

## CHAW Advisory Board Meeting 6.11.21

**Members Present via Zoom:** Sarah Beversdorf, Jodi Bloch, Ann Boson, Sandi Cihlar, Bridget Clementi, Ben Eithun, Mari Freiberg, Dr. Diane Gerlach, Caroline Gomez-Tom, Peggy Helm-Quest, Juliet Kersten, Jeremy Levin, Dr. Todd Mahr, Dr. Dipesh Navsaria, Dr. Thao Nguyen, Nan Peterson, Jay Shrader, Julie Stanley, Andrea Swenson, Heidi Warpinski, Brian Vigue

**Staff:** Matt Crespin, Lindsay Deinhammer, Britney Farrell, Tara Goris, Erica Kane, Naomi Kowald, Colleen Lane, Karen Nash, Marilyn Noll, Joanna O'Donnell, Vanessa Ramirez, Kathy Schaefer, Natasha Tynczuk, Langston Verdin, and Geeta Wadhwani.

**Members Unavailable:** Kathy Clark, Dr. Kevin Dahlman, Dr. William Lobb, Antonia Olszewski, Maria Elena Perez, Nikki Stafford, Dr. Ralph Vardis

Agenda Topic	Discussion	Action Steps
Welcome	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> <li>What are you looking forward to do this summer that you missed out on last year due to the pandemic?</li> <li>Approval of minutes from February 26, 2021:</li> <li>Announcements: <ul style="list-style-type: none"> <li>It was acknowledged that Kathy Clark would be stepping down from her interim vice chair position and would be leaving the Board after 18 years. Kathy was thanked for all her time spent as the Advisory Chair and her many years of service to the Alliance.</li> <li>Dr. Diane Gerlach was appointed by the chair (Nan) to fill the Vice Chair position for the remainder of the term through 2022. (This is noted in the Rules of Operation)</li> </ul> </li> </ul>	<p>Board Members and staff shared what they missed out on – i.e. getting together with family, having barbeques, traveling etc.</p> <p>Minutes approved</p> <p>Matt showed a certificate/award that will be presented to Kathy Clark as she was not able to attend the meeting.</p>
Executive Director Update	<ul style="list-style-type: none"> <li>Transition update – First three months of the Executive Director position at CHAW. <ul style="list-style-type: none"> <li>Working on establishing a strong relationship with staff.</li> <li>Attending meetings with initiatives and external partners to build relationships with both internal and external stakeholders.</li> <li>Collaborating with Children's Wisconsin and other external partners to address Covid19 vaccine education and access.</li> </ul> </li> </ul>	<p>Matt to share files compiled with Heidi for her workgroup's next steps.</p>

	<ul style="list-style-type: none"> <li>○ Board engagement – Compiling existing board assessments and evaluations tools from Children’s Wisconsin and other boards to assist in the development of our assessment.</li> <li>○ Using the Children’s Wisconsin COVID guidelines which includes working remotely. Travel and in person meetings are still on hold.</li> <li>○ Erica discussed receiving a four-year, \$520,000 grant from the Advancing a Healthier Wisconsin program at MCW for the Pediatric readiness program.</li> </ul>	Erica explained pilot programs starting with 20 ED’s. Measure Pre and Post Pediatric Readiness. Identified 15 ED’s right now. Erica will send out to the board the 15 ED’s that were picked already.
Staff Update - Matt Crespin	<ul style="list-style-type: none"> <li>• Brittany Farrell will be full time with EMSC beginning July 1 creating an .8FTE vacancy in Asthma. Position is being reclassified to a program coordinator and will be posted at 1.0 FTE</li> <li>• The new Alliance organizational chart was shown</li> <li>• Jenna Linden had a baby boy – Jack Stanley Linden and will return in August.</li> </ul>	The Asthma coordinator position has been posted.
Inclusion Diversity and Equity - Karen Nash, Geeta Wadhwani and Nan Peterson	<ul style="list-style-type: none"> <li>• Alliance IDE work was shared with advisory board members. Data on perceptions of staff, comfort and interest was shared and is favorable. The Children’s IDE team is leading these sessions with Alliance staff and will continue through August.</li> <li>• Discussion on how the Alliance can incorporate this work into our mission statement or values.</li> </ul>	Seeking 2 to 3 board members to work with members of the ID&E team to see how this can be used by the board and adding language to our mission to ensure it is captured in our work.
Advisory Board Engagement and Assessment Nan Peterson, Heidi Warpinski	<ul style="list-style-type: none"> <li>• Discussed plans for future board engagement and assessment as outlined in the rules of operations.</li> <li>• Small workgroup will define assessment process framework, scope of what is being assessed.</li> </ul>	Seeking 2-3 board members to help Heidi Warpinski with moving this work forward.
CHAW Health Corps Year in Review Vanessa Ramirez	<ul style="list-style-type: none"> <li>• Vanessa discussed what she experienced, learned and her accomplishments within CHAW and what caused her to explore the health field.</li> <li>• Nan and Tara shared gratitude for Vanessa’s work in a challenging remote environment the entire year.</li> </ul>	

Board Member updates/ announcements	<ul style="list-style-type: none"> <li>• Dr. Navsaria shared that there is a budget motion that will increase funding to ROR through state budget dollars.</li> <li>• Matt announced several staff birthdays and anniversaries that have recently taken place.</li> <li>• September 24<sup>th</sup> meeting is being planned as virtual but if Children's Wisconsin travel and meeting policy changes we may look to having a hybrid</li> <li>• Adjourned at 10:10AM</li> </ul>	
	Next Meeting: September 24 (Potentially in-person 8:30-noon)	