

WWA Board MEETING MINUTES

MEETING:

Topic: **WWA Monthly Board Meetings**

LINK: Join Zoom Meeting

<https://us02web.zoom.us/j/82145848287?pwd=c3ExVDdOTIJRbnFJVUxNM2VQK0Y3dz09>

Meeting ID: 821 4584 8287

Passcode: 292434

PHONE: Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 821 4584 8287

Passcode: 292434

Find your local number: <https://us02web.zoom.us/j/82145848287>

Reoccurring meetings: Every month on the Third Thu, until Sep 15, 2022, 10 occurrence(s)

PURPOSE: June 2022 monthly meeting

Meeting Date:	Location:	Start Time:	End Time:
6/16/22	Teleconference	12PM	1 PM
Facilitator/Lead:	Camén	Minutes Prepared by:	Angela
ATTENDEES (checked in attendance)			
<input checked="" type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Camén Haessig	<input type="checkbox"/> Lindsay Kohut	<input checked="" type="checkbox"/> Suzanne Polacek
<input checked="" type="checkbox"/> Angela Ellis	<input checked="" type="checkbox"/> Kristina Ingrouille	<input type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Shawn Handfelt
		<input checked="" type="checkbox"/> Megan Mueller	

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
<u>Welcome and Approval of Meeting</u>	Approved- Kristina Seconded- Ellen	
<u>Treasurer's Report (Ellen)</u>	Pay Pal: \$47.76 Business savings account: \$13,410.70 Business checking account: \$24,292.50	
<u>Finance (Ellen)</u> • Reimbursement • Scholarships	Western Region Conference Reimbursement- upload feature on Google doc- need Google account (for receipts). E-mail receipt if no Google account? Could the feature be added to our WWA website?	Ellen/ Sarah- working on a solution ASAP Camén- look into potential Website update?
<u>Membership (Suzanne)</u> • Recruitment for Election updates	No applications for WWA Board (At-large members)- posted June 3 rd , deadline June 24 th – encourage people to apply. Open Forum Monday June 20 th 11-1..	All WWA members- encourage people to apply for At-Large Reps! Sarah/ Suzanne- send out nomination form

		for Regional Reps by July 1.
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> • WWA Annual Discussion • Policy & Advocacy Training • Apparel 	<p>WWA time reporting/ budgeting- under Admin?</p> <p>No recent meeting for Prof. Dev. Committee. Reached out to 4Imprint for apparel sales. WWA creates order form and gets payment then submits 1 order to company. Need tax exempt form. Can deliver with 2 shipping fees. Need a minimum order- WWA could order additional items for prizes.</p> <p>Custom Ink- offers online store with 6 month requirement. Have “fundraising option” for 60 days. 3 shipping options. PayPal/ card, no checks- could write check to WWA or submit for reimbursement. Tax exempt offered- refunded after charges. (Best option).</p> <p>“Policy and Advocacy” Certificate of Training- EatRight Store. \$80 for members or \$120 non-members (8CEUs) https://www.eatrightstore.org/cpe-opportunities/certificates-of-training/policy-and-advocacy-certificate-of-training-modules Do we want to offer scholarships for this training?</p> <p>Annual Discussion- Fall 2022</p>	<p>Shawn- review Custom Ink links sent for product availability and f/u re: 6 month contract store- when orders are sent.</p> <p>Camem- send out Power Point for 2021 Annual Discussion to WWA for review/ updates.</p>
<u>Advocacy (Sarah)</u> <ul style="list-style-type: none"> • Provide comment to Fed Trade Commission on WIC competitive bids and FDA regulations 	<p>WIC contract formula regulations- public comment.</p> <p>NWA- Virtual Listening Sessions.</p>	<p>Camem- Public Comment by June 24.</p>
<u>Communication (Camem)</u>		
<u>Outreach (Lindsay)</u> <ul style="list-style-type: none"> • Review Admin Mtg Notes/Ideas 	<p>WWA Outreach efforts- notes from Regional meeting. Advocating to USDA re: contract formula. No formula from WIC? Health equity issue. Benefits to roll over?</p>	
WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)	<p>CDC Milestone Pilot Project- ASQ screening (Columbia County)</p>	
LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)	<p>NWA- Pilot to refer from MA Physicians to WIC/ SNAP (New Mexico). Marshfield Clinic is working on a system for WIC referrals with EMR update. What can WWA do to move this along?</p> <p>Any policies for incarcerated Moms?</p> <p>Infant At Work Policy...?</p>	
STATE WIC DIRECTOR LIASON (Kristina)	<p>https://www.youtube.com/watch?v=HV6hZertQY</p> <p>Meeting next week</p>	
Other:		
Next Meeting: July 21st, 12-1	Approved: Shawn Seconded: Ellen Meeting adjourned at 1:03PM	