahlman, Jeremy Levin, Dr. William Lobb, Dr. Thao Nguyen, Maria Elena Perez, Antonia Olszewski, Julia Stanley, Nikki Stafford, 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 as an icebreaker their first job.</li> <li>● Approval of minutes from September 2021</li> <li>● Nan shared that Peggy Helm-Quest retired from DHS and Mari Freiburg has left Scenic Bluffs and their positions on the advisory board. In addition Juliet Kirsten retired at the end of 2022 leaving a vacancy on the clinical side of things at Children’s Wisconsin. Nan shared she plans on leaving the board at the end of her term as chair in September.</li> <li>● Dr. Gerlach is going to be leading a small committee to look at board make up.</li> </ul>	Minutes approved as presented.
Board composition and make up	<ul style="list-style-type: none"> <li>● Dr. Diane Gerlach shared with the board that she will be forming a small committee to explore board make up and examine the geographic make up we currently have along with ensuring representation from Alliance initiatives and take into consideration diversity, ability to attend meetings and other items the committee identifies as a gap.</li> </ul>	Dr. Gerlach will reach out to a few members to join this ad-hoc committee and present back to the full board at the June meeting.
Board Assessment	<ul style="list-style-type: none"> <li>○ Dr. Andrea Swenson reported out on behalf of the committee and shared the board assessment is still open and with a low response rate of 28% is hoping more advisory board members will reply. Nan encouraged participation as this is an important step of the process and thanked Heidi, Julia and Dr. Swenson for their dedication to this work.</li> </ul>	Board members should all complete the assessment sent to you as soon as possible
Executive Director Update- Matt Crespin	<ul style="list-style-type: none"> <li>○ Organizational and staffing changes                             <ul style="list-style-type: none"> <li>○ Updated organizational chart was reviewed and available on the board resources page. Sage Duncan will be the communications coordinator and</li> </ul> </li> </ul>	Review updated documents on the Board Resources Page

	<p>starts on March 7. The Alliance now reports up through Bridget Clementi to Mark Rakowski (COO – Children’s Community Health Plan)</p> <ul style="list-style-type: none"> <li>○ Staff are currently wrapping up the performance review cycle for 2021 and finalizing goals for the coming year.</li> <li>○ Provided an update on the current update of the rules of operation and succession plan which removed the references to the associate director position and addresses the new reporting structure.</li> </ul>	Board approved the updates to the rules of operation and succession plan.
Food Insecurity Pilot	<ul style="list-style-type: none"> <li>● Geeta provided an overview of the current pilot that is a part of the medical home initiative. There was significant interest from members of the board for follow up. The presentation will be shared with the full board.</li> </ul>	Geeta will follow up with Heidi, Sandi and Jay who expressed interest in further discussion. Presentation will be shared with the minutes.
Initiative updates	<ul style="list-style-type: none"> <li>● Alliance program leaders highlighted items from the initiative update document that was provided as part of the board package focused specifically on opportunities where board member engagement is possible and encouraged.</li> </ul>	Review the full initiative and policy updates document in the board packet.
Wisconsin budget and policy update – Jodi Bloch	<ul style="list-style-type: none"> <li>● Jodi Bloch provided an update of items contained in the Wisconsin State Budget along with various other bills and legislation that impact kid’s health at both the state and federal level.</li> </ul>	
Board Member updates/ announcements	<ul style="list-style-type: none"> <li>● Next meeting is June 10 and if conditions allow there may be an opportunity to meet in person but there will continue to be a virtual option.</li> <li>● Adjourned at 10:30 AM</li> </ul>	



## **Key Accomplishments and Policy Impact June 10, 2022**

### **Policy Impacts**

- Dental therapy legislation – This bill never received a hearing in the assembly after passing the Senate unanimously. We anticipate this bill will be reintroduced in the next session.
- Expanded function dental auxiliary legislation – would create a one-time certification for dental assistants to expand their scope. This bill was signed by Gov. Evers in April. The provision that the Alliance was opposed to regarding supragingival scaling was removed through an amendment in the Assembly and concurred in the Senate. The Alliance is supportive of the amended language and the Dentistry Examining Board is now reviewing and writing rules for implementation

