

# Agenda

**CHAW Executive Council Meeting**  
**Thursday January 20, 2021**  
**7:30 – 8:30 a.m.**

## **Connection Information**

[Click here](#) to join Zoom meeting  
(312) 626 6799  
Meeting ID: 984 4756 3447  
Password: 859994

- 7:30 a.m. Welcome and announcements** – *Nan Peterson, chair*
- 7:35 a.m. Approval of minutes from December 9, 2021**
- 7:36 a.m. CHAW Updates** – Matt
- Staffing updates
  - Final IDE statement
  - Advisory Board Updates
  - Rules of Operation and Succession Plan Update
- 7:45 a.m. Board engagement update** – Heidi
- 8:00 a.m. Advisory Board Meeting Planning** – Nan / Matt
- ED Update (IDE statement, rules of operation, staffing)
  - Food insecurity pilot
  - Board engagement
- 8:30 a.m. Adjourn**

## **2022 Executive Council meeting dates**

**April 14, August 4,**  
**September 22** (evening prior to advisory board if in person) **and November 17**

**Children's Health Alliance of Wisconsin  
Executive Council Meeting Minutes  
Thursday December 9, 2021  
7:30am – 8:30 am**

**Attendees:** Nan Peterson (Chair), Jodi Bloch, Sandi Cihlar, Dr. Diane Gerlach, Dr. Todd Mahr, Antonina Olszewski, Jay Shrader, Heidi Warpinski, Matt Crespín

**Excused:** Nikki Stafford, Brian Vigue

**Welcome**

Nan Peterson called the meeting to order, welcomed everyone and gave a brief overview of the meeting agenda

**Meeting minutes**

The minutes from the April 22, 2021 meeting were approved without any revisions or additions.

**CHAW Updates**

Matt shared an update of the proposed changes to the rules of operation and succession plan created by the elimination of the associate director position.

The amended rules of operation and succession plan were approved.

Matt provided a staffing update that included news that Sarah Waara has left the Alliance for a position with Ascension in a role that allows her to use her passion for storytelling in their foundation.

**Alliance ID&E Statement**

The statement developed by Matt and Nan with input and assistance from Tara, Geeta and Karen was shared with the EC who discussed and offered a few small amendments which will be incorporated into a final version shared on the Alliance website and in various other mediums.

**Legislative Updates**

- Dental therapy – still held up in the Assembly Committee on Organization but Sen Felzkowski is still hopeful it will move forward yet this session. The coalition will be sending an updated request to urge a hearing be held and the bill move forward as it has strong bipartisan support.
- IDC – the bill is being led by MCW and is planned to move forward this session.
- Tobacco 21 – Jodi shared an update about the status of this bill. It appears to be hung up on a few issues but hopeful it will move forward this session.

**Board engagement**

Heidi shared an update regarding the work her team is in the midst of. Her team is meeting with the Alliance staff in the coming week and working to narrow down a set of questions to include in a board survey.

Minutes respectfully submitted by Matt Crespin

DRAFT



At Children's Health Alliance of Wisconsin (Alliance) our mission is to ensure Wisconsin children are healthy, safe and able to thrive. As Wisconsin's voice for children's health we are an advocate for families and a catalyst for creating healthier communities. The Alliance is dedicated to the values of inclusion, diversity and equity (ID&E) in all our work. We are working to formalize our commitment to these values with support of both our advisory board and staff. We are engaged with Children's Wisconsin in a broader system wide ID&E journey.

The Alliance is taking steps to ensure that all of our actions and work reflect our commitment. The communities we serve across the state are increasingly diverse and we are dedicated to creating programs with partners that are built on a foundation of inclusivity, diversity in perspective and equity and will not contribute to racism and division.

The Alliance and our Advisory Board believe that all kids and families should have equitable access to health care. We are a community that will not tolerate acts of racism or discrimination of any kind. We will treat each other with courtesy and respect, encourage purposeful dialogue and assume positive intent in all interactions. We also will nurture an inclusive and diverse environment that advances equity, innovation and accountability.

Matt Crespín, MPH, RDH  
Executive Director

Nan Peterson  
Advisory Board Chair