



Agenda Friday September 24, 2021

Click this link to join the Zoom Meeting

<https://chwi.zoom.us/j/95129379924?pwd=bkNjMUtuelIWZnN0NXZnZjU3NmV0Zz09>

Meeting ID: 951 2937 9924

Password: 173154

- 8:30 - 8:55 **Welcome** – *Nan Peterson, chair*
- Welcome and introductions (by roll call)
 - [Approval of minutes from June 11, 2021](#)
 - Kathy Clark recognition and reflection
- 8:55 – 9:15 **Board Engagement & Assessment** – Heidi Warpinski
- Overview and progress
 - Board participation
- 9:15 – 9:25 **National Children's Health Day** – Sarah Waara
- 9:25 – 9:35 **Photo shoot and break**
- 9:35 – 9:50 **Executive Director Update** – Matt Crespin
- Staffing updates
 - [2022 Alliance Budget](#)
 - [IDE and CHAW mission alignment](#)
 - Rules of operation update
- 9:50 – 10:00 **Advisory Board Resources** – Sarah Waara
- Online demo
 - Discussion and feedback
- 10:00 – 10:20 **Wisconsin budget and policy update** – Jodi Bloch
- 10:20 – 10:30 **Board member announcements** – Nan Peterson
Adjournment

2022 Advisory Board Meetings (8:30 a.m. – 11:00 a.m.)
February 18, June 10 and September 23

Executive Council (7:30 a.m. – 8:30 a.m. unless noted)
January 20, April 14, August 4,
September 22 (evening prior to advisory board if in person)
and November 17

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 Wadhvani.

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"> • What are you looking forward to do this summer that you missed out on last year due to the pandemic? • Approval of minutes from February 26, 2021: • Announcements: <ul style="list-style-type: none"> ○ 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. ○ 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) 	<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"> • Transition update – First three months of the Executive Director position at CHAW. <ul style="list-style-type: none"> ○ Working on establishing a strong relationship with staff. ○ Attending meetings with initiatives and external partners to build relationships with both internal and external stakeholders. ○ Collaborating with Children's Wisconsin and other external partners to address Covid19 vaccine education and access. 	<p>Matt to share files compiled with Heidi for her workgroup's next steps.</p>

	<ul style="list-style-type: none"> ○ Board engagement – Compiling existing board assessments and evaluations tools from Children’s Wisconsin and other boards to assist in the development of our assessment. ○ Using the Children’s Wisconsin COVID guidelines which includes working remotely. Travel and in person meetings are still on hold. ○ Erica discussed receiving a four-year, \$520,000 grant from the Advancing a Healthier Wisconsin program at MCW for the Pediatric readiness program. 	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"> ● 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 1.0FTE ● The new Alliance organizational chart was shown ● Jenna Linden had a baby boy – Jack Stanley Linden and will return in August. 	The Asthma coordinator position has been posted.
Inclusion Diversity and Equity - Karen Nash, Geeta Wadhvani and Nan Peterson	<ul style="list-style-type: none"> ● 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. ● Discussion on how the Alliance can incorporate this work into our mission statement or values. 	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"> ● Discussed plans for future board engagement and assessment as outlined in the rules of operations. ● Small workgroup will define assessment process framework, scope of what is being assessed. 	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"> ● Vanessa discussed what she experienced, learned and her accomplishments within CHAW and what caused her to explore the healthfield. ● Nan and Tara shared gratitude for Vanessa’s work in a challenging remote environment the entire year. 	

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

DRAFT

2022 CHAW Budget Overview

Initiative	Revenue	Expenses	Variance	FTE
Asthma (9969)	\$117,670.00	\$117,670.00	<u>\$0.00</u>	1.20
EMSC (8867)	\$295,500.00	\$295,500.00	<u>\$0.00</u>	2.60
MCH / IDC (9957)	\$439,341.00	\$687,032.00	<u>(\$247,691.00)</u>	5.90
Medical Home (8707)	\$426,000.00	\$517,010.00	<u>(\$91,010.00)</u>	3.50
OH / WOHC-QI (9957)	\$60,673.00	\$60,673.00	<u>\$0.00</u>	0.50
OH / SAS (8713)	\$1,015,000.00	\$1,015,000.00	<u>\$0.00</u>	1.00
OH / MDI (8866)	\$253,705.00	\$253,705.00	<u>\$0.00</u>	1.10
Totals	<u>\$2,607,889.00</u>	<u>\$2,946,590.00</u>	<u>-\$338,701.00</u>	15.80