### **Accomplishments**

#### **Asthma goal: To reduce asthma mortality, emergency department (ED) visits and inpatient hospitalizations through implementation of the *Wisconsin Asthma Plan 2021-2025*.**

- The Wisconsin Asthma Coalition (WAC) was invited to speak at the Wisconsin Association of School Nurses annual conference in April. Staff presented about the free medication assistance programs, SAMPRO, and the school walkthrough programs offered to schools. Several school nurses signed up to become members of the WAC following the conference, and others committed to school walkthroughs in their districts.
- The WAC partnered with several organizations to present webinars to members and partners across the state in May. “Environmental Management of Pediatric Asthma Guidelines for Health Care Providers” was presented in partnership with the National Environmental Education Foundation (NEEF). A screening and discussion of the film “Unbreathable: The Fight for Healthy Air” was co-hosted by WAC, American Lung Association in Wisconsin and the Wisconsin Chapter of the American College of Physicians.
- In partnership with DHS, an anti-idling pilot project was completed at 2 MPS schools on the south side of Milwaukee. Signage was installed around the perimeters of the schools reminding parents to turn off their vehicles when waiting for more than 10 seconds. Air quality sensors were also installed at the schools. Pre-signage and post-signage data was collected, including air quality measurements and counts of vehicles idling at school drop-off and pick-up times. Results will be presented to MPS this summer. The pilot project was an excellent learning experience and we look forward to partnering with more MPS schools in the 2022-2023 school year.

**Emergency care goal: To reduce child and youth mortality and morbidity resulting from severe illness or trauma by improving pediatric emergency care quality, both before and after the child arrives at the hospital.**

- Wisconsin Emergency Medical Services for Children (WI EMSC) held a virtual PECC meeting on May 18, 2022, attended by approximately 20 EMS Providers. The meeting included a presentation from the EMSC Innovation and Improvement Center regarding the newly launched Pre-Hospital Pediatric Readiness Toolkit.
- WI EMSC worked with Alliance communication staff to develop three videos celebrating Emergency Medical Services (EMS) Week. The videos featured WI EMSC staff and Wisconsin EMS Section Chief, Amanda Bates. Communications staff utilized a new platform, StreamYard, to record and edit the videos.
- WI EMSC has recruited the following hospitals to participate in the Pediatric Readiness Program: Aspirus – Rhinelander, Froedtert – Menomonee Falls, Froedtert – West Bend, Grant Regional Medical Center, HSHS St. Vincent Hospital, Prairie Ridge Health, and Tomah Memorial. The hospitals will work with experts from American Family Children’s Hospital, Children’s Wisconsin, and WI EMSC to improve pediatric emergency care

**Grief and bereavement goal: To provide grief and bereavement support and resources to every family that experiences a sudden and unexpected infant death.**

- Infant Death Center (IDC) staff has formed a strong relationship with Erin Hollister, the new director of the Center for Grieving Children in the Fox Valley (formerly Loris Damerow). Staff toured the center and learned about the grief programming they offer the community. This is the first step in reforming the Fox Valley Grief Support Network, which disbanded 5 years ago. This group would be a big help in identifying IDC staff connect parents with grief support opportunities throughout that part of the state.
- The IDC has been invited to attend and be a resource for participants of the 2022 March of Dimes March for Babies Walk, being held at Hart Park in Wauwatosa on Saturday, June 11. This is a wonderful opportunity to connect with families and other organizations in the community working with parents/caregivers, and to share our resources and serve as a support for both.

**Injury prevention and death review goal: To maintain Wisconsin’s comprehensive death review system, Keeping Kids Alive in WI, that identifies risk factors and circumstances related to fetal, infant and child deaths, and empowers local communities to take action to prevent future deaths.**

- The team worked with the communications and graphics team to revise and create new resources to support local team efforts on conducting effective case review meetings. The communications team recommended practical promotion strategies that would grab the attention of viewers.
- The team held the first of four Keeping Kids Alive Refresher trainings in March. The training is one strategy used to educate all team members on key components of facilitating and participating in Child Death Review. Members learned the cause for concern, history of fatality review, how to prepare for and conduct review meetings, how to collect information that translates into useful data, and how to use data to inform actionable prevention. Nearly 50 people from 12 counties were in attendance. More than 30% of attendees responded to the survey and nearly all reported the training was a good use of their time. In addition, 93%

reported they felt more prepared for CDR, learned something new and were kept engaged. The training will be repeated in June, September and December.

