

**Children's Health Alliance of Wisconsin
Executive Council Meeting Minutes
Thursday, April 23, 2020
7:30am – 8:30 am**

Attendees: Dr. Todd Mahr (Chair), Jodi Bloch, Sandi Cihlar, Loris Damerow, Dr. Diane Gerlach, Nan Peterson, Heidi Warpinski, Karen Ordians and Matt Crespin

Excused: Kathy Clark, Laura Rose, Jay Shrader, Nikki Stafford and Brian Vigue

Welcome

Dr. Mahr called the meeting to order and welcomed everyone. Members shared how they are doing in light of the COVID-19 "stay at home" order. Dr. Mahr also acknowledged Nikki Stafford was approved to join the Executive Council, via a vote by email, as a representative of AFCH. Unfortunately Nikki was called away to a COVID-19 meeting and could not attend.

Meeting minutes

Nan Peterson moved approval of the December 19, 2019, Executive Council meeting minutes, second by Sandi Cihlar. Hearing no objections the motion passed.

Announcements

Loris Damerow shared she will be moving to Ann Arbor Michigan to be near her daughter and family. Unfortunately she will be leaving the Alliance Advisory Board and Executive Council. Loris expressed her appreciation for the opportunity and Karen expressed the Alliance's appreciation for all Loris has brought to our work. A thank you recognition plaque will be mailed to Loris at a later date.

CHAW updates

Karen shared the following updates:

- Working at Home: All Alliance staff have been working at home for the past month. We are fulfilling our grant commitments and focusing on projects that have not gotten full attention in the past. There are weekly check-in calls with all staff. Workloads will be monitored going forward. Staff are being asked to take PPL for hours when there is no work.
- EMSC grant: The Alliance submitted a grant proposal to the Advancing a Healthier Wisconsin fund at the Medical College of WI to work with emergency departments in rural hospitals to become pediatric ready. We should hear in late May. The grant is to begin July 1.
- Lead Poisoning Prevention: Conversations are taking place with the new lead poisoning leader, Brian Weaver, at DHS. While there is no funding for the Alliance to devote to lead, the Asthma initiative will collaborate with DHS to promote prevention solutions and lead removal strategies.

Alliance Advisory Board recruitment:

Karen presented the brief bio of Ms. Julia Stanley from AFCH as a candidate for the Advisory Board. Julia is program manager for the Healthy Kids Collaborative of Dane County. Nan Peterson highly recommended approval and made a motion to approve, seconded by Heidi Warpinski. The motion was approved unanimously.

Karen will communicate the recommendation to the full Advisory Board for approval.

Karen presented a list of potential contacts and individuals that may be good candidates for membership on the Advisory Board or Executive Council. However, given the limitations due to COVID-19, conversations with individuals may be delayed. Karen will be reaching out to Executive Council members for help in making connections at the appropriate time. The goal is to welcome new members at the September meeting.

Agenda for the June 12, 2020 Advisory Board meeting

- Given the current COVID-19 situation and anticipated continuation of travel restrictions, the decision was made to hold the June 12 meeting virtually through Zoom. Jeanne Ayers from DHS is scheduled to speak on health equity. Karen will confirm her attendance closer to June and determine the best time for the meeting. It will be scheduled for a 2 hour period beginning 8-9:00 a.m. and concluding at 10-11:00 a.m.
- A decision also was made to hold the in-person Executive Council meeting September 24, the evening before the Sept. 25 full Board meeting.

2020 meeting dates

Executive Council: 7:30 am – 8:30 am unless otherwise noted

August 20

September 24 (evening dinner meeting)

December 3

Advisory Board:

September 25

There being no further business or discussion to consider, Dr. Mahr wished everyone to stay safe and healthy. With no objection the meeting was adjourned at 8:13 a.m.

Minutes respectfully submitted by Karen Ordinans