

WWA Board MEETING MINUTES

MEETING:

Topic: **WWA Monthly Board Meetings**

LINK: Join Zoom Meeting

<https://us02web.zoom.us/j/89526041889?pwd=cmRmVmozU2VrczZwaTNpd0JOYk9PQT09>

Meeting ID: 895 2604 1889

Passcode: 481891

PHONE: Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 895 2604 1889

Passcode: 481891

Find your local number: <https://us02web.zoom.us/u/kbbukY9mMp>

Reoccurring meetings: Every month on the Third Thu, until Sep 16, 2021, 6 occurrence(s)

Jul 15, 2021 12:00 PM

Aug 19, 2021 12:00 PM

Sep 16, 2021 12:00 PM

PURPOSE: June 2021 monthly meeting

Wisconsin WIC Association

Meeting Date:	Location:	Start Time:	End Time:
7/15/21	Teleconference	12PM	1 PM
Facilitator/Lead:	Aryn	Minutes Prepared by:	
ATTENDEES (checked in attendance)			
<input type="checkbox"/> Aryn DeGrave	<input type="checkbox"/> Camen Haessig	<input type="checkbox"/> Lindsay Kohut	<input type="checkbox"/> Suzanne Polacek
<input type="checkbox"/> Ellen Ellingsworth	<input type="checkbox"/> Kristina Ingrouille	<input type="checkbox"/> Sarah Nix	<input type="checkbox"/> Elisabeth Pohle
<input type="checkbox"/> Angela Ellis	<input type="checkbox"/> Kara Kerrigan	<input type="checkbox"/>	<input type="checkbox"/> Shawn Handfelt

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
<u>Approval of Meeting Minutes</u> (Aryn) <ul style="list-style-type: none"> ▪ Appointing of a new Secretary ▪ We have 4 meetings left this year, if no one volunteers, we may have to assign a minute taker for each meeting 	No volunteers for secretary duties. No changes made to notes from last month June meeting minutes passed and will be posted on website and WIC Share	Meeting minutes will be posted to website and WIC Share
<u>Treasurer's Report (Ellen)</u>	Pay Pal: 1,087.13 Business savings account: 29,324.75 Business credit account: 2,304.58 Half of fees for conference are taken out and another \$3,000 will be paid in the future.	

<u>Finance (Ellen)</u>		
<u>Membership (Kara)</u> <ul style="list-style-type: none"> • TIME TO VOTE!! • 2021-22 Election of WWA At-Large Board of Directors 	Voting: https://docs.google.com/forms/d/1sdlq1if-7hivTZUk_gxo9hXXM4ECNuUGVUzp4pdV0o0/edit#responses Ellen and Jamie Penza will be our new At-Large reps for 2021-23! Congrats! Kara will be putting together end of year membership survey.	Aryn will send out welcome emails.
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> • 2021 WWA Conference <ul style="list-style-type: none"> • Dates: October 27th & 28th • VOTE: Scholarship amount • Quick Recap: Meeting with Chandra Champion • Apparel Sale- Kara/ Shawn • CEU- Aryn/ Kristina • Everbrite- Camen 	Scholarship application: https://docs.google.com/forms/d/1QLfOoBfJJiuRoIS-T166AEgghGrcFgqMIM263M0cL7w/edit Working on logistics for registration that opens soon. Discussed offering 5 scholarships for conference and want to prioritize WWA members. Ellyn Satter course is 6 CEUs. Second day is 1 for WWA meeting and 1 for NWA session. NWA session is upcoming policy opportunities (WIC reform and food package review process). Not using platform services from NWA due to the fee and features supported, but she gave some valuable feedback. Kara and Shawn are still working on apparel sale. There may be an issue with tax exempt orders because those sales cannot be offered online with the vendor we have used previously. Kara will email with updates.	Will offer 10 scholarships, with preference given to WWA members if more than 10 applications received. Kristina will finalize scholarship application and make it available in FMR and on website.
<u>Advocacy (Elisabeth)</u> <ul style="list-style-type: none"> • Monthly Action Alerts • RECAP: NWA's Hill Briefing: Enhancing WIC's Cash Value Benefit (Aryn) • NWA Request for Testimonials <ul style="list-style-type: none"> • Part of the Child Nutrition Reauthorization Campaign • Video, Photo, or written statements • By July 30th 	Continuing with monthly action alerts this month on Facebook and in FMR. Live feed of Aryn's presentation during NWA's Hill Briefing is on NWA Facebook. Please send in testimonials for Child Nutrition Reauthorization Campaign.	
<u>Communication (Aryn)</u> <ul style="list-style-type: none"> • WWA Connection Tool (Aryn) (no new additions) • Rebranding • Website (Aryn) • Newsletter- Summer edition (Elisabeth) 	Aryn did some updates to the website, added connection tool and updated contact info. We discussed that we like the parent/child logos, the bold letter logos, and the heart logo if we can add an advocacy component to it. Any additions to the newsletter, let Elisabeth know.	Elisabeth will have 3 logo ideas to vote on by next meeting. Summer newsletter will be going out this month.
WALHDAB (Shawn) (Wisconsin Association of Local Health Departments and Boards)	No updates	
LACC/NWA (Sarah/ Angela E.) (Local Agencies Communication Committee)	NWA Regional meeting this morning. Waivers may be extended, but nothing definite yet. CVB extension is possible but closer to \$20-25.	

<p>STATE WIC DIRECTOR LIASON (Kristina)</p>	<p>Some confusion around policy regarding midcerts (in-person or remote). What guidance do we have when families are not comfortable coming back in person? How can we help facilitate obtaining anthros and bloodwork for remote visits? Concerns regarding requiring families who have high risk medical conditions to come into clinic. What flexibilities do we have?</p>	
<p><u>Ad-Hoc Committee:</u> Expanding the shopping experience (Kristina)</p> <p>- Updates on the “No Kid’s Hungry” Grant (Kristina/ Jennifer Miller)</p>	<p>Will address next month</p>	
<p>Other:</p>		
<p>Next Meeting: August 19th, 12-1pm</p>	<p>Meeting adjourned at 1:05pm</p>	