

**Children's Health Alliance of Wisconsin
Executive Council Meeting Minutes
Thursday, September 26, 2019
6:00 pm – 8:00 pm
The Mariner's Inn, Madison, WI**

Attendees: Dr. Todd Mahr (Chair), Kathy Clark, Loris Damerow, Dr. Diane Gerlach, Nan Peterson, Heidi Warpinski, Karen Ordinans, Matt Crespin and guest, Brian Castrucci.

Excused: Jodi Bloch, Sandi Cihlar, Laura Rose, Jay Shrader, and Brian Vigue

Welcome

Dr. Mahr called the meeting to order and welcomed everyone. Attendees introduced themselves to provide background information for Brian.

Meeting minutes

Kathy Clark moved approval of the April 25, and August 22, 2019 Executive Council meeting minutes, second by Heidi Warpinski. With no objections the motion passed.

CHAW updates

Karen provided a brief overview of the events planned for the September 27 Advisory Board meeting and the Alliance's 25th Anniversary event to follow.

Conversation with Brian Castrucci

The remainder of the dinner meeting was spent in conversation with Brian as he shared several concepts related to moving "upstream" in the delivery of public health. The conversation was fruitful and lively, and served as a foundation for his remarks at the full Advisory Board meeting.

2020 meeting dates

The following dates were proposed for the 2020 Executive Council meetings: They will be held via conference call 7:30 am – 8:30 a.m., unless otherwise noted

- Thursday, January 16
- Thursday, April 23
- Thursday, June 11 (in person the evening before 6/12 Board meeting)
- Thursday, August 20
- Thursday, December 3

The Advisory Board meetings will be held at the Wintergreen Hotel in the WI Dells:

- Friday, February 28
- Friday, June 12
- Friday, September 25

There being no further business or discussion to consider, the meeting was adjourned by Dr. Mahr at 8:00 p.m.

Minutes respectfully submitted by Karen Ordinans