

**Children's Health Alliance of Wisconsin  
Executive Council Meeting Minutes  
Thursday, February 14, 2019  
7:30am – 8:30 am**

**Attendees:** Dr. Todd Mahr (Chair), Jodi Bloch, Loris Damerow, Nan Peterson, Terri Richards, Jay Shrader, Brian Vigue, Karen Ordians and Matt Crespin

**Excused:** Sandi Cihlar, Kathy Clark and Heidi Warpinski

**Welcome**

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

**Meeting minutes**

Nan Peterson moved approval of the November 30, 2018, Executive Council meeting minutes, second by Jodi Bloch. Hearing no objections the motion passed.

**CHAW updates**

- Karen reported there is a change in the Alliance's MCH contract liaison at DHS. Karen Morris has moved to another DHS position. Jody Brassfield will serve as our liaison until further notice.
- Nan Peterson will remain on the Alliance Advisory Board and Executive Council as a community member at-large, given her retirement from AFCH.
- Barbara Byrnes, VP of Clinical Operations at AFCH, will serve on the Alliance Advisory Board until additional internal decisions are made at AFCH.
- Brian Vigue was congratulated on his new role as legislative liaison for the WI Department of Administration effective 1-18-19. Brian will remain on the Alliance Board and Executive Council.
- It was noted that new board member Marsha Salzwedel from the National Farm Medicine Center was unanimously approved via email and will attend the March meeting.

**State health needs assessment plan**

Karen reported she will serve on the planning steering committee for the WI Department of Health Services health needs assessment. The state DHS, through Jody Brassfield, has asked for time on the Advisory Board meeting agenda to share an overview of the needs assessment process and present a survey exercise among board members to solicit input.

**Agenda for the March 1 Advisory Board meeting**

The following items were confirmed for the March meeting:

- Legislative update on proposed state budget and issues impacting Alliance
- Presentation on issues affecting rural health (Mari Freiberg)
- DHS state health needs assessment
- 25<sup>th</sup> anniversary activities
- Alliance initiative updates

**2019 meeting dates**

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

April 25

June 13, potential evening meeting before Advisory Board on June 14

August 22

September 26, potential evening 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 8:01 a.m.

Minutes respectfully submitted by Karen Ordinans