Required 75%match (MCH, MH)= \$477,000.00
 CW Foundation Contribution = \$72,300.00



Key accomplishments and Policy Impact September 24, 2021

Policy Impacts

- Child death review (CDR) legislation – Medical College of Wisconsin is taking the lead on this bill that will begin moving again once the budget is done. Statewide CDR teams are supportive and would assist in their work. This work is moving forward now that the budget is passed.
- Dental therapy legislation – Passed the Wisconsin Senate 31-0 and awaiting a hearing in the Assembly. The Alliance and Wisconsin Oral Health Coalition (WOHC) are both supportive of this bill. The WOHC is beginning to reengage on this issue now that the budget is complete.
- Expanded function dental auxiliary legislation – would create a one-time certification for dental assistants to expand their scope. There is concern regarding one item in their scope that is not part of the educational standards. Currently, WOHC is not supportive of this bill due to the scope issue and there not being ongoing license renewal and continuing education required. This bill has passed out of a Senate Committee without changes 5-0.
- Governor's budget – Jodi will share an update on impacts to children's health at the advisory board meeting.

Accomplishments

Asthma goal: To reduce asthma mortality, emergency department (ED) visits and inpatient hospitalizations through implementation of the *Wisconsin Asthma Plan 2021-2025*.

- The Alliance has hired a new program leader to lead efforts on our environmental health initiatives including asthma and lead. Carissa Hoium started her new role with the Alliance on September 20.
- Updated work plan and contracts have been completed with DHS for the budget cycle beginning Aug 2021. Funding has decreased to align with the new objectives which will focus primarily on management of the Wisconsin Asthma Coalition.

Emergency care goal: To reduce child and youth mortality and morbidity resulting from severe illness or trauma by improving pediatric emergency care quality, both before and after the child arrives at the hospital.

- WI EMSC convened the first Pediatric Readiness Program stakeholder meeting on Sept. 8, 2021. This program includes developing resources and tools for 20 community emergency departments (EDs) to increase pediatric readiness scores. Participation will be prioritized among rural EDs, in particular, those with lower pediatric readiness scores.

- WI EMSC was awarded a one-year supplemental grant, State Partnership Rural Expansion Program. This grant will support the development of a statewide facility recognition program for pediatric ready EDs, with a goal to recognize five EDs by April 2022.
- Wisconsin achieved a 60% response rate on the 2021 EMSC Performance Measure survey. Results indicated that 36.5% of EMS agencies have a designated PECC and that 22.5% of EMS agencies meet the standards for pediatric equipment skills checks as defined by the National EMS for Children Performance Measure Handbook.

Grief and bereavement goal: To provide grief and bereavement support and resources to every family that experiences a sudden and unexpected infant death.

- Infant Death Center (IDC) staff has created a second self-care activity for professionals to use with CDR and FIMR teams. While the first one involved deep breathing, this one is a grounding exercise in order to focus and prepare the mind for the difficult work of reviewing child deaths. The document includes a script to be used along with the activity so that any team coordinator or other team member can easily lead the group in the self-care exercise. These self-care activities have been used with numerous groups and are available on the Alliance website.
- Staff recently collaborated with the African American Breastfeeding Network, Compassionate Friends and Healing Our Hearts. These are all organizations working with families grieving the loss of a child. The group is planning a webinar on grief complications for October, which is Pregnancy and Infant Loss Awareness Month. This webinar will be advertised statewide to any professionals working with grieving families and will focus on complications of grief during a pandemic, the difficulty of returning to work after a loss and cultural issues around grief.

Injury prevention and death review goal: To maintain Wisconsin's comprehensive death review system, Keeping Kids Alive in WI, that identifies risk factors and circumstances related to fetal, infant and child deaths, and empowers local communities to take action to prevent future deaths.

- The team successfully held its first virtual Keeping Kids Alive in Wisconsin conference. There were approximately 75 child death and fetal infant mortality review team members in attendance along with many other injury prevention professionals and other statewide partners. Lynn Sheets, MD, FAAP, chair of the Wisconsin Child Death Review State Advisory Council, welcomed everyone in attendance and shared opening remarks. Keynote speakers shared fatality review updates and best practices in addition to tips on how to overcome challenges many teams have faced as a result of the COVID-19 pandemic.
- During the summer, a handful of teams began to hold CDR and FIMR team meetings. Teams are now conducting in person and virtual meetings. Teams that are meeting in person are successfully adhering to the recommendations provided to them around how to maintain member engagement, confidentiality, and meeting structure.
- The latest version of the [Sudden Unexpected Infant Death Report](#) was released in July. The SUID report highlights the impact of SUIDs throughout Wisconsin and includes information about risk factors that contributed to those deaths and protective measures that can help to reduce the burden.

