

**Children's Health Alliance of Wisconsin
Executive Council Meeting Minutes
Thursday, April 25, 2019
7:30am – 8:30 am**

Attendees: Dr. Todd Mahr (Chair), Jodi Bloch, Kathy Clark, Loris Damerow, Nan Peterson, Karen Ordians and Matt Crespino

Excused: Sandi Cihlar, Terri Richards, Jay Shrader, Brian Vigue and Heidi Warpinski

Welcome

Dr. Mahr called the conference call meeting to order and welcomed everyone.

Meeting minutes

Nan Peterson moved approval of the February 14, 2019 Executive Council meeting minutes, second by Loris Damerow. Hearing no objections the motion passed.

CHAW updates

- Karen reported there is a change in the Alliance's Asthma contract from the state DHS. Funds will be reduced effective September 1, by \$23,000. This will require a reduction in the FTE of the project manager position to .80. Options to fund the .20 are being explored in the other CHAW initiatives.
- The Alliance is applying for an EMSC grant through the UW Madison WI Partnership Program to improve pediatric readiness in hospital EDs. First round submission is due early June.
- Karen shared discussions are taking place with the WI-AAP on how the two organizations can collaborate more directly, including the WI-AAP purchasing support services from the Alliance.
- Matt shared information about the medical dental integration grant project and our request of Delta Dental to supplement the grant with additional funding. If our request is approved, the Alliance will hire a dental hygienist to provide technical assistance to clinics participating in medical dental integration.

CHAW 25th Anniversary Event Update

Karen reported on tentative details for the Alliance's 25th anniversary event to be held in conjunction with the Advisory Board's September 27 meeting. The following highlights were shared:

- The location will be in Madison. There is a hold on the date at the Crowne Plaza, however another location is being explored due to the expense and out-datedness of the Plaza.
- There will be a short Advisory Board meeting from 9:00 – 10:30 a.m. followed by the celebration program and lunch, 11:00 a.m. – 1:30 p.m.
- The DHS Secretary, Andrea Palm, has been invited to be the keynote.
- A testimonial video of our partners is being created in house by Alliance staff and will be presented.
- The invite list will be shared with the Executive Council to ensure we are not missing anyone. Given our limited budget, the priority is to invite key partners responsible for the Alliance's growth and initiatives.

Agenda for the June 14 Advisory Board meeting

The following items were confirmed for the June meeting:

- Legislative update on developments in the state budget and issues impacting the Alliance.
- Discussion on the potential for the Alliance to drive BIG child health policy that moves the needle on health equity and social determinants. A small work group agreed to work with Karen to pre-plan for the discussion.
- 25th anniversary activities
- Alliance initiative updates

2019 meeting dates

Executive Council: 7:30 am – 8:30 a.m. conference call, unless otherwise noted
August 22
September 26, Evening dinner meeting before Advisory Board on Sept. 27
December 12

Advisory Board:

June 14
September 27

There being no further business or discussion to consider, the meeting was adjourned by Dr. Mahr at 8:15 a.m.

Cancellation of August 22, 2019 meeting and vote via email

Due to a lack of agenda items, the August 22 meeting was cancelled. However, the Executive Council acted via an email vote to consider and nominate two Alliance Advisory Board members to the Executive Council in light of Terri Richards's retirement. On July 22, 2019, Brian Vigue moved approval, Heidi Warpinski second, to recommend to the full Advisory Board that Laura Rose and Dr. Diane Gerlach be approved to serve on the Executive Council. The motion was unanimously approved by all members responding with a yes vote. The motion was then sent to the full Advisory Board via email for a vote.

Minutes respectfully submitted by Karen Ordinans