



HealthWatch Wisconsin Council

February 8, 2010
11:00am-12:00pm
Madison

www.healthwatchwisconsin.org

Meeting Minutes

	Agenda Item	Purpose	Party Responsible
I.	<p><u>Welcome/Administrative Business</u> (5 min.)</p> <p>A. Welcome</p> <p>B. Review of Minutes from 10/22/09 No changes</p> <p>C. Next HWW Full Council Meeting: Brynne will send a Doodle Poll email to determine date in early October, after the new Council member vote is completed</p>	Information Action Item	Council Brynne, Council
II.	<p><u>Elections</u> (min.)</p> <p>A. Nominations for the next HW Council</p> <ul style="list-style-type: none"> The HW Membership will vote at the conference Brynne demonstrated the new ballot, described that a ballot will be emailed to those HW Members not in attendance New Members will serve 3 years HW Executive Committee will determine number of seats to fill (By Laws Article III, Section 1: "The HWWC shall not exceed 15 members and shall not be less than 7 members.") HW Executive Committee will review vote tallies <p>B. Transitioning Existing Council</p> <ul style="list-style-type: none"> Term limits of existing Council members was determined by random drawing (Serving until Feb. 2010, 2011 or 2012). Special circumstances will be taken into account where necessary 	Discussion Discussion	Council Council
III.	<p><u>HWW By-Laws & Standing Rules</u> (min.)</p> <p>A. Reminder: Membership annual fee increase to \$30/individual member & \$120/organizational member effective July 1, 2010 Josh asked if the membership fees were on track for sustainability. Bobby said that with the CHIPRA grant helping, the fees and conference registration fees are playing a large part. But fundraising, grantwriting, training and online training portal revenues will help.</p> <p>B. Final copies of By-Laws, Standing Rules emailed for each council member Bobby mentioned that the Executive Committee has made adjustments to the Standing Rules and By Laws over the past several months, and will bring larger changes to the attention of the Council as they arise.</p>	Discussion Discussion	Council Council
IV.	<p><u>Annual Conference</u> (5 min.)</p> <p>A. Agenda for Conference in Folder Brynne reviewed the plan for the conference and discussed last minute workshop adjustments. Jon wondered if there would be a chance to ask Rich Albertoni,</p>	Information	Brynne



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	<p>presenting on BC+ Basic at the conference, to discuss the actuarial account and viability of Basic.</p> <p>B. CHIPRA Track workshops Designed with BadgerCare Plus enrollment and retention in mind.</p> <ul style="list-style-type: none"> • Brynne mentioned that she has prepared a CHIPRA grant status report (shared with DHS) and will attach that to the minutes of this meeting for the Council to read. • Bobby also mentioned that the Coalition development will begin after October 1 of this year, where 4-6 new coalitions will be formed. • Brad said that he has thoughts on starting the Milwaukee CHASE coalition back up again, and sought clarification on what Bobby meant by involving local health departments in the process. • Bobby said that in the development process, we will ask new coalitions to have local health departments at the table. • It's an opportunity for leadership (like we see in Polk County) and also a chance to discuss overmatch. • In fact, we will be visiting WAHL DAB conferences in Spring. <p>C. Attendance/Revenues Will be tracked and evaluated, and shared with the Council and Executive committee</p> <p>D. Evaluation process/Competency Tool Brynne described the evaluation tool that is new to this conference, part of the HW Training protocol</p> <p>E. Annual Awards-First year The first awards ceremony will occur 2/8/10 at 6:00pm</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>	<p>Brynne</p> <p>Brynne</p> <p>Brynne</p> <p>Brynne</p>
<p>V.</p>	<p><u>Sustainability</u> (10 min.)</p> <p>A. Consider next steps to transition HWW into a separate organization. Bobby said that the next steps will including helping HW find its voice-legislative advocacy oriented issue advocacy oriented</p> <ul style="list-style-type: none"> • Create subcommittee to study sustainability and transformation of the agency to become a stand-alone entity • Timeline for planning process Bobby described that this is something we will start to map out in the coming months, will seek the assistance of the HW Executive Committee in this planning process <p>B. CHIPRA grant update</p> <ul style="list-style-type: none"> • Plans to add HW Coalitions across the state (areas of high need, work with local health department staff) • Potential “second round” of funds <p>C. Future Workshops</p> <ul style="list-style-type: none"> • Rural Conference “Health Reform and Medicaid Expansion 	<p>Information</p> <p>Information</p> <p>Information</p>	<p>Bobby</p> <p>Bobby</p> <p>Brynne</p>





	<p>Conference,” April 13, 2010, Eau Claire Registration form in folder</p> <ul style="list-style-type: none"> Immigrant Health Issues Conference <p>D. Membership Drive: To Date</p> <ul style="list-style-type: none"> Goal for the 2008-2009 membership year: 300 individual members; Actual: 372 members. Brynne will share 2009-2010 Data in the Spring From July 1-January 31, we have approx 200 new individual members (representing over 140 different agencies) and 20 organizational members. Approx 30 individuals joined HW while registering for the Conference (as of 1/31/10) We have over 1000 individuals receiving the HWW Update Newsletter and HW WatchDog. In Fiscal year 2008-2009 (Oct. 08-Sept. 09) WatchDog episodes have been viewed by 1050 ABC did 25 live, in-person training events in Fiscal year 2008-2009, training 1145 individuals. Over 1/3 of the trainings were supported in some part by HWW, accounting for 2/3 of the people trained (over 750) <p>E. Other Announcements</p> <ul style="list-style-type: none"> NIH SBIR Grant Bobby discussed ABC’s progress to date with NIH funding prospects. We will keep the Council posted on our next steps. 	<p>Information</p> <p>Information</p>	<p>Bobby</p> <p>Brynne</p>
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Council Members Present:

- *Jeff Burkhart jeff@litnetwork.org
- Brad Holman bholman@chw.org
- *Tom Horst tomh@cesa11.k12.wi.us
- *Dr. Christopher Okunseri Christopher.okunseri@marquette.edu
- Jon Peacock jpeacock@wccf.org
- *+Bobby Peterson bobbyp@safetyweb.org
- Roberta Riportella rriorte@facstaff.wisc.edu
- Josh Salazar jsalazar@uwhealth.org

Not Present:

- *+Bruce Barrett bbarrett@fammed.wisc.edu
- Sara Finger sara.finger@wiawh.org
- Carola Gaines carola.gaines@uwmf.wisc.edu
- Leah Jepson ljepso@milwaukee.gov

*HWW Executive Committee
 +Permanent Member of the Council
 Notes, minutes, agendas: Brynne McBride
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