



OPEN MEETING NOTICE

Program / Group: Wisconsin Minority Health Leadership Council

Title: Wisconsin Minority Health Leadership Council Meeting

Location: Wisconsin Medical Society, 330 E. Lakeside Street, Madison, WI 53715

Date / Time: Thursday, June 11, 2015; 9:30a.m. – 3:00p.m.

Context: (Purpose, Vision, Mission, Goal):

Vision	<i>The Wisconsin Minority Health Leadership Council (WMHLC) is a leading authority on understanding and communicating the health needs of racial and ethnic minority populations in Wisconsin.</i>
Mission	<i>The mission of the Wisconsin Minority Health Leadership Council (WMHLC) is to advocate for the elimination of health disparities and give a voice to health issues affecting racial and ethnic minority populations in Wisconsin.</i>
Goals	<i>The WMHLC will:</i> <ol style="list-style-type: none"> 1. Advise and educate the Department of Health Services (DHS) Secretary, the Division of Public Health (DPH) Administrator, the Governor, the legislature, and the public on ways to improve the overall health and well-being of racial and ethnic minority populations in Wisconsin. 2. Provide input regarding the development of strategies, goals, and program activities for the Wisconsin Minority Health Program.
Meeting Facilitator: Joshua Salazar	
Meeting Recorder: María M. Flores	

GUEST ETIQUETTE. Thank you for joining the Wisconsin Minority Health Leadership Council as a guest. We are pleased you are here.

The Wisconsin Minority Health Leadership Council meets quarterly. Because of this limited time together, the Council focuses on agenda items only. As such, this is a working meeting and not a public hearing.

If you have any concerns you wish to address to the Council, there is an Open Forum scheduled at the beginning of this meeting. This is your opportunity to share your concerns.

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 9:30 am	Settle In & Network		
9:30am	Open Forum	Joshua Salazar	
9:30 – 9:40am	Call to Order Introductions	Joshua Salazar	
9:40 – 10:15am	VOTING	Program Staff	<ul style="list-style-type: none"> • Vote to fill vacant positions • Vote to fill terms that begin September 2015

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.



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10:15 – 10:50am	Review Council's Goals and Action Plan	Evelyn Cruz	
10:50 – 11:00	<i>BREAK</i>		
11:00 – 12:00	SIM Grant Alignment	Karen Timberlake Jennifer Russ	Please see: https://www.dhs.wisconsin.gov/sim/index.htm
12:00 – 12:15pm	Internal Discussion / Planning / Next Steps	Joshua Salazar Inshirah Farhoud	
12:15 – 12:30	<i>LUNCH</i>		
12:30 – 1:00	Council Business: <ul style="list-style-type: none"> Approval of Minutes: <ul style="list-style-type: none"> September 11, 2014 December 11, 2014 March 12, 2015 Council Bylaws: Vote on Minor changes 	Joshua Salazar	Approve
1:00 – 1:30	Public Health Council	Thai Vue	
1:30 – 2:00	Minority Health Program Updates <ul style="list-style-type: none"> Office of Minority Health Grant Request for Applications DPH Update Council Alignment with DPH Priorities Great Lakes RHEC Refugee Grant Update on <i>HW2020</i> Mid-Course Review CLAS Pledges 	Evelyn Cruz	Action Item on Pledges
2:00 – 2:45pm`	HWLI Community Team Presentation <ul style="list-style-type: none"> Community Health Worker updates 	Inshirah Farhoud Lyle Ignace Shahida Munim Joshua Salazar	
2:45 – 3:00pm	Wrap-up & Council Member Initiatives/Projects	Joshua Salazar Inshirah Farhoud	Council members to share information on their projects
3:00pm	Adjourn & Feedback Tool	Joshua Salazar	

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