Medical home goal: To ensure that children, especially those with special health care needs, receive family-centered, integrated care within a medical home.

- Food Insecurity and Health Pilot: Continued relationship development across the food and health system partners. For example, there are plans to engage Children’s leadership about food policy to build understanding. There are also plans to test process of enrolling patients in FoodShare. Plan to continue the pilot work in 2022 in Milwaukee and work with a second site
- Developmental Screening: We are exploring how we can support clinics with implementation of screening practices.
- Advancing Family-Centered Care Coordination using Shared Plans of Care (SPoC) for Children and Youth with Special Health Care Needs Work: In 2021, we continue to lead the SPoC work with seven Tribal Health Centers. This work will pivot in 2022 and focus on working with the THCs to identify community needs and address health based on what is important to that community.
- Children with medical complexity: American Family Children’s Hospital and Children’s WI complex medical clinics are working on the development of anticipatory guidance for children with medical complexity; The Alliance will continue to support the teams in 2022.

Oral health goal: To improve the oral health of children and families by increasing access to preventive oral health programs and follow-up restorative services.

- Medical Dental Integration:
 - The following clinics, Sixteenth Street Community Health Center and Progressive Community Health Center, currently have integrated a registered dental hygienist using the MDI model. In addition, Muslim Community Health Center, Access Community Health Center, Children’s Medical Group and St. Mary’s Prevea (HSHS) are all in the planning stage of MDI.
 - We are in the process of applying for a no-cost extension for 2022 for the MDI funding provided by the Medical College of Wisconsin’s Advancing a Healthier Wisconsin Endowment and securing our final year of funding from Delta Dental of Wisconsin. We also are seeking future funding opportunities with an emphasis on dental care coordination and case management.
- Wisconsin Seal-A-Smile
 - Held its annual kick off meeting virtually in early in September with over 60 attendees. For the 2021-22 school year, SAS is utilizing a rolling application deadline to allow flexibility in response to COVID and the variation in schoolability to allow dental providers to be on site. To date, over half of the participating programs have submitted Seal-A-Smile RFPs; up from 25% last school year.
- Wisconsin Oral Health Coalition and Milwaukee Oral Health Coalition
 - The Milwaukee Oral Health Coalition is currently updating its 2021 work plan, with input from the steering committee members, to determine key areas of focus to support health equity in the Milwaukee area.
 - Governor Evers included in the 2021-2023 state budget a dental Medicaid reimbursement increase of 40% which will go into effect on January 1, 2022. Discussions are in progress on how to best leverage this increase to increase dental access across the state.

Join us in celebrating National Child Health Day!

Show your support #ForKidsHealth on Monday, Oct. 4

In 1928, Congress established National Child Health Day to raise awareness for the importance of children's health. We all have the power to improve the health of children in Wisconsin, whether it's influencing statewide policy or serving your kids a healthy dinner.

Please show your support by posting a photo on social media for National Child Health Day.

1 **WRITE** One thing you will do to improve child health.

Use one of the ideas below or make up your own.

Ideas for individuals

- Unplug and read aloud
- Hug my kids
- Call my representative
- Volunteer for a local program
- Follow AAP guidelines

Ideas for groups

- Educate families
- Work to prevent injuries
- Support legislation
- Catalyze community members
- Provide quality care

2 **POSE** Take a picture with your sign. Don't forget to smile!

3 **SHARE On Oct. 4, post your photo on social media with the hashtag #ForKidsHealth.** Tag @CHAWisconsin and follow throughout the day to see other child health advocates from around the state.

Child Health Did you know?

- *Asthma is the leading cause of school absenteeism.*
- *80% of brain development happens before age 3.*
- *Just 35% of Wisconsin hospital disaster plans include care of children.*
- *More than 1 infant dies suddenly and unexpectedly each week in Wisconsin.*
- *Only 30% of children who have disabilities are identified before they start school.*
- *More than half of Wisconsin children experience dental disease by age 9.*



Visit CHAWisconsin.org to learn how the Alliance supports children and families.



Thank you for your partnership and support!

I will...



#ForKidsHealth