- The National Center for Fatality Review and Prevention (NCFRP) released a new version of Case Reporting System that will allow teams to capture more comprehensive data. Every few years the NCFRP look for ways to improve and simplify data collection. New features include a two-factor security authentication. This was done to increase protection of the data. Nearly, 600 variables were removed to reduce the number of missing and unknown information that can often skew data reports. Removal of the variables offer a cleaner and more user-friendly way for users to manage data entry.

**Medical home goals: To ensure that all children are screened early. To ensure that children, especially those with special health care needs, receive family-centered, integrated care within a medical home.**

- Food Insecurity and Health Pilot:
  - Family focus groups are being conducted to gain insight on how clinics and pantries can work better together. External facilitators will lead four groups including a group with families whose primary language is Spanish. Families will be recruited from Feeding America, Children’s Milwaukee primary clinics, and Friedens food pantry in Milwaukee. Results will be available later this summer.
- Developmental Screening:
  - The Medical Home team has collaborated with the ThedaCare and Bellin teams to support their system-wide efforts to improve early identification and intervention of developmental delays and provided development screening training to all family practice and pediatric providers. This included 28 ThedaCare clinics and 29 Bellin clinics. These trainings were provided in collaboration with Regional Center partners and Birth to Three Program coordinators to showcase their programming and resources as well.
  - The Medical Home team is working with 14 health departments this year who have selected to work on the Developmental Screening National Performance Measure in 2022.
  - In collaboration with the Alliance’s communication team, the Medical Home team has created a video mini-training series on developmental screening for partners to utilize for refresher trainings. The mini-series will continue to be expanded on in 2022.
- Care Coordination:
  - Eight Tribal Health Systems are working with Medical Home on strategies that can improve care coordination across their clinic and community. Each Tribal Health Center has developed a project plan to meet a community-driven need as seen as a priority. A majority of the teams are focusing on mental health, behavioral health and physical activities.
  - In April, the Medical Home Initiative partnered with the AAP’s National Center for Patient/Family-Centered Medical Home, Boston Children’s Hospital’s National Center for Care Coordination Technical Assistance, Wisconsin Title V, and Family Voices of Wisconsin to host a webinar on the role of care coordination in supporting equitable care for children and youth with special health care needs.

**Oral health goal: To improve the oral health of children and families by increasing access to preventive oral health programs and follow-up restorative services.**

- Wisconsin Medical Dental Integration Project (WI-MDI):
  - HSHS-Prevea in Green Bay and Access Community Health Center in Madison are the most recent health systems/health centers who have joined the WI-MDI project. They are currently in the planning and early stages of implementation with the support of our project team.
  - Our project team will present on WI-MDI and how other states can consider implementing similar models at the American Dental Hygienist's Association annual meeting in June in Louisville, Kentucky.
- Wisconsin Seal-A-Smile (SAS)
  - The 2021-2022 grant cycle for SAS is coming to a close and the next Request for Proposals will be released later this month. We are planning an in person SAS annual meeting for all grantees in August in Marshfield, Wisconsin.
- Wisconsin Oral Health Coalition (WOHC) and Milwaukee Oral Health Coalition (MOHC)
  - MOHC is currently working to create a Milwaukee County Dental Access Directory for clinics that are serving patients dependent on Medicaid or who are uninsured. In addition to dental offices, the directory will include mobile dental providers and school based oral health care.
  - As of February 2022, MOHC resumed conveying the dental Medicaid Managed Care Organizations in SE Wisconsin on a quarterly basis. The purpose of the meetings is increase the overall understanding of dental gaps in care and collectively move towards solutions for better access to dental care for our local communities.
  - Interstate licensure compact update – Matt is participating on the technical advisory group and the document writing team that would create an interstate licensure compact for dentists and dental hygienists. The WOHC plans to host a webinar with some additional partners in the fall to educate the community on this important possibility coming in early 2023.