

AGENDA

Wisconsin Minority Health Leadership Council (WMHLC) Meeting

Thursday, March 12, 2015

9:30AM - 3:00PM

Doc date: 03-5-2015

Location: Racine Kenosha Community Action Agency
2113 N. Wisconsin St
Racine, WI 53402

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.

Today's Primary Objectives:

- Grantee Presentation
- Mid-Course Review Focus Group
- Membership Discussion

Agenda Item	Time	Lead	Action
OPEN FORUM	9:30 – 9:40	Inshirah Farhoud	
Welcome – Introductions – Announcements	9:40	Inshirah Farhoud	
<i>MH Program Community Grantee Presentation:</i> Racine Kenosha Community Action Agency	9:40 – 10:00	Karen Dotson	
<i>Question & Answer for Community Grantee Presentation</i>	10:00 – 10:10	Karen Dotson	
<i>Public Health Council Disparities Resolution & Liaison</i>	10:10 – 10:15	Bill Keeton Thai Vue	
<i>Mid-Course Review Focus Group</i>	10:15 – 11:00	Kim Whitmore	
BREAK	11:00 – 11:10		
<i>Mid-Course Review Focus Group - continued</i>	11:10 – 12:00	Kim Whitmore	
LUNCH	12:00 – 12:30		
<i>Council Business:</i> <ul style="list-style-type: none"> • Review & Approval of September 11, 2014 minutes • Review & Approval of December 11, 2014 minutes • Council Calendar (approved by Executive Committee) • Executive Committee proposal for one all-virtual meeting (December 2015) • Briefing on Robert's Rules binder handout • Bylaws 	12:30 – 1:15	Inshirah Farhoud	<ul style="list-style-type: none"> • Approve Minutes • Select & approve date for remote meeting
<i>Standing Agenda Item:</i> <ul style="list-style-type: none"> • Vacancies & recruitment • Potential Member Discussion 	1:15 – 2:15	Joshua Salazar Inshirah Farhoud	
<i>Strategic Plan and Logic Model Discussion</i>	2:15 – 2:30	Maria M. Flores Hester Simons	
<i>Minority Health Program Updates</i>	2:30 – 2:45	Evelyn Cruz	
Wrap-up & Council Member Initiatives/Projects	2:45	Inshirah Farhoud	
Fill out Meeting Feedback document			
Adjourn	3:00	Inshirah Farhoud	

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.